



REGULAR MEETING AGENDA

December 19, 2019 at 2:00 p.m.

**California State Association of Counties
1100 K Street, 3rd Floor, Sacramento, CA 95814**

Telephonic Locations:

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

City of Sausalito
420 Litho Street, Sausalito, CA 94965

City of Lafayette
3675 Mt. Diablo Blvd., Suite 210
Lafayette, CA 94549

709 Portwalk Place
Redwood City, CA 94061

County of Kern
1115 Truxtun Avenue, Bakersfield, CA 93301

A. OPENING AND PROCEDURAL ITEMS

1. Roll Call.

<input type="checkbox"/> Larry Combs, Chair <input type="checkbox"/> Kevin O'Rourke, Vice Chair <input type="checkbox"/> Tim Snellings, Secretary <input type="checkbox"/> Brian Moura, Treasurer <input type="checkbox"/> Dan Mierzwa, Member	<input type="checkbox"/> Jordan Kaufman, Member <input type="checkbox"/> Marcia Raines, Member <input type="checkbox"/> Michael Cooper, Alt. Member <input type="checkbox"/> Niroop Srivatsa, Alt. Member
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2. Consideration of the Minutes of the December 5, 2019 Regular Meeting.
3. Consent Calendar.
4. Public Comment.
5. Recognition of Larry Combs's Service to CSCDA.

B. ITEMS FOR CONSIDERATION

6. Consider Setting Location, Date and Time of Annual Meeting to January 9, 2020 at 9:00 AM at Carmel Valley Ranch, One Old Ranch Road, Carmel, California 93923.

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C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

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

NEXT MEETING: Thursday, January 9, 2020 at 9:00 a.m.
Carmel Valley Ranch
One Old Ranch Road, Carmel, CA 93923

CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY

CONSENT CALENDAR

1. Inducement of St. Michaels, LP (St. Michael's Community Housing), City of Riverside, County of Riverside; issue up to \$15 million in multi-family housing revenue bonds.
2. Consideration of membership renewal with the Council of Development Finance Agencies (CDFA).
3. Consideration of membership and sponsorship renewal with the California Council of Affordable Housing (CCAH).
4. Consideration of Legal Services Agreement with Allen Matkins related to Commercial PACE delinquency.
5. Consideration of PACE foreclosure resolution related to San Luis Obispo County.
6. Consideration of agreement for services with DTA with assessment administrator services related to LordCap's commercial PACE program.

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