



SPECIAL MEETING AGENDA

June 17, 2021

2:00 pm or upon adjournment of the Regular CSCDA 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. Public Comment.

B. CLOSED SESSION

3. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Government Code Section 54956.9(d)(1)) *Hermoso, et. al. v. PACE Funding Group, LLC, et. al.* (Tulare County Superior Court Case No. 282824)

4. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Government Code Section 54956.9(d)(1)) *California Statewide Communities Development Authority v. Robert L. Hiner, et al.* (Alameda County Superior Court Case No. HG 19015582)

5. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to Government Code Section 54956.9(d)(4): one potential case

This ___ page agenda was posted at 1100 K Street, Sacramento, California on _____, 2021 at ___: ___m, Signed _____. Please email signed page to info@cscda.org

6. Adjourn.

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