





Brian Stiger, Member

REGULAR MEETING AGENDA December 3, 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.

A. OPENING AND PROCEDURAL ITEMS

Kevin O'Rourke, Chair

Roll Call.

1.

		Jordan Kaufman, Treasurer	Marcia Raines, Member Niroop Srivatsa, Alt. Member
2.	Consideration of the Minutes of the November 19, 2020 Regular Meeting.		
3.	Consent Calendar.		
4.	Public Comment.		
ITEMS FOR CONSIDERATION AND ACTION			
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:		
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		Angeles, County of Los Angeles; issue	-
	3. 4. ITEMS 5.	2. Consider 3. Consent 4. Public Consider 5. Consider 6 refinance 6 other rel 6 a. 6 b.	Brian Moura, Secretary Jordan Kaufman, Treasurer Dan Mierzwa, Member 2. Consideration of the Minutes of the November 19, 3. Consent Calendar. 4. Public Comment. ITEMS FOR CONSIDERATION AND ACTION 5. Consideration of the issuance of revenue bonds or refinance the following projects, the execution and other related actions: a. Legacy Square, L.P. (Legacy Square Ap of Orange; issue up to \$40,000,000 in multiple actions).

- c. Villa del Sol Apartments, LP (Villa de Sol Apartments), City of Los Angeles, County of Los Angeles; issue up to \$27,000,000 in multi-family housing revenue bonds.
- 6. Statewide Community Infrastructure Program (SCIP):

Consider the following resolutions for Statewide Community Infrastructure Program Assessment District No. 20-02 (Tapestry (Phase I)) City of Hesperia, County of San Bernardino for stand-alone bond issuance:

- a. Resolution of intention to finance capital improvements and/or the payment of development impact fees for public capital improvements, including approval of proposed boundary map; and
- b. Resolution preliminarily approving the engineer's report, setting date for the public hearing of protests and providing for property owner ballot.
- 7. Consideration of resolution recognizing the service of Michael Cooper.
- 8. Consideration of CSCDA 19/20 Audited Financial Statements.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

- 9. Executive Director Update.
- 10. Staff Updates.
- 11. Adjourn.

NEXT MEETING: Thursday, December 17, 2020 at 2:00 p.m.

<u>CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY</u> <u>CONSENT CALENDAR</u>

- 1. Inducement of Centennial Gardens LP (Centennial Gardens Apartments), City of Santa Maria, County of Santa Barbara; issue up to \$60 million in multi-family housing revenue bonds.
- 2. Inducement of Community Development Partners (Westview House Apartments), City of Santa Ana, County of Orange; issue up to \$45 million in multi-family housing revenue bonds.
- 3. Inducement of A0702 Morgan Hill (Crossings at Watsonville), City of Morgan Hill, County of Santa Clara; issue up to \$40 million in multi-family housing revenue bonds.
- 4. Consideration of agreement with Jones Hall for commercial PACE bond counsel services relating to Poppy Bank.
- 5. Consideration of Open PACE Documents for Poppy Bank.