



CSCDA
 CALIFORNIA STATEWIDE COMMUNITIES
 DEVELOPMENT AUTHORITY



REGULAR MEETING AGENDA

May 2, 2019 at 2:00 p.m.

**League of California Cities
 1400 K Street, 3rd Floor, Sacramento, CA 95814**

Telephonic Locations:

County of Solano
 675 Texas Street, Fairfield, CA 94533

County of Kern
 1115 Truxton Avenue, Bakersfield, CA 93301

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

3252 Southern Hills Drive
 Fairfield, CA 94534

77 De Silva Island Drive
 Mill Valley, CA 94941

709 Portwalk Place
 Redwood City, CA 94061

City of Lafayette
 3675 Mt. Diablo Blvd., Suite 210
 Lafayette, CA 94549

A. OPENING AND PROCEDURAL ITEMS

1. Roll Call.

<input type="checkbox"/> Larry Combs, Chair <input type="checkbox"/> Kevin O'Rourke, Vice Chair <input type="checkbox"/> Tim Snellings, Secretary <input type="checkbox"/> Brian Moura, Treasurer <input type="checkbox"/> Dan Mierzwa, Member	<input type="checkbox"/> Jordan Kaufman, Member <input type="checkbox"/> Marcia Raines, Member <input type="checkbox"/> Michael Cooper, Alt. Member <input type="checkbox"/> Niroop Srivatsa, Alt. Member
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2. Consideration of the Minutes of the April 18, 2019 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:
 - a. La Mesa Springs Preservation, LP (La Mesa Springs Apartments), City of La Mesa, County of San Diego; up to \$28,000,000 in multi-family housing revenue bonds.
 - b. WP Sierra Heights Apartments, LP (Sierra Heights Apartments), City of Oroville, County of Butte; up to \$8,000,000 in multi-family housing revenue bonds.

6. Statewide Community Infrastructure Program Revenue Bonds, Series 2019 (Pacific Highlands Ranch)
 - a. Consider resolution of the Commission of the California Statewide Communities Development Authority providing for the issuance of Statewide Community Infrastructure Program Limited Obligation Improvement Bonds; approving the form and substance of a trust agreement and authorizing changes thereto and execution thereof; and authorizing related actions and the execution of related documents to implement the proposed financing program.
 - b. Consider resolution of the Commission of the California Statewide Communities Development Authority authorizing the issuance, sale and delivery of not to exceed \$23,369,439.33 of its Statewide Community Infrastructure Program Revenue Bonds, Series 2019 (Pacific Highlands Ranch); approving the forms of a trust agreement, a bond purchase agreement, and a continuing disclosure certificate, authorizing changes thereto and execution and delivery thereof as modified; approving a preliminary official statement and authorizing changes thereto and delivery thereof as modified; authorizing the preparation of a final official statement substantially derived from the preliminary official statement and execution and delivery thereof; and authorizing certain other actions in connection with the issuance, sale and delivery of such bonds and implementation of the related financing program.

7. Consideration of Agreement for Services with PACE Equity, LLC for commercial PACE under Open PACE.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

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

NEXT MEETING: Thursday, May 16, 2019 at 2:00 p.m.
California State Association of Counties
1100 K Street, 1st Floor, Sacramento, CA 95814

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CONSENT CALENDAR

1. Inducement of JFD Affordable Housing, L.P (Pavilion Court Apartments), City of Pico Rivera, County of Los Angeles; issue up to \$38 million in multi-family housing revenue bonds.

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