





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

May 17, 2012 10:00 a.m. California State Association of Counties 1100 K Street Sacramento, California

Teleconference Locations

27788 Hidden Trail Road Laguna Hills, CA 92677

County of Butte 7 County Center Drive Oroville, CA 95965 County of Yuba 915 8th Street, Suite 103 Marysville, CA 95901

I.	Call the Roll (alternates designate which member they are representing).
II.	Approve the Minutes of the May 3, 2012 Regular Meeting.
III.	Staff Updates.
IV.	Approve Consent Calendar.
V.	Discuss and approve in concept the establishment of a CSCDA Sustainable Energy Bond Program.

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- VI. Approve 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. Oxnard Pacific Associates, L.P. (Colonial House Apartments), City of Oxnard, County of Ventura; up to \$12 million in multi-family housing debt obligations.
 - b. Palmdalia Family Apartments, L.P. (Palmdalia Family Apartments), City of Palmdale, County of Los Angeles; up to \$7 million in multi-family housing debt obligations.
 - c. Colony Student Housing, LLC (California Baptist University), City of Riverside, County of Riverside; up to \$40 million in 501(C)(3) revenue bonds.
 - d. Tax and Revenue Anticipation Notes (TRAN) 2012 Program Pool, City Redding, County of Shasta and the Apple Valley Fire Protection District, County of San Bernardino; up to \$15 million.
- VII. Discuss and approve Rady Children's Hospital Series 2008B and Series 2008D Document Amendments.
- VIII. Discuss and approve CSCDA 2012/13 Budget.
 - IX. Discuss Eligible SCIP Fees.
 - X. Public Comment.
 - XI. Adjourn.

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CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY CONSENT CALENDAR

- 1. Induce the following projects:
 - a. Community Development Partners (Morgan Hill Retirement Residence), City of Morgan Hill, County of Santa Clara; issue up to \$21 million in multi-family housing debt obligations.
 - b. Victorville/Desert Springs, L.P. (Desert Springs Apartments), City of Victorville, County of San Bernardino; issue up to \$30 million in multi-family housing debt obligations.
 - c. KDF Communities LLC (Seven Palms Apartments), City of Los Angeles, County of Los Angeles; issue up to \$9 million in multi-family housing debt obligations.
- 2. Approve the following invoices for payment:
 - a. David Taussig & Associates, Invoice #1203207.

Thursday, May 17, 2012

Note: Persons requiring disability-related modification or accommodation to participate in this public meeting should contact (925) 933-9229, extension 225.

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