



REGULAR MEETING AGENDA

February 16, 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

27788 Hidden Trail Road
Laguna Hills, CA 92653

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

County of Kern
1115 Truxtun Avenue, Bakersfield, CA 93301

County of Monterey
168 Alisal Street, Salinas, CA 93901

County of Butte
7 County Drive, Oroville, CA 95965

City of Auburn
1225 Lincoln Way, Auburn, CA 95603

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"/> Ron Holly, Secretary <input type="checkbox"/> Jordan Kaufman, Alt. Member	<input type="checkbox"/> Tim Snellings, 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 February 2, 2017 Regular Meeting.
3. Consideration of the Consent Calendar.
4. Public Comment.

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. 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. Enloe Medical Center, City of Chico, County of Butte; issue up to \$28,000,000 in nonprofit revenue obligations.
 - b. La Puente Park Preservation, L.P. (La Puente Park Apartments), City of La Puente, County of Los Angeles; issue up to \$27,000,000 in multifamily housing revenue bonds.
6. Consideration of resolution adding James Hamill and Jon Penkower as authorized signatories for documents approved by the CSCDA Commission.
7. Consideration of First Amendment to Professional Services Contract with Urban Futures Bond Administration.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

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

NEXT MEETING: Thursday, March 2, 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 WP Sierra Heights Apartments, LP (Sierra Heights Apartments), City of Oroville, County of Butte; issue up to \$15 million in multi-family housing revenue bonds.
 - b. Consideration of Bronze Level Patron Program Sponsorship of CCAH.

February 16, 2017

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

**February 16, 2017 at 2:15 p.m.
or upon adjournment of the Regular CSCDA Meeting**

**California State Association of Counties
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A. OPENING AND PROCEDURAL ITEMS

1. Roll Call.

<p>_____ Dan Harrison, Chair</p> <p>_____ Larry Combs, Vice Chair</p> <p>_____ Kevin O'Rourke, Treasurer</p> <p>_____ Ron Holly, Secretary</p> <p>_____ Jordan Kaufman, Alt. Member</p>	<p>_____ Tim Snellings, Member</p> <p>_____ Dan Mierzwa, Member</p> <p>_____ Irwin Bornstein, Member</p> <p>_____ Brian Moura, Alt. Member</p>
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2. Consideration of the minutes of the May 21, 2015 Regular Meeting.
3. Public Comment.
4. Consideration of Audited Financial Statements for Fiscal Year Ending June 30, 2016.
5. Executive Director Update.
6. Staff Updates.
7. Adjourn.