



CSCDA
CALIFORNIA STATEWIDE COMMUNITIES
DEVELOPMENT AUTHORITY



California State Association of Counties



ANNUAL MEETING AGENDA OF THE CALIFORNIA STATEWIDE FINANCING AUTHORITY (CSFA)

January 6, 2022 at 9:00 AM

Pursuant to Government Code Section 54953(e) (Assembly Bill 361), Commissioners of the California Statewide Financing 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 669-900-9128, Meeting ID 259-798-2423, Passcode 129070. 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.

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
_____ Matt Jennings, Alt. Member

2. Election of Officers.
3. Consideration of the Minutes of the January 7, 2021 Meeting.
4. Public Comment.
5. Consideration of Audited Financial Statements for Fiscal Year Ending June 30, 2021.
6. Executive Director Update.
7. Staff Updates.
8. Adjourn.



CSCDA
CALIFORNIA STATEWIDE COMMUNITIES
DEVELOPMENT AUTHORITY



California State Association of Counties



ANNUAL MEETING AGENDA OF THE CALEASE PUBLIC FUNDING CORPORATION (CaLease)

January 6, 2022

9:00 AM or upon adjournment of the CSFA Annual Meeting

Pursuant to Government Code Section 54953(e) (Assembly Bill 361), Commissioners of the CaLease Public Funding Corporation 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 669-900-9128, Meeting ID 259-798-2423, Passcode 129070. 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.

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
____ Matt Jennings, Alt. Member

2. Election of Officers.
3. Consideration of the minutes of the January 7, 2021 Annual Meeting.
4. Public Comment.
5. General Update.
6. Executive Director Update.
7. Staff Updates.
8. Adjourn.



CSCDC
CALIFORNIA STATEWIDE COMMUNITIES
DEVELOPMENT CORPORATION



California State Association of Counties



LEAGUE OF
CALIFORNIA
CITIES

ANNUAL MEETING AGENDA

January 6, 2022

9:00 AM or upon adjournment of the CaLease Meeting

Pursuant to Government Code Section 54953(e) (Assembly Bill 361), Members of the California Statewide Communities Development Corporation 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 669-900-9128, Meeting ID 259-798-2423, Passcode 129070. 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.

1. Roll Call.

____ Kevin O'Rourke, President
____ Tim Snellings, Vice President
____ Brian Moura, Secretary
____ Jordan Kaufman, Treasurer
____ Dan Mierzwa, Member

____ Brian Stiger, Member
____ Marcia Raines, Member
____ Niroop Srivatsa, Alt. Member
____ Matt Jennings, Alt. Member

2. Election of Officers.

3. Consideration of the Minutes of the December 16, 2021 Meeting.

4. Public Comment.

5. Consideration of Audited Financial Statements for Fiscal Year Ending June 30, 2021.

6. Consider a resolution authorizing public meetings to continue to be held via teleconferencing pursuant to Government Code Section 54953(e) and making findings and determinations regarding same.

7. 2021 Review.

8. Executive Director Update.

9. Staff Updates.

10. Adjourn.



ANNUAL REGULAR MEETING AGENDA

January 6, 2022

9:00 AM or upon adjournment of the CSCDC Meeting

Pursuant to Government Code Section 54953(e) (Assembly Bill 361), Commissioners of the CSCDA Community Improvement 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 669-900-9128, Meeting ID 259-798-2423, Passcode 129070. 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.

1. Roll Call.

_____ Kevin O'Rourke, Chair _____ Tim Snellings, Vice Chair _____ Brian Moura, Secretary _____ Jordan Kaufman, Treasurer _____ Dan Mierzwa, Member	_____ Marcia Raines, Member _____ Brian Stiger, Member _____ Niroop Srivatsa, Alt. Member _____ Matt Jennings, Alt. Member
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2. Election of Officers.
3. Consideration of the Minutes of the December 16, 2021 Regular Meeting.
4. Consent Calendar.
5. Public Comment.
6. Consideration of a resolution authorizing the acquisition and ownership of a multifamily rental housing facility (The Crescent Apartments), City of West Hollywood, County of Los Angeles, and issue an amount not to exceed \$130,000,000 in revenue bonds.
7. 2021 Review and 2022 Overview.
8. Strategic Discussion.
9. Executive Director Update.
10. Staff Updates.
11. Adjourn.

CSCDA COMMUNITY IMPROVEMENT AUTHORITY

CONSENT CALENDAR

1. Consider a resolution authorizing public meetings to continue to be held via teleconferencing pursuant to Government Code Section 54953(e) and making findings and determinations regarding same.

January 6, 2022



CSCDA
CALIFORNIA STATEWIDE COMMUNITIES
DEVELOPMENT AUTHORITY



California State Association of Counties



ANNUAL REGULAR MEETING AGENDA

January 6, 2022

9:00 AM or upon adjournment of the CSCDA CIA Meeting

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 669-900-9128, Meeting ID 259-798-2423, Passcode 129070. 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
____ Dan Mierzwa, Member

____ Brian Stiger, Member
____ Marcia Raines, Member
____ Niroop Srivatsa, Alt. Member
____ Matt Jennings, Alt. Member

2. Election of Officers.

3. Consideration of the minutes of the December 16, 2021 Regular Meeting.

4. Consent Calendar.

5. Public Comment.

B. AGENDA ITEMS

6. 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. Golden Pierce Housing Partners L.P. (Vista de la Sierra Apartments), City of Riverside, County of Riverside; issue up to \$30,000,000 in multi-family housing revenue bonds.

- b. Manthey Road Investments LLC (Fairfield Marriott), City of Lathrop, County of San Joaquin, issue up to \$9,000,000 in commercial PACE bonds.

7. 2021 Review & 2022 Overview.

8. League of California Cities & California State Association of Counties Reports.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

9. Executive Director Update.

10. Staff Updates.

11. Adjourn.

NEXT MEETING: Thursday, January 20, 2022 at 2:00 p.m.

CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY

CONSENT CALENDAR

1. Consider a resolution authorizing public meetings to continue to be held via teleconferencing pursuant to Government Code Section 54953(e) and making findings and determinations regarding same.
2. Consideration of membership renewal with the California Council for Affordable Housing (CCAH).

January 6, 2022