



**REGULAR MEETING AGENDA**

**February 2, 2017 at 2:00 p.m.**

**League of California Cities  
1400 K Street, 3rd Floor, Sacramento, CA 95814**

Telephonic Locations:

709 Portwalk Place  
Redwood City, CA 94061

27788 Hidden Trail Road  
Laguna Hills, CA 92653

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

3252 Southern Hills Drive  
Fairfield, CA 94534

County of Monterey  
168 Alisal Street  
Salinas, CA 93901

County of Kern  
1115 Truxtun Avenue, Bakersfield, CA 93301

County of Butte  
7 County Drive, Oroville, CA 95965

**A. OPENING AND PROCEDURAL ITEMS**

1. Roll Call.
 

<input type="checkbox"/> Dan Harrison, Chair	<input type="checkbox"/> Tim Snellings, Member
<input type="checkbox"/> Larry Combs, Vice Chair	<input type="checkbox"/> Dan Mierzwa, Member
<input type="checkbox"/> Kevin O'Rourke, Treasurer	<input type="checkbox"/> Irwin Bornstein, Member
<input type="checkbox"/> Ron Holly, Secretary	<input type="checkbox"/> Brian Moura, Alt. Member
<input type="checkbox"/> Jordan Kaufman, Alt. Member	
2. Consideration of the minutes of the January 5, 2017 and January 19, 2017 Regular Meetings.
3. Consideration of the Consent Calendar.
4. Public Comment.

This \_\_\_ page agenda was posted at 1100 K Street, Sacramento, California on \_\_\_\_\_, 2017 at \_\_\_: \_\_ \_\_m, Signed \_\_\_\_\_ . Please email signed page to info@cscda.org

**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. The Emerald Park 2016, LP (Emerald Gardens Apartments), City of Buena Park , County of Orange; issue up to \$22,000,000 in multi-family housing revenue bonds.
  - b. Cypress Villa 2016, LP (Cypress Villa Apartments), City of La Habra, County of Orange; issue up to \$15,000,000 in multifamily housing revenue bonds.
6. Review Q2 2016-2017 Budget, Financial Progress and Bank Account Activity.
7. CSCDA Issuance Policy Update.

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

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

**NEXT MEETING:** Thursday, February 16, 2017 at 2:00 p.m.  
California State Association of Counties  
1100 K Street, 1st Floor, Sacramento, CA 95814

**CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY**

**CONSENT CALENDAR**

1. Consent Calendar

- a. Inducement of Kings Canyon Affordable Housing, LLC (Kings Canyon Apartments), City of Fresno, County of Fresno; issue up to \$35 million in multi-family housing revenue bonds.

February 2, 2017

**SPECIAL MEETING AGENDA OF  
THE CALIFORNIA STATEWIDE FINANCING AUTHORITY (CSFA)**

**February 2, 2017 at 2:00 p.m.  
or upon adjournment of the Regular CSCDA Meeting**

**League of California Cities  
1400 K Street, 3rd Floor, Sacramento, CA 95814**

Telephonic Locations:

709 Portwalk Place  
Redwood City, CA 94061

27788 Hidden Trail Road  
Laguna Hills, CA 92653

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

3252 Southern Hills Drive  
Fairfield, CA 94534

County of Monterey  
168 Alisal Street  
Salinas, CA 93901

County of Kern  
1115 Truxtun Avenue, Bakersfield, CA 93301

County of Butte  
7 County Drive, Oroville, CA 95965

**A. OPENING AND PROCEDURAL ITEMS**

1. Roll Call.

<p>_____ Dan Harrison, Chair</p> <p>_____ Larry Combs, Vice Chair</p> <p>_____ Kevin O'Rourke, Treasurer</p> <p>_____ Ron Holly, Secretary</p> <p>_____ Jordan Kaufman, Alt. Member</p>	<p>_____ Tim Snellings, Member</p> <p>_____ Dan Mierzwa, Member</p> <p>_____ Irwin Bornstein, Member</p> <p>_____ Brian Moura, Alt. Member</p>
---	--
2. Consideration of the minutes of the May 21, 2015 Regular Meeting.
3. Public Comment.
4. Consideration of Audited Financial Statements for Fiscal Year Ending June 30, 2016.
5. Executive Director Update.
6. Staff Updates.
7. Adjourn.