



REGULAR MEETING AGENDA June 17, 2021 2:00 pm or upon adjournment of the CSCDA CIA Meeting

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 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 May 20, 2021 Regular Meeting and May 27, 2021 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. HT Terrace Renewal, LP (Harriet Tubman Terrace Apartments), City of Berkeley, County of Alameda; issue up to \$40,000,000 in multi-family housing revenue bonds.

- 6. Consider the following resolutions for multiple Statewide Community Infrastructure Program (SCIP) Assessment Districts for Series 2021B or a future bond issuance:
 - a. Resolutions of intention to finance capital improvements and/or the payment of development impact fees for public capital improvements, including approval of proposed boundary maps.
 - b. Resolutions preliminarily approving the engineer's reports, setting date for the public hearing of protests and providing for property owner ballots.
- 7. California Statewide Communities Development Authority Community Facilities District No. 2020-02 (Atwell), City of Banning, County of Riverside.
 - a. Consideration of Resolution Approving Annexation of Territory to California Statewide Communities Development Authority Community Facilities District No. 2020-02 (Atwell), City of Banning, County of Riverside, State of California, Designating Improvement Area No. 2 Therein and Providing for the Levy of a Special Tax Therein.
 - b. Consideration of Resolution to Incur Bonded Indebtedness to Finance Certain Public Improvements and Certain Development Impact Fees within Improvement Area No. 2 Designated within California Statewide Communities Development Authority Community Facilities District No. 2020-02 (Atwell), City of Banning, County of Riverside, State of California.
 - c. Conduct first reading of "Ordinance Levying a Special Tax for Fiscal Year 2022-2022 and Following Fiscal Years Solely Within and Relating to Improvement Area No. 2 of the California Statewide Communities Development Authority Community Facilities District No. 2020-02 (Atwell), City of Banning, County of Riverside, State of California".
- 8. CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION Initiation of litigation pursuant to paragraph (4) of Subdivision (d) of Section 54956.9: three cases

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

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

NEXT MEETING: Thursday, July 1, 2021 at 2:00 p.m.

CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY CONSENT CALENDAR

- 1. Inducement of Vermont NH Property LLC (N. Vermont Housing), City of Los Angeles, County of Los Angeles; issue up to \$60 million in multi-family housing revenue bonds.
- 2. Consideration of Western Municipal Water District as a new CSCDA program participant.
- 3. Consideration of a resolution ratifying form PACE documents for CastleGreen Finance.
- 4. Consider and approve the levy of special taxes for fiscal year 2021-2022 for Community Facilities District No. 2015-02 (Rio Bravo) and (ii) Community Facilities District No. 2018-01 (Wagon Wheel).
- 5. Consideration of sponsorship of the California Affordable Housing Development Association.
- 6. Consideration of amendment to documents related to University Retirement Community at Davis (City of Davis, County of Yolo).

June 17, 2021