REGULAR MEETING AGENDA

February 21, 2019 at 2:00 p.m.

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

Telephonic Locations:

County of Solano
675 Texas Street, Fairfield, CA 94533
247 Electric Street
Auburn, CA 95603

County of Yuba
915 8th Street, Marysville, CA 95901
709 Portwalk Place
Redwood City, CA 94061

County of Kern
1115 Truxtun Avenue, Bakersfield, CA 93301
3252 Southern Hills Drive
Fairfield, CA 94534

City of Lafayette
3675 Mt. Diablo Blvd., Suite 210
Lafayette, CA 94549

77 De Silva Island Drive
Mill Valley, CA 94941

A. OPENING AND PROCEDURAL ITEMS

1. Roll Call.
   ____ Larry Combs, Chair
   ____ Kevin O’Rourke, Vice Chair
   ____ Tim Snellings, Secretary
   ____ Brian Moura, Treasurer
   ____ Dan Mierzwa, Member
   ____ Jordan Kaufman, Member
   ____ Marcia Raines, Member
   ____ Michael Cooper, Alt. Member
   ____ Niroop Srivatsa, Alt. Member

2. Consideration of the Minutes of the February 7, 2019 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:

   a. Lancer Educational Housing, LLC, City of Riverside, County of Riverside, up to $90,000,000 in nonprofit revenue bonds.

   b. Day Creek Senior Housing Partners 2, L.P. (Day Creek Villas Apartments), City of Rancho Cucamonga, County of San Bernardino, up to $13,000,000 in multifamily housing revenue bonds.

6. Review of Second Quarter FY 2018-19 Financials and Bank Account Activity

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

7. Executive Director Update.

8. Staff Updates.


NEXT MEETING: Thursday, March 7, 2019 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. Inducement of Penn Valley 2, LP (Courtyards at Penn Valley Apartments), unincorporated County of Nevada; issue up to $10 million in multi-family housing revenue bonds.

February 21, 2019