



**CSCDA**  
 CALIFORNIA STATEWIDE COMMUNITIES  
 DEVELOPMENT AUTHORITY



**REGULAR MEETING AGENDA**

**December 21, 2017 at 2:00 p.m.**

**California State Association of Counties  
 1100 K Street, 1st Floor, Sacramento, CA 95814**

Telephonic Locations:

27788 Hidden Trail Road  
 Laguna Hills, CA 92653

Town of Colma  
 1198 El Camino Real, Colma, CA 94014

County of Butte  
 7 County Drive, Oroville, CA 95965

247 Electric Street  
 Auburn, CA 95603

3252 Southern Hills Drive  
 Fairfield, CA 94534

County of Kern  
 1115 Truxtun Avenue, Bakersfield, CA 93301

County of Yuba  
 915 8th Street, Marysville, CA 95901

**A. OPENING AND PROCEDURAL ITEMS**

1. Roll Call.
 

<input type="checkbox"/> Dan Harrison, Chair <input type="checkbox"/> Larry Combs, Vice Chair <input type="checkbox"/> Kevin O'Rourke, Treasurer <input type="checkbox"/> Tim Snellings, Secretary	<input type="checkbox"/> Jordan Kaufman, Member <input type="checkbox"/> Dan Mierzwa, Member <input type="checkbox"/> Irwin Bornstein, Member <input type="checkbox"/> Brian Moura, Alt. Member
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2. Consideration of the Minutes of the December 14, 2017 Adjourned Regular Meeting.
3. Consent Calendar.
4. Public Comment.

**B. ITEMS FOR CONSIDERATION**

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:

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- a. UHC 0061 Morgan Hill, L.P. (The Crossings on Monterey), City of Morgan Hill, County of Santa Clara; issue up to \$15,000,000 in multifamily housing revenue bonds.
  - b. Centralia Affordable Communities, L.P. (Hawaiian Gardens Apartments), City of Hawaiian Gardens, County of Los Angeles; issue up to \$64,000,000 in multi-family housing revenue bonds.
  - c. El Centro Affordable Communities, L.P. (Desert Villas), City of El Centro, County of Imperial; issue up to \$12,000,000 in multi-family housing revenue bonds.
  - d. Seaview Affordable Communities, L.P. (Seaview Village Apartments), City of Seaside, County of Monterey; issue up to \$30,000,000 in multi-family housing revenue bonds.
6. Consider Adoption of Multifamily Housing Bond Policies.
  7. Consider Resolution Establishing the Time and Place for Scheduling Regular Meetings.
  8. Consider Moving Location of January 4, 2018 Annual Meeting to Quail Lodge, 8205 Valley Greens Drive, Carmel, California.

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

9. Executive Director Update.
10. Staff Updates.
11. Adjourn.

**NEXT MEETING:** Thursday, January 4, 2017 at 2:00 p.m.  
Quail Lodge  
8205 Valley Greens Drive, Carmel, California

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**CONSENT CALENDAR**

1. Consent Calendar
  - a. Consideration of updated contracts for Renew Financial related to Commercial and Residential PACE.

December 21, 2017