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.


4. Public Comment.


6. Executive Director Update.

7. Staff Updates.

8. Adjourn.
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.
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.


4. Public Comment

5. 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.

6. 2021 Review.

7. Executive Director Update.

8. Staff Updates.

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

2. Election of Officers.

3. Consent Calendar.

4. Public Comment.

5. 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. Strategic Discussion.

8. Executive Director Update.

9. Staff Updates.

10. Adjourn.
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
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.


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.


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


C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

10. Executive Director Update.

11. Staff Updates.

12. 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