





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

June 21, 2012 10:00 a.m. California State Association of Counties 1100 K Street Sacramento, California

> 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 June 7, 2012 Regular Meeting.
- III. Staff Updates.
- IV. Approve Consent Calendar.
- V. Presentation by FREE on ESCO Program.
- 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. Front Porch Communities and Services, City of Carlsbad, County of San Diego; unincorporated County of San Diego; City of Claremont, County of Los Angeles; City of Chula Vista, County of San Diego; City of Los Angeles, County of Los Angeles; City of Cupertino, County of Santa Clara; City of Pasadena, County of Los Angeles; City of Santa Barbara, County of Santa Barbara; City of Anaheim, County of Orange; City of San Diego, County of San Diego; up to \$35 million in 501(C)(3) non-profit revenue bonds.

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- b. The Head Royce School, City of Oakland, County of Alameda; up to \$11 million in 501(C)(3) non-profit revenue bonds.
- c. Santa Rosa Pacific Associates, L.P. (Sonoma Gardens Apartments), unincorporated Sonoma County; up to \$7 million in multi-family housing debt obligations.
- d. Alexandria Housing Partners, L.P. (The Alexandria), City of Los Angeles, County of Los Angeles; up to \$25.6 million in multi-family housing revenue bonds.
- VII. Discuss and approve CSCDA 2012/13 Budget.
- VIII. Public Comment.
- IX. Adjourn.

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CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY
CONSENT CALENDAR

- 1. Induce the following projects:
 - a. ROEM Development Corporation (Park Village Apartments), City of Compton, County of Los Angeles; issue up to \$26 million in multi-family housing debt obligations.
- 2. Approve the following invoices for payment:
 - a. Burke, Williams & Sorensen, LLP Invoice #156448.
 - b. Burke, Williams & Sorensen, LLP Invoice #156449.
 - c. Burke, Williams & Sorensen, LLP Invoice #156450.
 - d. Burke, Williams & Sorensen, LLP Invoice #156451.
 - e. Burke, Williams & Sorensen, LLP Invoice #156452.
 - f. Burke, Williams & Sorensen, LLP Invoice #156453.
 - g. Burke, Williams & Sorensen, LLP Invoice #156454.
 - h. Burke, Williams & Sorensen, LLP Invoice #156892.
 - i. Burke, Williams & Sorensen, LLP Invoice #156893.
 - j. Burke, Williams & Sorensen, LLP Invoice #156894.
 - k. Burke, Williams & Sorensen, LLP Invoice #156895.
 - 1. Burke, Williams & Sorensen, LLP Invoice #156896.
 - m. Burke, Williams & Sorensen, LLP Invoice #156897.
 - n. Burke, Williams & Sorensen, LLP Invoice #156898.

Thursday, June 21, 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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