



CSCDA
 CALIFORNIA STATEWIDE COMMUNITIES
 DEVELOPMENT AUTHORITY



REGULAR MEETING AGENDA

January 21, 2016 at 2:00 p.m.

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

Telephonic Locations:

420 Litho Street, Sausalito, CA 94965

County of Butte
 7 County Drive, Oroville, CA 9596

County of Yuba
 915 8th Street, Marysville, CA 95901

County of Monterey
 168 Alisal Street, Salinas, CA 93901

A. OPENING AND PROCEDURAL ITEMS

1. Roll Call.

<ul style="list-style-type: none"> ___ Dan Harrison, Chair ___ Larry Combs, Vice Chair ___ Kevin O'Rourke, Treasurer ___ Terry Schutten, Secretary ___ Irwin Bornstein, Member 	<ul style="list-style-type: none"> ___ Tim Snellings, Member ___ Dan Mierzwa, Member ___ Ron Holly, Alt. Member ___ Brian Moura, Alt. Member
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2. Consideration of the minutes of the January 7, 2016 Regular and Special Meetings.
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. APP Properties, Inc. (APP Hayward Jet Center), City of Hayward, County of Alameda; issue up to \$5.75 million in special facility airport revenue bonds.

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6. Consideration of adoption of amended CSCDA Conflict of Interest Code.
7. Consideration of PACE ad-hoc committee recommendation to add CleanFund Commercial PACE Capital and Spruce Finance to the CSCDA Open PACE program.
8. Consideration of CSCDA Memberships and Sponsorships.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

9. Executive Director Update.
10. Staff Updates.
11. Adjourn.

NEXT MEETING: Thursday, February 4, 2016 at 2:00 p.m.
League of California Cities
1400 K Street, 3rd Floor, Sacramento, CA 95814

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CONSENT CALENDAR

1. Consent Calendar

- a. Inducement of Courtyard Community Partners, LP (Courtyard Plaza Apartments), City of San Jose, County of Santa Clara; issue up to \$18 million in multi-family housing revenue bonds.

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