



CSCDA
 CALIFORNIA STATEWIDE COMMUNITIES
 DEVELOPMENT AUTHORITY



REGULAR MEETING AGENDA

October 20, 2016 at 2:00 p.m.

**California State Association of Counties
 1100 K Street, 1st Floor, Sacramento, CA 95814**

Telephonic Locations:

709 Portwalk Place
 Redwood City, CA 94061

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

City of Auburn
 1225 Lincoln Way, Auburn, CA 95603

County of Monterey
 168 Alisal Street, Salinas, CA 93901

A. OPENING AND PROCEDURAL ITEMS

1. Roll Call.

___ Dan Harrison, Chair	___ Tim Snellings, Member
___ Larry Combs, Vice Chair	___ Dan Mierzwa, Member
___ Kevin O'Rourke, Treasurer	___ Irwin Bornstein, Member
___ Ron Holly, Secretary	___ Brian Moura, Alt. Member
2. Consideration of the minutes of the October 6, 2016 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. Hemet Vistas 1&2R Partners, L.P. (Hemet Vistas), City of Hemet, County of Riverside; issue up to \$13,000,000 in in multi-family housing revenue bonds.
 - b. Fruit Avenue Housing Associates, LP (Parks at Fig Garden Apartments), City of Fresno, County of Fresno; issue up to \$27,791,620 in multi-family housing revenue bonds.

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6. Consideration of adoption of resolution authorizing Amended and Restated Indenture of Trust, First Amendment to Loan Agreement, Supplemental Tax Exemption Certificate and Agreement, Replacement Bonds and related certificates and documents in connection with \$135,000,000 Pollution Control Refunding Revenue Bonds (Southern California Edison Company) 2006 Series C and D.
7. Consideration of fee schedule for GO Savers Program.
8. Review Q1 2016-2017 Budget, Financial Progress and Bank Account Activity.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

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

NEXT MEETING: Thursday, November 3, 2016 at 2:00 p.m.
League of California Cities
1400 K Street, 3rd Floor, Sacramento, CA 95814

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CONSENT CALENDAR

1. Consent Calendar

- a. Inducement of Islas Development, LLC (Lilly Gardens Apartments), City of Gilroy, County of Santa Clara; issue up to \$35 million in multi-family housing revenue bonds.
- b. Consideration of Legal Services Agreement with Stradling, Yocca, Carlson & Roth as CSCDA foreclosure counsel under the Open PACE Program.
- c. Consideration of CEQA Resolution for Commercial PACEDirect under the Open PACE Program.
- d. Consideration of Master Assignment and related documents for PACE Funding under the Open PACE Program.
- e. Consideration of PACE Operating Agreement with Contra Costa County.

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