



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

**January 9, 2020
9:00 a.m.**

**Carmel Valley Ranch
One Old Ranch Road, Carmel, California**

A. OPENING AND PROCEDURAL ITEMS

1. Roll Call.

___ Kevin O'Rourke, Vice Chair	___ Marcia Raines, Member
___ Brian Moura, Treasurer	___ Brian Stiger, Member
___ Tim Snellings, Secretary	___ Michael Cooper, Alt. Member
___ Dan Mierzwa, Member	___ Niroop Srivatsa, Alt. Member
___ Jordan Kaufman, Member	

2. Election of Officers.

3. Consideration of the Minutes of the January 10, 2019 Annual Meeting.

4. Public Comment.

5. Consideration of Audited Financial Statements for Fiscal Year Ending June 30, 2019.

6. Executive Director Update.

7. Staff Updates.

8. Adjourn.

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CSCDA
 CALIFORNIA STATEWIDE COMMUNITIES
 DEVELOPMENT AUTHORITY



**ANNUAL MEETING AGENDA OF
 THE CALEASE PUBLIC FUNDING CORPORATION (CaLease)**

**January 9, 2020
 9:00 a.m. or upon adjournment of the CSFA Annual Meeting**

**Carmel Valley Ranch
 One Old Ranch Road, Carmel, California**

A. OPENING AND PROCEDURAL ITEMS

1. Roll Call.

- | | | | |
|-------|----------------------------|-------|------------------------------|
| _____ | Kevin O'Rourke, Vice Chair | _____ | Marcia Raines, Member |
| _____ | Brian Moura, Treasurer | _____ | Brian Stiger, Member |
| _____ | Tim Snellings, Secretary | _____ | Michael Cooper, Alt. Member |
| _____ | Dan Mierzwa, Member | _____ | Niroop Srivatsa, Alt. Member |
| _____ | Jordan Kaufman, Member | | |

2. Election of Officers.

3. Consideration of the minutes of the June 20, 2019 Special Meeting.

4. Public Comment.

5. Executive Director Update.

6. Staff Updates.

7. Adjourn.

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CSCDC
 CALIFORNIA STATEWIDE COMMUNITIES
 DEVELOPMENT CORPORATION



ANNUAL MEETING AGENDA

January 9, 2020

9:00 a.m. or upon adjournment of the CaLease Meeting

**Carmel Valley Ranch
 One Old Ranch Road, Carmel, California**

A. OPENING AND PROCEDURAL ITEMS

1. Roll Call.

- | | |
|------------------------------------|----------------------------------|
| ___ Kevin O'Rourke, Vice President | ___ Marcia Raines, Member |
| ___ Brian Moura, Treasurer | ___ Brian Stiger, Member |
| ___ Tim Snellings, Secretary | ___ Michael Cooper, Alt. Member |
| ___ Dan Mierzwa, Member | ___ Niroop Srivatsa, Alt. Member |
| ___ Jordan Kaufman, Member | |

2. Election of Officers.

3. Consideration of the Minutes of the January 10, 2019 Meeting.

4. Public Comment.

B. ITEMS FOR CONSIDERATION

5. Consideration of Audited Financial Statements for Fiscal Year Ending June 30, 2019.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

6. Executive Director Update.

7. Staff Updates.

8. Adjourn.

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ANNUAL REGULAR MEETING AGENDA

January 9, 2020

9:00 a.m. or upon adjournment of the CSCDC Annual Meeting

Carmel Valley Ranch
One Old Ranch Road, Carmel, California

A. OPENING AND PROCEDURAL ITEMS

1. Roll Call.

___ Kevin O'Rourke, Vice Chair	___ Marcia Raines, Member
___ Brian Moura, Treasurer	___ Brian Stiger, Member
___ Tim Snellings, Secretary	___ Michael Cooper, Alt. Member
___ Dan Mierzwa, Member	___ Niroop Srivatsa, Alt. Member
___ Jordan Kaufman, Member	

2. Election of Officers.

3. Consideration of the minutes of the December 19, 2019 Regular Meeting.

4. Consent Calendar.

5. Public Comment.

B. AGENDA ITEMS

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. Fairfield Park Villas LP (Park Villas Apartments), City of National City, County of San Diego; issue up to \$75,000,000 in multi-family housing revenue bonds.
- b. Hobart Affordable, L.P. (Hobart Gardens Apartments), City of Los Angeles, County of Los Angeles; issue up to \$56,000,000 in multi-family housing revenue bonds.

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- c. Agave by Vintage, LP (Agave at Elk Grove Apartments), City of Elk Grove, County of Sacramento; issue up to \$45,000,000 in multi-family housing revenue bonds.
 - d. Orchard Park Apartments, LP (Orchard Park Apartments), City of Beaumont, County of Riverside; issue up to \$15,000,000 in multi-family housing revenue bonds.
 - e. Merced Gateway Investors II, LP (Gateway Terrace II Apartments), City of Merced, County of Merced; issue up to \$12,000,000 in multi-family housing revenue bonds.
- 7. 2019 Update.
 - 8. 2020 Overview.
 - 9. Affordable Housing Program Review & Discussion.
 - 10. Closed Session: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Government Code Section 54956.9(d)(1)).

Name of Case: Robert Unser v. Western Riverside Council of Governments, et al. (San Diego County Superior Court Case No. 37-2018-00044500).
 - 11. League of California Cities & California State Association of Counties Reports.
 - 12. Marketing & Outreach Strategy Discussion.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

- 13. Executive Director Update.
- 14. Staff Updates.
- 15. Adjourn.

NEXT MEETING: Thursday, January 23, 2020 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. Inducement of Logan Capital Advisors, LLC (Briarwood Manor), City of Montclair, County of San Bernardino; issue up to \$15 million in multi-family housing revenue bonds.

January 9, 2020