





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

April 23, 2015 10:00 a.m. California State Association of Counties 1100 K Street, 1st Floor Sacramento, California

County of Butte 7 County Center Drive Oroville, CA 95965 County of Yuba 915 8th Street, Suite 103 Marysville, CA 95901

709 Portwalk Place, Redwood City, CA 94061 County of Monterey 168 West Alisal Street Salinas, CA 93901

- I. Call the Roll (alternates designate which member they are representing).
- II. Consideration of the Minutes of the April 9th Regular 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. Episcopal Senior Communities, City of Palo Alto, County of Santa Clara; up to \$9,500,000 in revenue refunding bonds. (Caitlin Lanctot)
 - b. American Baptist Homes of the West, City of Los Altos, County of Santa Clara, City of Santa Barbara, County of Santa Barbara, City of Oakland, County of Alameda, City

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of Redlands, County of San Bernardino, City of Bakersfield, County of Kern, City of Fresno, County of Fresno; up to \$70,000,000 in revenue bonds. (Caitlin Lanctot)

- VI. Consideration of an amendment to CSCDA's issuance policies to require the delivery of a sophisticated investor letter for certain transactions. (Cathy Bando)
- VII. Consideration of the financing for Independence Support, LLC (California Preparatory Academies), City of Livermore, County of Alameda; up to \$28,000,000 in revenue bonds. (Caitlin Lanctot)
- VIII. Consideration of IT Consultant Contract with PMC in connection with transitioning CSCDA's website. (Cathy Bando)
 - IX. Consideration of Transition Services Agreement with Bridge Strategic Partners. (Cathy Bando)
 - X. Public Comment.
 - XI. Adjourn.

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CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY CONSENT CALENDAR

- 1. Consent Calendar:
 - a. Inducement of Community Housing Works (Northwest Manors II), City of Pasadena, County of Los Angeles; issue up to \$10 million in multi-family housing revenue bonds.
 - b. Inducement of Preservation Partners Development III, LLC (Springdale West Apartments) City of Long Beach, County of Los Angeles; issue up to \$80 million in multi-family housing revenue bonds.

Thursday, April 23rd, 2015

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

April 23, 2015

10:00 a.m. or upon adjournment of the Regularly scheduled CSCDA Board Meeting
California State Association of Counties
1100 K Street, 1st Floor
Sacramento, California

County of Butte 7 County Center Drive Oroville, CA 95965 County of Yuba 915 8th Street, Suite 103 Marysville, CA 95901

709 Portwalk Place, Redwood City, CA 94061 County of Monterey 168 West Alisal Street Salinas, CA 93901

- I. Call the Roll (alternates designate which member they are representing).
- II. Closed Session. Conference with Legal Counsel Initiation of Litigation. One Potential Case. Government Code Section 54956.9(d)(4)
- III. Adjourn.

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