REGULAR MEETING AGENDA

February 20, 2020 at 2:00 p.m.

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

Telephonic Locations:

County of Solano
675 Texas Street, Fairfield, CA 94533

77 De Silva Island Drive
Mill Valley, CA 94941

City of Lafayette
3675 Mt. Diablo Blvd., Suite 210
Lafayette, CA 94549

709 Portwalk Place
Redwood City, CA 94061

City of Sausalito
420 Litho Street, Sausalito, CA 94965

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

A. OPENING AND PROCEDURAL ITEMS

1. Roll Call.
   ____ Kevin O’Rourke, Chair
   ____ Tim Snellings, Vice Chair
   ____ Brian Moura, Secretary
   ____ Jordan Kaufman, Treasurer
   ____ Dan Mierzwa, Member
   ____ Brian Stiger, Member
   ____ Marcia Raines, Member
   ____ Michael Cooper, Alt. Member
   ____ Niroop Srivatsa, Alt. Member

2. Consideration of the Minutes of the February 6, 2020 Regular Meeting.

3. 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. Pleasant Village Preservation, LP (Pleasant Village Apartments), City of Fresno, County of Fresno; issue up to $15,000,000 in multi-family housing revenue bonds.

6. Consideration of a resolution adopting the inclusion of fire hardening measures as part of Open PACE.

7. Consideration of a resolution approving documents associated with Greenworks Lending Open PACE program.

8. Consideration of resolution regarding Executive Director’s authority related to CSCDA’s Annual Meeting.


10. Report, if any, from Closed Session.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

11. Executive Director Update.

12. Staff Updates.


NEXT MEETING: Thursday, March 5, 2020 at 2:00 p.m.
League of California Cities
1400 K Street, 3rd Floor, Sacramento, CA 95814
1. Consideration of agreement with DTA for assessment administrator services associated with Greenworks Lending Open PACE program.

2. Consideration of full membership to the California Housing Consortium.

3. Inducement of Core Affordable Housing, LLC, on behalf of an affiliate to be formed California Limited Partnership, (Agrihood Senior Affordable Apartments), City of Santa Clara, County of Santa Clara; issue up to $60 million in multi-family housing revenue bonds.

4. Inducement of Core Affordable Housing, LLC, on behalf of an affiliate to be formed California Limited Partnership, (Gateway at Millbrae Apartments), City of Millbrae, County of San Mateo; issue up to $45 million in multi-family housing revenue bonds.

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