



CSCDA
 CALIFORNIA STATEWIDE COMMUNITIES
 DEVELOPMENT AUTHORITY



REGULAR MEETING AGENDA

September 10, 2015 at 10:00 a.m.

**League of California Cities
 1400 K Street, 3rd Floor, Sacramento, CA 95814**

Telephonic Locations:

420 Litho Street, Sausalito, CA 94965

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

County of Butte
 7 County Center Drive, Oroville, CA 95965

A. OPENING AND PROCEDURAL ITEMS

1. Roll Call.

<input type="checkbox"/> Larry Combs, Chair <input type="checkbox"/> Kevin O'Rourke, Vice Chair <input type="checkbox"/> Terry Schutten, Treasurer <input type="checkbox"/> Dan Harrison, Secretary <input type="checkbox"/> Irwin Bornstein, Member	<input type="checkbox"/> Tim Snellings, Member <input type="checkbox"/> Dan Mierzwa, Member <input type="checkbox"/> Ron Holly, Alt. Member <input type="checkbox"/> Brian Moura, Alt. Member
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2. Consideration of the minutes of the August 20, 2015 Regular Meeting.
3. Consideration of the 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. Butterfield Retirement, L.P. (Butterfield Retirement Residence), City of Morgan Hill, County of Santa Clara, up to \$23,000,000 in multi-family housing revenue bonds.

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6. Consideration of a Resolution Authorizing Amendments to Documents Related to the 2010 Gas Supply Variable Rate Revenue Bonds for the Sacramento Municipal Utility District (SMUD).
7. Consideration of PMC Scope of Work to build CSCDA Database.
8. Consideration of Sponsorship of the Council for Development Finance Agencies (CDFA) California Roundtable Conference in Sacramento, California.
9. Consideration of Resolution Ratifying and Confirming the Forms of Certain Documents to be Used in Connection with the Issuance of CSCDA Open PACE Limited Obligation Improvement Bonds.
10. Consideration of Agreement with PACE Funding for Services as an Administrator for CSCDA Open PACE Program.
11. Consideration of Resolution Amending the Forms of Certain Documents for the CSCDA CaliforniaFirst PACE Program.
12. Consideration of Resolution Authorizing Off Bill Collections for the CSCDA CaliforniaFirst PACE Program.
13. CaliforniaFIRST PACE Program and Federal Housing Administration (FHA) Statement Update.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

14. Executive Director Update.
15. Staff Updates.
16. Adjourn.

NEXT MEETING: Thursday, September 24, 2015 at 10:00 a.m.
California State Association of Counties
1100 K Street, 1st Floor, Sacramento, CA 95814

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CONSENT CALENDAR

1. Consent Calendar

- a. Inducement of Triangle Terrace Affordable, L.P. (Triangle Terrace Apartments), City of Orange, County of Orange; issue up to \$14 million in multi-family housing revenue bonds.
- b. Inducement of Summer Field Community Partners, L.P. (Summer Field Apartments), City of Indio, County of Riverside; issue up to \$42 million in multi-family housing revenue bonds.
- c. David Taussig & Associates Invoice #'s: 1507127 (SCIP), 1507128 (Fancher Creek CFD), 1507147 (SCIP), 1507151 (Yucaipa CFD), 1507198 (Orinda Wilder CFD), 2014A Consolidated (SCIP).
- d. Willdan Financial Services Invoice #'s (SCIP): 010-28508, 010-28509, 010-28510.
- e. Stradling, Yocca Carlson & Rauth Invoices for Foreclosure Services in Connection with the SCIP Program: Sessions Foreclosure; City of East Palo Alto; Billman Foreclosure; Gray Foreclosure; Tiscornia Foreclosure.

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