



OPENING AND PROCEDURAL ITEMS

A.



REGULAR MEETING AGENDA March 4, 2021 2:00 p.m. or upon adjournment of the CSCDA Regular Meeting

Pursuant to Governor Newsom's Executive Order, Board Members of the CSCDA Community Improvement Authority or staff may participate in this meeting via a teleconference. In the interest of maintaining appropriate social distancing, members of the public may participate in the meeting telephonically. Members of the public may observe and offer comment at this meeting telephonically by dialing 623-404-9000, Meeting ID 240 338 9861 Passcode 747188. If you are an individual with a disability and need a reasonable modification or accommodation pursuant to the Americans with Disabilities Act ("ADA") please contact info@cscda.org or 1-800-531-7476 prior to the meeting for assistance.

1. Roll Call. Kevin O'Rourke, Chair Marcia Raines, Member Tim Snellings, Vice Chair Brian Stiger, Member Brian Moura, Secretary Niroop Srivatsa, Alt. Member Jordan Kaufman, Treasurer Dan Mierzwa, Member 2. Consideration of the Minutes of the February 4, 2021 Regular Meeting. 3. Consent Calendar 4. Public Comment. В. ITEMS FOR CONSIDERATION AND ACTION 5. Consideration of a resolution authorizing the acquisition and ownership of a multifamily rental housing facility (Oceanaire Apartments, City of Long Beach, County of Los Angeles), and issue an amount not to exceed \$160,000,000 in revenue bonds. This ___ page agenda was posted at 1100 K Street, Sacramento, California on ____ __: ___m, Signed _____. Please email signed page to info@cscda.org

- 6. Consideration of agreement for Executive Director services.
- 7. Consideration of the Establishment of a CSCDA-CIA Professional Services Account.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

- 8. Executive Director Update.
- 9. Staff Updates.
- 10. Adjourn.

CSCDA COMMUNITY IMPROVEMENT AUTHORITY CONSENT CALENDAR

1.	Consideration of resolution approving and ratifying the addition of additional members to the Authority.

March 4, 2021