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
____ Brian Moura, Treasurer
____ Tim Snellings, Secretary
____ Dan Mierzwa, Member
____ Jordan Kaufman, Member

____ Marcia Raines, Member
____ Brian Stiger, Member
____ Michael Cooper, Alt. Member
____ Niroop Srivatsa, Alt. Member

2. Election of Officers.


4. Public Comment.


6. Executive Director Update.

7. Staff Updates.

8. Adjourn.
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
   ____ Brian Moura, Treasurer
   ____ Tim Snellings, Secretary
   ____ Dan Mierzwa, Member
   ____ Jordan Kaufman, Member
   ____ Marcia Raines, Member
   ____ Brian Stiger, Member
   ____ Michael Cooper, Alt. Member
   ____ Niroop Srivatsa, Alt. 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.
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
   ____ Brian Moura, Treasurer
   ____ Tim Snellings, Secretary
   ____ Dan Mierzwa, Member
   ____ Jordan Kaufman, Member
   ____ Marcia Raines, Member
   ____ Brian Stiger, Member
   ____ Michael Cooper, Alt. Member
   ____ Niroop Srivatsa, Alt. Member

2. Election of Officers.

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

4. Public Comment.

B. ITEMS FOR CONSIDERATION


C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

6. Executive Director Update.

7. Staff Updates.

8. Adjourn.
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.
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)).


11. League of California Cities & California State Association of Counties Reports.


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
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.