



CSCDA
 CALIFORNIA STATEWIDE COMMUNITIES
 DEVELOPMENT AUTHORITY



REGULAR MEETING AGENDA

June 21, 2018 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

 3252 Southern Hills Drive
 Fairfield, CA 94534

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

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"/> Tim Snellings, Secretary	<input type="checkbox"/> Jordan Kaufman, Member <input type="checkbox"/> Dan Mierzwa, Member <input type="checkbox"/> Brian Moura, Member <input type="checkbox"/> Michael Cooper, Alt. Member
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2. Consideration of the Minutes of the June 7, 2018 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. UHC 00661 Morgan Hill, L.P. (Crossings on Monterey Apartments), City of Morgan Hill, County of Santa Clara; issue up to \$15,500,000 in multi-family housing bonds.

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6. Consideration of update to CSCDA PACE Eligible Measures.
7. Consideration of 2018/19 CSCDA Budget.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

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

NEXT MEETING: Thursday, July 5, 2018 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. Consideration of Sponsorship of the California City Management Foundation.
2. Approve and ratify the addition of the City of San Juan Bautista and the City of Indian Wells as CSCDA program participants.
3. Consideration of special tax administrator agreement with Willdan Financial Services for Horse Creek Ridge CFD 2017-01.
4. Inducement of Sonrise Senior Citizen Villa, Inc. (Cascade Sonrise), City of Fontana, County of San Bernardino; issue up to \$13 million in multi-family housing revenue bonds.

June 21, 2018



CSCDC
 CALIFORNIA STATEWIDE COMMUNITIES
 DEVELOPMENT CORPORATION



MEETING AGENDA

June 21, 2018

2:15 p.m. or upon adjournment of the regularly scheduled CSCDA Commission Meeting

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

1. Roll Call.

_____ Dan Harrison, President	_____ Jordan Kaufman, Member
_____ Larry Combs, Vice President	_____ Dan Mierzwa, Member
_____ Kevin O'Rourke, Treasurer	_____ Brian Moura, Member
_____ Tim Snellings, Secretary	_____ Michael Cooper, Alt. Member
2. Consideration of the minutes of the April 5, 2018 Meeting.
3. Public Comment.

B. ITEMS FOR CONSIDERATION

4. Consider appointment of Debbie Koski and Lisa Salaices to CSCDC's Advisory Board.
5. Consider resolution approving the filing of an application requesting an allocation of New Markets Tax Credits.

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C. ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

6. Executive Director Update.
7. Staff Updates.
8. Adjourn.