



CSCDA
 CALIFORNIA STATEWIDE COMMUNITIES
 DEVELOPMENT AUTHORITY



REGULAR MEETING AGENDA

May 3, 2018 at 2:00 p.m.

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

Telephonic Locations:

County of Kern
 1115 Truxtun Avenue, Bakersfield, CA 93301

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

247 Electric Street
 Auburn, CA 95603

Town of Colma
 1198 El Camino Real, Colma, CA 94014

County of Solano
 675 Texas Street, Fairfield, CA 94533

27788 Hidden Trail Road
 Laguna Hills, CA 92653

3252 Southern Hills Drive
 Fairfield, CA 94534

A. OPENING AND PROCEDURAL ITEMS

1. Roll Call.

<input type="checkbox"/> Dan Harrison, Chair <input type="checkbox"/> Larry Combs, Vice Chair <input type="checkbox"/> Kevin O'Rourke, Treasurer <input type="checkbox"/> Tim Snellings, Secretary <input type="checkbox"/> Michael Cooper, Alt. Member	<input type="checkbox"/> Jordan Kaufman, Member <input type="checkbox"/> Dan Mierzwa, Member <input type="checkbox"/> Irwin Bornstein, Member <input type="checkbox"/> Brian Moura, Alt. Member
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2. Consideration of the Minutes of the April 19, 2018 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:

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- a. LA78, LP (LA78 Apartments), City of Los Angeles, County of Los Angeles; issue up to \$23,000,000 in multi-family housing bonds.
 - b. 840 W Walnut LP (Mission Trail Apartments), City of Lake Elsinore, County of Riverside; issue up to \$20,000,000 in multi-family housing bonds.
6. Consideration of updated PACE administrator agreement to address misleading lead generation activities.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

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

NEXT MEETING: Thursday, May 17, 2018 at 2:00 p.m.
California State Association of Counties
1100 K Street, 1st Floor, Sacramento, CA 95814

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CONSENT CALENDAR

1. Inducement of Morgan Tower Housing Associates, L.P. (Morgan Tower), City of National City, County of San Diego; issue up to \$50 million in multi-family housing revenue bonds.
2. Inducement of Kimball Tower Housing Associates, L.P. (Kimball Tower), City of National City, County of San Diego; issue up to \$70 million in multi-family housing revenue bonds.

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