



**SPECIAL MEETING AGENDA**

**October 3, 2018 at 10:00 a.m.**

**California State Association of Counties  
1100 K Street, 3rd Floor, Sacramento, CA 95814**

Telephonic Locations:

257 Electric Street  
Auburn, CA 95603

County of Butte  
7 County Drive, Oroville, CA 95965

709 Portwalk Place  
Redwood City, CA 94061

**A. OPENING AND PROCEDURAL ITEMS**

1. Roll Call.  
\_\_\_\_ Dan Harrison, Chair  
\_\_\_\_ Larry Combs, Vice Chair  
\_\_\_\_ Kevin O'Rourke, Treasurer  
\_\_\_\_ Tim Snellings, Secretary  
\_\_\_\_ Jordan Kaufman, Member  
\_\_\_\_ Dan Mierzwa, Member  
\_\_\_\_ Brian Moura, Member  
\_\_\_\_ Michael Cooper, Alt. Member
2. Consideration of the Minutes of the September 20, 2018 Regular Meeting.
3. Consent Calendar.
4. Public Comment.

**B. ITEMS FOR CONSIDERATION**

5. Closed Session: Conference with Legal Counsel – Initiation of Litigation, Government Code Section 54956.9(d)(4), One Case
6. Report, if any, from Closed Session.

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**C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS**

7. Executive Director Update.
8. Staff Updates.
9. Adjourn.

**NEXT MEETING:** Thursday, October 18, 2018 at 2:00 p.m.  
California State Association of Counties  
1100 K Street, 1st Floor, Sacramento, CA 95814

**CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY**

**CONSENT CALENDAR**

1. Inducement of 353 Main Street Family Apartments, L.P. (353 Main Street Family Apartments), City of Redwood City, County of San Mateo; issue up to \$70 million in multi-family housing revenue bonds.
2. Inducement of Hallmark 2019, LP (Hallmark House Apartments), City of Redwood City, County of San Mateo; issue up to \$25 million in multi-family housing revenue bonds.
3. Consideration of legal services agreement with Allen Matkins for bankruptcy counsel services related to Verity Health.
4. Consideration of CSCDA's 2019 Meeting Calendar.

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