

REGULAR MEETING AGENDA March 18, 2021 at 2:00 p.m.

Pursuant to Governor Newsom's Executive Order, Board Members of the CSCDA Community Improvement 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 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

____ Marcia Raines, Member

- ____ Brian Stiger, Member
- ____ Niroop Srivatsa, Alt. Member
- 2. Consideration of the Minutes of the March 4, 2021 Regular Meeting.
- 3. Consent Calendar
- 4. Public Comment.

B. ITEMS FOR CONSIDERATION AND ACTION

5. Consideration of a resolution authorizing the acquisition and ownership of a multifamily rental housing facility (MODA at Monrovia Station Apartments, City of Monrovia, County of Los Angeles), and issue an amount not to exceed \$150,000,000 in revenue bonds.

6. Consideration of CSCDA-CIA Budget and Professional Services Reserve.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

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

CSCDA COMMUNITY IMPROVEMENT AUTHORITY

CONSENT CALENDAR

1. Consideration of resolution approving and ratifying the addition of additional members to the Authority.

March 18, 2021