



CSCDA
CALIFORNIA STATEWIDE COMMUNITIES
DEVELOPMENT AUTHORITY



**AGENDA OF THE
REGULAR MEETING OF THE
CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY**

June 7, 2012

10:00 a.m.

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

Teleconference Locations

County of Butte
7 County Center Drive
Oroville, CA 95965

County of Yuba
915 8th Street, Suite 103
Marysville, CA 95901

27788 Hidden Trail Road
Laguna Hills, CA 92677

- I. Call the Roll (alternates designate which member they are representing).
- II. Approve the Minutes of the May 17, 2012 Regular Meeting.
- III. Staff Updates.
- IV. Approve Consent Calendar.
- V. Approve the financing; all necessary actions; the execution and delivery of all necessary documents and authorize any member to sign all necessary financing documents for the following:
 - a. Provident Group – Pomona Properties, LLC (Western University), City of Pomona, County of Los Angeles; up to \$44 million in 501(C)(3) revenue bonds.

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Signed _____ . Please fax signed page to (925) 933-8457.

- b. Sutter Health, City of Modesto, County of Stanislaus; City of Tracy, County of San Joaquin; City of Vallejo, County of Solano; and City of Sacramento, County of Sacramento; up to \$135 million in 501(C)(3) revenue bonds.
- c. Oak Center Homes Partners, L.P. (Oak Center Homes Apartments), City of Oakland, County of Alameda; up to \$15 million in multi-family housing debt obligations.
- d. Hampstead Villa Mirage Partners, L.P. (Villa Mirage Apartments), City of Rancho Mirage, County of Riverside; up to \$12 million in multi-family housing debt obligations.
- e. CAA North Point Chico, L.P. (North Point Apartments), City of Chico, County of Butte; up to \$6.9 million in multi-family housing debt obligations.

VI. Discuss and Approve Higher Education Policy.

VII. Discuss Eligible SCIP Fees.

VIII. Public Comment.

IX. Adjourn.



**CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY
CONSENT CALENDAR**

1. Induce the following projects:
 - a. Wildomar Tres Lagos, L.P. (Tres Lagos Apartments), City of Wildomar, County of Riverside; issue up to \$13 million in multi-family housing debt obligations.

2. Approve the following invoices for payment:
 - a. Willdan Financial Services Invoice #010-17147
 - b. Willdan Financial Services Invoice #010-17148
 - c. David Taussig & Associates Invoice #1204005
 - d. David Taussig & Associates Invoice #1204056

Thursday, June 7, 2012

Note: Persons requiring disability-related modification or accommodation to participate in this public meeting should contact (925) 933-9229, extension 225.