



CSCDA
 CALIFORNIA STATEWIDE COMMUNITIES
 DEVELOPMENT AUTHORITY



REGULAR MEETING AGENDA

April 20, 2017 at 2:00 p.m.

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

Telephonic Locations:

709 Portwalk Place
 Redwood City, CA 94061

247 Electric Street
 Auburn, CA 95603

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

County of Kern
 1115 Truxtun Avenue, Bakersfield, CA 93301

3252 Southern Hills Drive
 Fairfield, CA 94534

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"/> Jordan Kaufman, Member	<input type="checkbox"/> Brian Moura, Alt. Member
2. Consideration of the Minutes of the March 16, 2017 Regular & Special Meetings.
3. Consideration of the Minutes of the April 6, 2017 Regular Meeting.
4. Consideration of the Consent Calendar.
5. Public Comment.

B. ITEMS FOR CONSIDERATION

6. 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. Beverly Community Hospital Association, City of Montebello, County of Los Angeles, up to \$21,000,000 in nonprofit health facility revenue bonds.

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. LIH Delta Pines Antioch, LP (Delta Pines Apartments), City of Antioch, County of Contra Costa; issue up to \$33,000,000 in multifamily housing revenue bonds.
 - c. Boyle Terrace Affordable Apartments, LP (Boyle Apartments & Jewell Terrace Apartments), City of Los Angeles, County of Los Angeles; issue up to \$9,100,000 in multifamily housing revenue bonds.
 - d. Campus Oaks Apartments 1, LLC (Campus Oaks Phase I Apartments), City of Roseville, County of Placer; issue up to \$42,000,000 in multifamily housing revenue bonds.
 - e. Lincoln Senior 2016, LP (Lincoln Senior Apartments), City of Lincoln, County of Placer; issue up to \$4,000,000 in multifamily housing revenue bonds.
7. Review Q3 2016-2017 Budget, Financial Progress and Bank Account Activity.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

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

NEXT MEETING: Thursday, May 4, 2017 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. Consent Calendar

- a. Inducement of Lake Merritt II Preservation Limited Partnership, (Lake Merritt Apartments), City of Oakland, County of Alameda; issue up to \$40 million in multi-family housing revenue bonds.

April 20, 2017