



**CSCDA**  
 CALIFORNIA STATEWIDE COMMUNITIES  
 DEVELOPMENT AUTHORITY



**REGULAR MEETING AGENDA**

**March 2, 2017 at 2:00 p.m.**

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

Telephonic Locations:

709 Portwalk Place  
 Redwood City, CA 94061

27788 Hidden Trail Road  
 Laguna Hills, CA 92653

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

County of Kern  
 1115 Truxtun Avenue, Bakersfield, CA 93301

**A. OPENING AND PROCEDURAL ITEMS**

1. Roll Call.
 

<input type="checkbox"/> Dan Harrison, Chair <input type="checkbox"/> Larry Combs, Vice Chair <input type="checkbox"/> Kevin O'Rourke, Treasurer <input type="checkbox"/> Ron Holly, Secretary <input type="checkbox"/> Jordan Kaufman, Alt. Member	<input type="checkbox"/> Tim Snellings, Member <input type="checkbox"/> Dan Mierzwa, Member <input type="checkbox"/> Irwin Bornstein, Member <input type="checkbox"/> Brian Moura, Alt. Member
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2. Consideration of the minutes of the February 2, 2017 and February 16, 2017 Regular Meetings.
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. Summer Field Community Partners, LP (Summer Field Apartments), City of Indio, County of Riverside; issue up to \$42,000,000 in multifamily housing revenue bonds.

This \_\_\_ page agenda was posted at 1100 K Street, Sacramento, California on \_\_\_\_\_, 2017 at \_\_\_: \_\_ m, Signed \_\_\_\_\_. Please email signed page to info@cscda.org

6. GO Savers Pricing and Opportunity Update (Informational Item).
7. Consideration of resolution adding James Hamill and Jon Penkower as authorized signatories for documents approved by the CSCDA Commission.
8. Consideration of Updated CSCDA PACE Consumer Protection Policies.
9. Recognition of Ron Holly's 4-year commitment as a Commissioner to CSCDA.

**C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS**

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

**NEXT MEETING:** Thursday, March 16, 2017 at 2:00 p.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 Fairfield Investment Company, LLC (Warm Springs Apartments), City of Fremont, County of Alameda; issue up to \$40 million in multi-family housing revenue bonds.
- b. Association of California Cities – Orange County Membership.
- c. CaliforniaFirst Program Document Updates.
- d. Approval of Rainbow Municipal Water District as a member to CSCDA.

March 2, 2017