



CSCDA
 CALIFORNIA STATEWIDE COMMUNITIES
 DEVELOPMENT AUTHORITY



REGULAR MEETING AGENDA

December 15, 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 Monterey
 168 Alisal Street, Salinas, CA 93901

County of Kern
 1115 Truxtun Avenue, Bakersfield, CA 93301

A. OPENING AND PROCEDURAL ITEMS

1. Roll Call.

<ul style="list-style-type: none"> ___ Dan Harrison, Chair ___ Larry Combs, Vice Chair ___ Kevin O'Rourke, Treasurer ___ Ron Holly, Secretary ___ Jordan Kaufman, Alt. Member 	<ul style="list-style-type: none"> ___ Tim Snellings, Member ___ Dan Mierzwa, Member ___ Irwin Bornstein, Member ___ Brian Moura, Alt. Member
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2. Consideration of the minutes of the December 1, 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. Harbor Park Apartments, L.P. (Harbor Park Apartments), City of Vallejo, County of Solano; issue up to \$35,000,000 in in multi-family housing revenue bonds.

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6. Consideration of a resolution authorizing the issuance, sale and delivery of Statewide Community Infrastructure Program Refunding Revenue Bonds and authorizing certain other documents and actions in connection therewith.
7. Recognition of Chris McKenzie's 17-year commitment to CSCDA.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

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

NEXT MEETING: Thursday, January 5, 2017 at 2:00 p.m.
League of California Cities
1400 K Street, 3rd Floor, Sacramento, CA 95814

CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY

CONSENT CALENDAR

1. Consent Calendar

- a. Inducement of KDF Communities, LLC (Park Glenn Senior Apartments), City of Camarillo, County of Ventura; issue up to \$5 million in multi-family housing revenue bonds.
- b. Inducement of Visionary Homebuilders of California, Inc. (Hunter Street Apartments), City of Stockton, County of San Joaquin; issue up to \$30 million in multi-family housing revenue bonds.
- c. Inducement of Corporation for Better Housing (Camellia Place Phase II), unincorporated County of Kern; issue up to \$8 million in multi-family housing revenue bonds.
- d. Consideration and Ratification of the City of La Quinta as a CSCDA Program Participant.

December 15, 2016



CSCDC
 CALIFORNIA STATEWIDE COMMUNITIES
 DEVELOPMENT CORPORATION



California State Association of Counties



LEAGUE
 OF CALIFORNIA
 CITIES

REGULAR MEETING AGENDA

December 15, 2016

2:15 p.m. or upon adjournment of the regularly scheduled CSCDA Commission Meeting

**California State Association of Counties
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A. OPENING AND PROCEDURAL ITEMS

1. Roll Call.

_____ Dan Harrison, President	_____ Tim Snellings, Member
_____ Larry Combs, Vice President	_____ Dan Mierzwa, Member
_____ Kevin O'Rourke, Treasurer	_____ Irwin Bornstein, Member
_____ Ron Holly, Secretary	_____ Brian Moura, Alt. Member
_____ Jordan Kaufman, Alt. Member	
2. Consideration of the minutes of the January 7, 2016 Meeting.
3. Public Comment.

B. ITEMS FOR CONSIDERATION

4. Consideration of (i) Resolution authorizing execution of an Allocation Agreement with the CDFI Fund to receive \$70,000,000 in New Markets Tax Credits; (ii) Unanimous Written Consent of Members of Subsidiary Allocatees; and (iii) Certificate in Support of Opinion of Allocatee and Subsidiary Allocatees.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

5. Executive Director Update.
6. Staff Updates.
7. Adjourn.

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