





# 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.									







# 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 Miroop 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.									





D - 11 C - 11



#### 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  Marcia Raines, Member Miroop 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.	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.									
9.	Adjourn.									







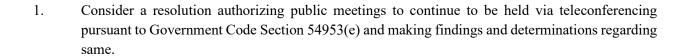
### ANNUAL REGULAR MEETING AGENDA

# 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 Marcia Raines, Member									
	Tim Snellings, Vice Chair Brian Stiger, Member									
	Brian Moura, Secretary Niroop Srivatsa, Alt. Member									
	Jordan Kaufman, Treasurer Matt Jennings, Alt. Member									
	Dan Mierzwa, 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 Lo Angeles, and issue an amount not to exceed \$130,000,000 in revenue bonds.									
6.	2021 Review and 2022 Overview.									
7.	Strategic Discussion.									
8.	Executive Director Update.									
9.	Staff Updates.									
10.	Adjourn.									

# CSCDA COMMUNITY IMPROVEMENT AUTHORITY CONSENT CALENDAR



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 Brian Stiger, Member Tim Snellings, Vice Chair Marcia Raines, Member Brian Moura, Secretary Niroop Srivatsa, Alt. Member Jordan Kaufman, Treasurer Matt Jennings, Alt. Member Dan Mierzwa, 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.
- 9. Consideration of dates for rescheduled 2022 CSCDA Annual Meeting.

# 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