



#### REGULAR MEETING AGENDA September 30, 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

2. Consideration of the Minutes of the September 16, 2021 Regular 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. Hebrew Home for Aged Disabled d/b/a San Francisco Campus for Jewish Living, City and County of San Francisco, issue up to \$35,000,000 in nonprofit revenue bonds.

- Brian Stiger, Member Marcia Raines, Member
- \_\_\_\_ Niroop Srivatsa, Alt. Member

- 6. Consider the following resolutions for multiple Statewide Community Infrastructure Program (SCIP) Assessment Districts for Series 2021C 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.

### C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

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

**NEXT MEETING:** Thursday, October 7, 2021 at 2:00 p.m.

# <u>CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY</u> <u>CONSENT CALENDAR</u>

1. Consideration of PACE foreclosure resolution related to San Luis Obispo County.

September 30, 2021