



AGENDA OF THE ANNUAL MEETING OF THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY

March 26, 2015 10:00 a.m. League of California Cities 1400 K Street, 3rd Floor Sacramento, California

- I. Call the Roll (alternates designate which member they are representing).
- II. Consideration of the Minutes of the March 12th Regular Meeting.
- III. Staff Updates.
- IV. Election of Officers. (Larry Combs)
- V. Consideration of the financing; all necessary actions; the execution and delivery of all necessary documents and authorize any member to sign all necessary financing documents for the following:
 - a. Northgate Terrace Community Partners, L.P. (Northgate Terrace Apartments), City of Oakland, County of Alameda; up to \$29,500,000 in multifamily revenue bonds. (Scott Carper)
 - b. UHC 00670 Escondido, L.P. (The Crossings at Escondido Manor), City of Escondido, County of San Diego; up to \$7,200,000 in multifamily housing revenue bonds. (Scott Carper)
- VI. Consideration of a Resolution supplementing the Authority's prior approval of the issuance of a tax-exempt obligation and authorizing the issuance of a portion of taxable bonds for Mills College. (Scott Carper)
- VII. Telecommunications Asset Monetization Program Presentation. (Jeffries Team)

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- VIII. Consideration of an award to Jefferies for the development of a Telecommunication Asset Monetization Program. (Scott Carper)
 - IX. Consideration of the engagement of Citi for the Tobacco bonds refunding. (Cathy Bando and representatives from Citi)
 - X. Open PACE Update (Cathy Bando):
 - a. CaliforniaFIRST Renewable Funding
 - b. AllianceNRG Deutsche Bank and Montague DeRose & Associates
 - XI. SCIP Program Update. (RBC Capital)
- XII. Presentation on Homeownership Protection Program. (CSG Advisors)
- XIII. CSCDA 2014-15 YTD Overview of projects completed and projections for 2015. (Scott Carper)
- XIV. New Markets Tax Credit Program Update. (Scott Carper)
- XV. Legislative Update. (Cathy Bando, Gene Erbin and Dan Carrigg)
- XVI. Consideration of Termination and Transition of Services Agreement between CSCDA and HB Capital Resources (Cathy Bando)
- XVII. Public Comment.
- XVIII. Adjourn.

____, 2015 at __: ___m,

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