



CSCDA
CALIFORNIA STATEWIDE COMMUNITIES
DEVELOPMENT AUTHORITY



California State Association of Counties



LEAGUE OF
CALIFORNIA
CITIES

REGULAR MEETING AGENDA

February 17, 2022

2:00 PM or upon adjournment of the CSCDC 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.

_____	Tim Snellings, Chair	_____	Marcia Raines, Member
_____	Brian Moura, Vice Chair	_____	Brian Stiger, Member
_____	Kevin O’Rourke, Secretary	_____	Dan Mierzwa, Member
_____	Jordan Kaufman, Treasurer	_____	Niroop Srivatsa, Alt. Member

2. Consideration of the minutes of the February 3, 2022 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. HPD Clearlake II LP (Clearlake Apartments), City of Clearlake, County of Lake; issue up to \$10,000,000 in multi-family housing revenue bonds.
- b. HPD Valley Terrace II LP (Valley Terrace Apartments), City of Corning, County of Tehama; issue up to \$8,000,000 in multi-family housing revenue bonds.

6. Consider the following resolutions for multiple Statewide Community Infrastructure Program (SCIP) Assessment Districts for Series 2022A or a future bond issuance:
 - a. Resolutions of intention to finance capital improvements and/or the payment of development impact fees for public capital improvements, including approval of proposed boundary maps.
 - b. Resolutions preliminarily approving the engineer's reports, setting date for the public hearing of protests and providing for property owner ballots.
7. Consideration of sponsorship of the Local Government Summer Institute at Stanford University.
8. Consideration of amendment to Amended and Restated Services Agreement with Bridge Strategic Partners.
9. Consideration of Audited Financial Statements for Fiscal Year Ending June 30, 2021.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

10. Executive Director Update.
11. Staff Updates.
12. Adjourn.

NEXT MEETING: Thursday, March 3, 2022 at 2:00 p.m.

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CONSENT CALENDAR

1. Inducement of Pomona Housing Development, LP (East End Village), City of Pomona, County of Los Angeles; issue up to \$50 million in multi-family housing revenue bonds.
2. Inducement of A0592 Oxnard, L.P. (Las Cortes Apartments Phase 2), City of Oxnard, County of Ventura; issue up to \$50 million in multi-family housing revenue bonds.
3. Ratify the amendment of a regulatory agreement and declaration of restrictive covenants in accordance with prior authorization granted by the Authority for Vista Del Monte Apartments.

February 17, 2022