



**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

709 Portwalk Place  
Redwood City, CA 94061

77 De Silva Island Drive  
Mill Valley, CA 94941

City of Sausalito  
420 Litho Street, Sausalito, CA 94965

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

County of Yuba  
915 8<sup>th</sup> Street, Marysville, CA 95901

**A. OPENING AND PROCEDURAL ITEMS**

1. Roll Call.
 

<input type="checkbox"/> Kevin O'Rourke, Chair <input type="checkbox"/> Tim Snellings, Vice Chair <input type="checkbox"/> Brian Moura, Secretary <input type="checkbox"/> Jordan Kaufman, Treasurer <input type="checkbox"/> Dan Mierzwa, Member	<input type="checkbox"/> Brian Stiger, Member <input type="checkbox"/> Marcia Raines, Member <input type="checkbox"/> Michael Cooper, Alt. Member <input type="checkbox"/> Niroop Srivatsa, Alt. Member
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2. Consideration of the Minutes of the February 6, 2020 Regular Meeting.
3. Consent Calendar.
4. Public Comment.

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**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.
9. Closed Session: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Government Code Section 54956.9(d)(1)) Name of Case: Martha Kirton v. Renovate America, Inc., et al. (County of Orange Superior Court Case No. 30-2019-01088873-CU-MC-CJC).
10. Report, if any, from Closed Session.

**C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS**

11. Executive Director Update.
12. Staff Updates.
13. Adjourn.

**NEXT MEETING:** Thursday, March 5, 2020 at 2:00 p.m.  
League of California Cities  
1400 K Street, 3rd Floor, Sacramento, CA 95814

**CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY**

**CONSENT CALENDAR**

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.

February 20, 2020