



**REGULAR MEETING AGENDA  
December 17, 2020 at 2:00 p.m.**

*Pursuant to Governor Newsom’s Executive Order, Commissioners of the California Statewide Communities Development 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](mailto:info@cscda.org) or 1-800-531-7476 prior to the meeting for assistance.*

**A. OPENING AND PROCEDURAL ITEMS**

1. Roll Call.  
\_\_\_\_\_ Kevin O’Rourke, Chair  
\_\_\_\_\_ Tim Snellings, Vice Chair  
\_\_\_\_\_ Brian Moura, Secretary  
\_\_\_\_\_ Jordan Kaufman, Treasurer  
\_\_\_\_\_ Dan Mierzwa, Member  
\_\_\_\_\_ Brian Stiger, Member  
\_\_\_\_\_ Marcia Raines, Member  
\_\_\_\_\_ Niroop Srivatsa, Alt. Member
2. Consideration of the Minutes of the December 3, 2020 Regular Meeting and December 10, 2020 Special Meeting.
3. Consent Calendar.
4. Public Comment.

**B. ITEMS FOR CONSIDERATION AND ACTION**

5. Consideration of the issuance of revenue bonds or other obligations to finance or refinance the following projects, the execution and delivery of related documents, and other related actions:
  - a. California Independent System Operator Corporation (CAISO), City of Folsom, County of Sacramento; issue up to \$177,000,000 in nonprofit corporation taxable bonds.
6. Consideration of program administration agreement with PACE Loan Group as a commercial Open PACE provider.

This \_\_\_ page agenda was posted at 1100 K Street, Sacramento, California on \_\_\_\_\_, 2020 at \_\_\_: \_\_ m, Signed \_\_\_\_\_. Please email signed page to [info@cscda.org](mailto:info@cscda.org)

7. Closed Session

- a. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9) Name of Case: Verity Health System of California, Inc., et al. Chapter 11, Bankruptcy Case No. 2:18-bk-20151-ER; Verity Health System of California, Inc. v. California Statement Communities Development Corporation dba CSCDA, Adversary Number 20:20-ap-01234-ER
- b. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9:  
(one potential case)

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

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

**NEXT MEETING:** Thursday, January 7, 2021 at 2:00 p.m.

**CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY**

**CONSENT CALENDAR**

1. Inducement of Pacific Housing, Inc. (Cedar Street Apartments), City of Santa Cruz, County of Santa Cruz; issue up to \$24 million in multi-family housing revenue bonds.
2. Consideration of resolution approving Open PACE Documents for Clean Fund Commercial PACE.
3. Consideration of resolution approving Open PACE Documents for PACE Equity.
4. Consideration of resolution approving Open PACE Documents for White Oak Advisors.