



## REGULAR MEETING AGENDA

November 18, 2021

### 2:00 pm or upon adjournment of the CSCDA CIA Meeting

*Pursuant to Governor Newsom's Executive Order, Commissioners of the California Statewide Pursuant to Government Code Section 54953(e) (Assembly Bill 361), 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 experience technical problems with the telephonic meeting, please contact [info@cscda.org](mailto:info@cscda.org) or 1-800-531-7476 for assistance. 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](mailto:info@cscda.org) or 1-800-531-7476 prior to the meeting for assistance.*

#### A. OPENING AND PROCEDURAL ITEMS

1. Roll Call.

<input type="checkbox"/> Kevin O'Rourke, Chair	<input type="checkbox"/> Brian Stiger, Member
<input type="checkbox"/> Tim Snellings, Vice Chair	<input type="checkbox"/> Marcia Raines, Member
<input type="checkbox"/> Brian Moura, Secretary	<input type="checkbox"/> Niroop Srivatsa, Alt. Member
<input type="checkbox"/> Jordan Kaufman, Treasurer	<input type="checkbox"/> Matt Jennings, Alt. Member
<input type="checkbox"/> Dan Mierzwa, Member	
2. Consideration of the Minutes of the November 4, 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. 25<sup>th</sup> Street Rose Associates LLC, City of Oakland, County of Alameda, issue up to \$1,500,000 in commercial PACE bonds.

6. Consideration of a Joint Exercise of Powers Agreement between CSCDA and the City of St. Helena.
7. Consideration of 2022 CSCDA Regular Meeting Calendar.
8. Statewide Community Infrastructure Program (SCIP) 2021C:
  - a. Consider resolution abandoning proceedings for the following assessment districts:
    1. Statewide Community Infrastructure Program Assessment District No. 21-02 (La Cañada) County of El Dorado;
    2. Statewide Community Infrastructure Program Assessment District No. 21-02 (751 Roseville Parkway) City of Roseville, County of Placer; and
    3. Statewide Community Infrastructure Program Assessment District No. 21-05 (Creekside Collection) City of Yucaipa, County of San Bernardino.
  - b. Conduct proceedings with respect to the Statewide Community Infrastructure Program (“SCIP”) for certain Assessment Districts (collectively, the “Assessment Districts”) for multiple development projects:
    1. Open consolidated Assessment District public hearing.
    2. Close consolidated Assessment District public hearing.
  - c. Conduct following actions with respect to the SCIP Assessment Districts:
    1. Open assessment ballots of landowners within the Assessment Districts and announce results.
    2. Consideration of resolution approving final engineer’s reports, levying assessments, ordering the financing of specified development impact fees and capital improvements, confirming the amount of unpaid assessments and directing related actions in relation to the Assessment Districts.
  - d. Conduct following actions with respect to issuance of SCIP Local Obligations and Revenue Bonds:
    1. Consideration of resolution providing for the issuance of SCIP limited obligation improvement bonds each in one or more series and approving the form and substance of a trust agreement and authorizing related actions.
    2. Consideration of resolution authorizing the issuance, sale and delivery of not to exceed \$34 million of SCIP Revenue Bonds, Series 2021C and approving the forms of a trust agreement, a bond purchase agreement, a continuing

disclosure certificate, an official statement, and authorizing certain other actions in connection therewith.

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

9. Quarterly Financial Review (Informational Item).
10. Executive Director Update.
11. Staff Updates.
12. Adjourn.

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

## **CONSENT CALENDAR**

1. Consideration of Legal Services Agreement with Allen Matkins related to Commercial PACE delinquency.
2. Consideration of membership in the California Association of Local Housing Finance Agencies.

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