REGULAR MEETING AGENDA
November 19, 2020 at 2:00 p.m.

Pursuant to Governor Newsom’s Executive Order, Commissioners of the California Statewide Communities Development Authority or staff may participate in this meeting via a teleconference. In the interest of maintaining appropriate social distancing, members of the public may participate in the meeting telephonically. Members of the public may observe and offer comment at this meeting telephonically by dialing 623-404-9000, Meeting ID 240 338 9861 Passcode 747188. If you are an individual with a disability and need a reasonable modification or accommodation pursuant to the Americans with Disabilities Act (“ADA”) please contact info@cscda.org or 1-800-531-7476 prior to the meeting for assistance.

1. Roll Call.
   — Kevin O’Rourke, Chair
   — Tim Snellings, Vice Chair
   — Brian Moura, Secretary
   — Jordan Kaufman, Treasurer
   — Dan Mierzwa, Member
   — Brian Stiger, Member
   — Marcia Raines, Member
   — Niroop Srivatsa, Alt. Member

2. Consideration of the Minutes of the November 5, 2020 Regular Meeting.

3. Consent Calendar.

4. Public Comment.

5. Consideration of Annual Meeting Virtual Reception.

6. Executive Director Update.

7. Staff Updates.

8. Adjourn.

NEXT MEETING: Thursday, December 3, 2020 at 2:00 p.m.
1. Consideration of a resolution confirming and ratifying resolution No. 19R-12 with respect to financings where Stonehill PACE, LLC acts as the program administrator.

2. Consideration of conflict waiver with Stradling, Yocca, Carlson & Rauth related to dual representation for the City of Lancaster.
REGULAR MEETING AGENDA
November 19, 2020
2:00 p.m. or upon adjournment of the CSCDA Regular Meeting

Pursuant to Governor Newsom’s Executive Order, Members of the CSCDA Community Improvement Authority or staff may participate in this meeting via a teleconference. In the interest of maintaining appropriate social distancing, members of the public may participate in the meeting telephonically. Members of the public may observe and offer comment at this meeting telephonically by dialing 623-404-9000, Meeting ID 240 338 9861 Passcode 747188. If you are an individual with a disability and need a reasonable modification or accommodation pursuant to the Americans with Disabilities Act (“ADA”) please contact info@cscda.org or 1-800-531-7476 prior to the meeting for assistance.

A. OPENING AND PROCEDURAL ITEMS

1. Roll Call.
   ____ Kevin O’Rourke, Chair  ____ Marcia Raines, Member
   ____ Tim Snellings, Vice Chair  ____ Brian Stiger, Member
   ____ Brian Moura, Secretary  ____ Niroop Srivatsa, Alt. Member
   ____ Jordan Kaufman, Treasurer
   ____ Dan Mierzwa, Member

2. Consideration of the Minutes of the October 15, 2020 Special Meeting.

3. Consent Calendar.

4. Public Comment.

B. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

5. Executive Director Update.

6. Staff Updates.

7. Adjourn.
1. Ratify a revised Program Consultant Agreement with BLX Group, LLC.

2. Consideration of an agreement with Woodruff Sawyer for insurance consulting services.