



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

October 24, 2013 10:00 a.m. California State Association of Counties 1100 K Street, 1<sup>st</sup> Floor Sacramento, California

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

3252 Southern Hills Drive Fairfield, CA 94534 709 Portwalk Place Redwood City, CA 94065

- I. Call the Roll (alternates designate which member they are representing).
- II. Approve the Minutes of the October 10, 2013 Regular Meeting.
- III. Staff Updates.
- IV. Approve Consent Calendar.
- V. Approve 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. Arbor Terrace Community Partners, LP (Arbor Terrace Apartments), City of Colton, County of San Bernardino; up to \$14,000,000 in multi-family housing revenue bonds.

This \_\_\_ page agenda was posted at 1100 K Street, Sacramento, California on \_\_\_\_\_, 2013 at \_\_: \_\_\_m, Signed \_\_\_\_\_. Please fax signed page to (925) 933-8457.

- b. La Mesa 614, LP (Campina Court Apartments), City of La Mesa, County of San Diego; up to \$5,500,000 in multi-family housing revenue bonds.
- c. The Redwoods, a Community of Seniors, City of Mill Valley, County of Marin; up to \$35,000,000 in 501(c)3 non-profit revenue bonds.
- VI. Hold public hearings regarding establishment of three county specific CaliforniaFIRST programs and discuss and approve resolutions (I) confirming the reports for the programs, (II) for each program, authorizing the issuance of local obligation bonds and approving related documents, and (III) authorizing issuance of revenue bonds and approving related documents and matters.
- VII. Approve resolution for County of Sacramento and County of Ventura CaliforniaFIRST programs, in each case (I0 authorizing the issuance of non-pooled local obligation bonds and (II) approving related documents and matters.
- VIII. Public Comment.
  - IX. Adjourn.

## \* \* \* \* \* \* \*

## CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY CONSENT CALENDAR

- 1. Approve the following invoices for payment:
  - a. Willdan Invoice #010-22046.
  - b. Willdan Invoice #010-22048.
- 2. Induce the following projects:
  - a. Preservation Duarte Manor, LP (Duarte Manor Apartments), City of Duarte, County of Los Angeles; issue up to \$8.5 million in multi-family housing debt obligations.
- 3. Approve the City of Lake Forest as a Program Participant.

Thursday, October 24, 2013

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