



CSCDA
CALIFORNIA STATEWIDE COMMUNITIES
DEVELOPMENT AUTHORITY



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

**June 12, 2014
10:00 a.m.**

**League of California Cities
1400 K Street, 3rd Floor
Sacramento, California**

27788 Hidden Trail Road
Laguna Hills, CA 92653

709 Portwalk Place
Redwood City, CA 94065

County of Monterey
168 West Alisal Street
Salinas, CA 93901

7 County Center Drive
Oroville, CA 95965

- I. Call the Roll (alternates designate which member they are representing).
- II. Consideration of the Minutes of the May 29, 2014 Special Meeting.
- III. Staff Updates.
- IV. Consideration of the Consent Calendar.
- V. Consideration of 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. EHDOC Senior Apartments I, L.P., (Minerva Manor Apartments), City of Fontana, County of San Bernardino; up to \$11 million in multi-family housing revenue bonds. (Staff: Scott Carper)

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Signed _____ . Please fax signed page to (925) 933-8457.

- b. LIH Liberty Village L.P., (Liberty Village Apartments), City of Richmond, County of Contra Costa; up to \$13,750,000 in multi-family housing revenue tax-exempt & taxable notes. (Staff: Scott Carper)
 - c. Charlotte Drive Family Apartments L.P., (Charlotte Drive Apartments), City of San Jose, County of Santa Clara; up to \$36 million in multi-family housing revenue notes. (Staff: Scott Carper)
 - d. Lexington Avenue Family Apartments L.P., (Lexington Avenue Family Apartments), City of San Jose, County of Santa Clara; up to \$25 million in multi-family housing revenue notes. (Staff: Scott Carper)
 - e. Kings County Detention Facility, City of Hanford, County of Kings; up to \$7,500,000 in lease revenue bonds. (Staff: Caitlin Lanctot)
- VI. Consideration of David Taussig & Associates contract as assessment engineer to the PACE Program (Staff: Caitlin Lanctot)
- VII. Consideration of Wilmington Trust contract as Trustee to the PACE Program (Staff: Caitlin Lanctot)
- VIII. Public Comment
- IX. Adjourn



**CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY
CONSENT CALENDAR**

1. Consent Calendar:
 - a. Wells Fargo Invoice #1075154 for \$3,500 for corporate trustee services of the CSCDA CRA / ERAF Program 2006
 - b. Inducement of Village Madera AR, LP (The Village at Madera), City of Madera, County of Madera; issue up to \$6 million in multi-family housing revenue bonds.
 - c. Inducement of Glenview Cameron Park AR, LP (Glenview Family Apartments), City of Cameron Park, County of El Dorado; issue up to \$8 million in multi-family housing revenue bonds.
 - d. Inducement of Santa Fe Hesperia AR, LP (Santa Fe Apartments), City of Hesperia, County of San Bernardino; issue up to \$6 million in multi-family housing revenue bonds.

Thursday, June 12, 2014

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



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

June 12, 2014

**10:15 a.m. or upon adjournment of the regularly scheduled CSCDA Board meeting
League of California Cities
1400 K Street, 3rd Floor
Sacramento, California**

27788 Hidden Trail Road
Laguna Hills, CA 92653

709 Portwalk Place
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- I. Call the Roll (alternates designate which member they are representing).
- II. Consideration and possible action regarding the CSCDA Commission taking a position on AB2046 (Gomez).
- III. Public Comment
- IV. Adjourn

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