REGULAR MEETING AGENDA

December 15, 2016 at 2:00 p.m.

California State Association of Counties
1100 K Street, 1st Floor, Sacramento, CA 95814

Telephonic Locations:

709 Portwalk Place  County of Monterey
Redwood City, CA 94061  168 Alisal Street, Salinas, CA 93901

County of Kern
1115 Truxtun Avenue, Bakersfield, CA 93301

A. OPENING AND PROCEDURAL ITEMS

1. Roll Call.
   ____ Dan Harrison, Chair
   ____ Larry Combs, Vice Chair
   ____ Kevin O’Rourke, Treasurer
   ____ Ron Holly, Secretary
   ____ Jordan Kaufman, Alt. Member

   ____ Tim Snellings, Member
   ____ Dan Mierzwa, Member
   ____ Irwin Bornstein, Member
   ____ Brian Moura, Alt. Member

2. Consideration of the minutes of the December 1, 2016 Regular Meeting.

3. Consideration of the Consent Calendar.

4. Public Comment.

B. ITEMS FOR CONSIDERATION

5. Consideration of the issuance of revenue bonds or other obligations to finance or refinance the following projects, the execution and delivery of related documents, and other related actions:

   a. Harbor Park Apartments, L.P. (Harbor Park Apartments), City of Vallejo, County of Solano; issue up to $35,000,000 in multi-family housing revenue bonds.
6. Consideration of a resolution authorizing the issuance, sale and delivery of Statewide Community Infrastructure Program Refunding Revenue Bonds and authorizing certain other documents and actions in connection therewith.

7. Recognition of Chris McKenzie’s 17-year commitment to CSCDA.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

8. Executive Director Update.

9. Staff Updates.

10. Adjourn.

NEXT MEETING: Thursday, January 5, 2017 at 2:00 p.m.
League of California Cities
1400 K Street, 3rd Floor, Sacramento, CA 95814
1. Consent Calendar

a. Inducement of KDF Communities, LLC (Park Glenn Senior Apartments), City of Camarillo, County of Ventura; issue up to $5 million in multi-family housing revenue bonds.

b. Inducement of Visionary Homebuilders of California, Inc. (Hunter Street Apartments), City of Stockton, County of San Joaquin; issue up to $30 million in multi-family housing revenue bonds.

c. Inducement of Corporation for Better Housing (Camellia Place Phase II), unincorporated County of Kern; issue up to $8 million in multi-family housing revenue bonds.

d. Consideration and Ratification of the City of La Quinta as a CSCDA Program Participant.
REGULAR MEETING AGENDA

December 15, 2016
2:15 p.m. or upon adjournment of the regularly scheduled CSCDA Commission Meeting

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A. OPENING AND PROCEDURAL ITEMS

1. Roll Call.
   ____ Dan Harrison, President  ____ Tim Snellings, Member
   ____ Larry Combs, Vice President  ____ Dan Mierzwa, Member
   ____ Kevin O’Rourke, Treasurer  ____ Irwin Bornstein, Member
   ____ Ron Holly, Secretary  ____ Brian Moura, Alt. Member
   ____ Jordan Kaufman, Alt. Member

2. Consideration of the minutes of the January 7, 2016 Meeting.

3. Public Comment.

B. ITEMS FOR CONSIDERATION

4. Consideration of (i) Resolution authorizing execution of an Allocation Agreement with the CDFI Fund to receive $70,000,000 in New Markets Tax Credits; (ii) Unanimous Written Consent of Members of Subsidiary Allocatees; and (iii) Certificate in Support of Opinion of Allocatee and Subsidiary Allocatees.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

5. Executive Director Update.

6. Staff Updates.

7. Adjourn.