



#### **REGULAR MEETING AGENDA** November 18, 2021 at 2:00 p.m.

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 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 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
  - \_\_\_\_\_ Jordan Kauman, Treasur

- Marcia Raines, Member
  Brian Stiger, Member
- \_\_\_\_\_ Niroop Srivatsa, Alt. Member
- \_\_\_\_\_ Matt Jennings, Alt. Member
- \_\_\_\_ 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 a resolution authorizing the acquisition and ownership of a multifamily rental housing facility (Westgate Phase 1 Apartments), City of Pasadena, County of Los Angeles, and issue an amount not to exceed \$350,000,000 in revenue bonds.
- 6. Consideration of a resolution authorizing the acquisition and ownership of a multifamily rental housing facility (Monterey Station Apartments), City of Pomona, County of Los Angeles, and issue an amount not to exceed \$185,000,000 in revenue bonds.
- 7. Consideration of a resolution authorizing the acquisition and ownership of a multifamily rental housing facility (Park Crossing Apartments), City of Fairfield, County of Solano, and issue an amount not to exceed \$128,000,000 in revenue bonds.

# C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

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

## CSCDA COMMUNITY IMPROVEMENT AUTHORITY

# CONSENT CALENDAR

1. Consideration of resolution approving and ratifying the City of Pleasant Hill as an additional member to the Authority.

November 18, 2021