



CSCDA
CALIFORNIA STATEWIDE COMMUNITIES
DEVELOPMENT AUTHORITY



**AGENDA OF THE
REGULAR MEETING OF THE
CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY**

June 27, 2013

10:00 a.m.

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

Teleconference Locations

City of Santa Ana
20 Civic Center Plaza
Santa Ana, CA 92701

- I. Call the Roll (alternates designate which member they are representing).
- II. Approve the Minutes of the June 13, 2013 Regular Meeting.
- III. Staff Updates.
- IV. Approve Consent Calendar.
- V. Approve the financing; all necessary actions; the execution and delivery of all necessary documents and authorize any member to sign all necessary financing documents for the following:
 - a. Plaza Mendoza Housing, L.P. (Plaza Mendoza Apartments), City of Fresno, County of Fresno; up to \$7,480,000 in multifamily housing revenue notes.
- VI. Discuss and approve the amendment to a loan agreement and related Industrial Revenue Bond issued for 3450 Vernon Avenue, LLC.

This ___ page agenda was posted at 1100 K Street, Sacramento, California on _____, 2012 at __: __ m,
Signed _____ . Please fax signed page to (925) 933-8457.

VII. Discuss and approve a supplemental series Indenture for the Noho Senior Artists Colony.

VIII. Discuss and approve of ad hoc committee recommendations related to auditor request for proposals.

IX. Public Comment.

X. Adjourn.

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**CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY
CONSENT CALENDAR**

1. Approve the following invoices for payment:
 - a. David Taussig & Associates Invoice #1304040
 - b. David Taussig & Associates Invoice #1304090
 - c. Burke, Williams & Sorensen Invoice #166132
 - d. Willdan Financial Services Invoice #010-21114
 - e. Willdan Financial Services Invoice #010-21115
 - f. Willdan Financial Services Invoice #010-21116
 - g. Willdan Financial Services Invoice #010-21117
 - h. Willdan Financial Services Invoice #010-21118
 - i. Willdan Financial Services Invoice #010-21119
 - j. Willdan Financial Services Invoice #010-21120
 - k. Willdan Financial Services Invoice #010-21121
 - l. Willdan Financial Services Invoice #010-21122
 - m. Willdan Financial Services Invoice #010-21123
 - n. Willdan Financial Services Invoice #010-21124
 - o. Willdan Financial Services Invoice #010-21125
 - p. Willdan Financial Services Invoice #010-21126
 - q. Willdan Financial Services Invoice #010-21127
 - r. Willdan Financial Services Invoice #010-21128
 - s. Willdan Financial Services Invoice #010-21129
 - t. Willdan Financial Services Invoice #010-21130

2. Approve the City of Greenfield as a Program Participant.

Thursday, June 27, 2013

Note: Persons requiring disability-related modification or accommodation to participate in this public meeting should contact (925) 933-9229, extension 225.

**AGENDA OF THE
SPECIAL MEETING OF THE
CALEASE PUBLIC FUNDING CORPORATION**

June 27, 2013

**10:15 a.m. or upon adjournment of the Regularly scheduled CSCDA Board Meeting
California State Association of Counties
1100 K Street, 1st Floor
Sacramento, California**

City of Santa Ana
20 Civic Center Plaza
Santa Ana, CA 92701

- I. Call the roll (alternates designate which member they are representing).
- II. Approve the minutes of the May 16, 2013 Special meeting.
- III. Approve amendment to lease and leaseback agreement between City of Ione and Capital One Public Funding, LLC.
- IV. Public Comment.
- V. Adjourn as the Board of Directors of the CaLease Public Funding Corporation.



CSCDA
CALIFORNIA STATEWIDE COMMUNITIES
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**AGENDA OF THE
ANNUAL COMMISSIONER WORKSHOP OF THE
CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY**

June 27, 2013

**10:30 a.m. or upon adjournment of the scheduled CSCDC Board Meeting
California State Association of Counties
1100 K Street, 1st Floor
Sacramento, California**

City of Santa Ana
20 Civic Center Plaza
Santa Ana, CA 92701

- I. Review of Commissioner Roles. (Greg Stepanicich)
- II. Review CSCDA changes and the appointment of an Executive Director. (Ad Hoc Committee)
- III. Review Compliance Software System. (Caitlin Lanctot)
- IV. Review New Market Tax Credits (James Hamill)
- V. Review CSCDA policies. (Scott Carper)
- VI. Public Comment.
- VII. Adjourn.

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