AGENDA OF THE ADJOURNED JUNE $18^{\text {th }}$ REGULAR MEETING OF THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY

June 24, 2015<br>10:00 a.m.<br>League of California Cities<br>1400 K Street, $3^{\text {rd }}$ Floor<br>Sacramento, California<br>709 Portwalk Place, Redwood City, CA 94061<br>27788 Hidden Trail Road<br>Laguna Hills, CA 92653<br>3252 Southern Hills Drive<br>Fairfield, CA 94534

I. Call the Roll (alternates designate which member they are representing).
II. Consideration of the Minutes of the June 18, 2015 Regular Meeting.
III. Staff Updates.
IV. Consideration of CSCDA Bank Account Administration and Disbursement Policy. (Cathy Bando)
V. Consideration of Intellectual Property License, Royalty and Administrative Agreement by and among the California Statewide Communities Development Authority, the California State Association of Counties (CSAC) and the League of California Cities and
$\qquad$ 2015 at $\qquad$ $:$ $\qquad$ m,
$\qquad$ . Please fax signed page to (925) 933-8457.

Acknowledgement of an Assignment of Contract between CSAC and CSAC Finance Corporation. (Cathy Bando)
VI. Consideration of First Amendment to Services Agreement by and between Bridge Strategic Partners and the California Statewide Communities Development Authority dated December 4, 2014.
VII. Consideration of Agreement between California Statewide Communities Development Authority and HB Capital Resources, Ltd. And its assignees.
VIII. Public Comment.
IX. Adjourn.
$\qquad$ . Please fax signed page to (925) 933-8457.

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at : _ m. Signed

