



CSCDA
 CALIFORNIA STATEWIDE COMMUNITIES
 DEVELOPMENT AUTHORITY



REGULAR MEETING AGENDA

November 5, 2015 at 10:00 a.m.

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

Telephonic Locations:

3252 Southern Hills Drive, Fairfield, CA 94534

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

City of Sausalito
 420 Litho Street, Sausalito, CA 94965

27788 Hidden Trail Road
 Laguna Hills, CA 92653

A. OPENING AND PROCEDURAL ITEMS

1. Roll Call.

<input type="checkbox"/> Larry Combs, Chair	<input type="checkbox"/> Tim Snellings, Member
<input type="checkbox"/> Kevin O'Rourke, Vice Chair	<input type="checkbox"/> Dan Mierzwa, Member
<input type="checkbox"/> Terry Schutten, Treasurer	<input type="checkbox"/> Ron Holly, Alt. Member
<input type="checkbox"/> Dan Harrison, Secretary	<input type="checkbox"/> Brian Moura, Alt. Member
<input type="checkbox"/> Irwin Bornstein, Member	
2. Consideration of the minutes of the October 22, 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. UHC 0558 Oxnard, L.P. (Las Cortes Apartments), City of Oxnard, County of Ventura, up to \$33,000,000 in multi-family housing revenue bonds.
 - b. Essex Portfolio (Fountain Park Apartments & Belmont Station Apartments) City of Los Angeles, County of Los Angeles, (Hidden Valley Apartments) City of Simi Valley, County of Ventura, up to \$150,000,000 in multi-family housing refunding bonds.

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6. Consideration of resolution adopting a new fee reduction policy for borrowers experiencing substantial financial hardship.
7. Consideration of revised fee schedule for community facilities district financings.
8. Consideration of the award and proposed contract for housing compliance services with Urban Futures Bond Administration in connection with CSCDA transactions closed prior to July 1, 2015 per request for proposals authorized on September 24, 2015.
9. Consideration of Second Amendment to Services Agreement by and between CSCDA and Bridge Strategic Partners.
10. Consideration of First Amendment to Intellectual Property License, Royalty and Administrative Agreement by and between CSCDA, the League of California Cities, and the California State Association of Counties to expand the services to be provided to CSCDA to include billing and collection of bond administration fees for transactions that closed prior to July 1, 2015.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

11. Executive Director Update.
12. Staff Updates.
13. Adjourn.

NEXT MEETING: Thursday, November 19, 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 Chelsea Investment Corporation (Villa Storia), City of Oceanside, County of San Diego; issue up to \$7 million in multi-family housing revenue bonds.

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