REGULAR MEETING AGENDA
May 5, 2022 at 2:00 pm

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                   ____ Niroop Srivatsa, Alt. Member
   ____ Jordan Kaufman, Treasurer                    ____ Jim Erb, Alt. Member
   ____ Dan Mierzwa, Member

2. Consideration of the minutes of the April 21, 2022 Regular Meeting.

3. Consent Calendar.

4. Public Comment.

B. ITEMS FOR CONSIDERATION AND ACTION

5. Consideration of scholarship award for the Local Government Summer Institute at Stanford for Monica Elise Davis.

6. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
   (Paragraph (1) of subdivision (d) of Section 54956.9 of the California Government Code)

   Name of case: Romer and Juliet Paulino v. Pace Funding Group, LLC, et al., Case No. 30-2019-01120018
C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

7. Executive Director Update.
8. Staff Updates.

NEXT MEETING: Thursday, May 19, 2022 at 2:00 p.m.
Reconsider the circumstances of the COVID-19 state of emergency and make findings in connection therewith to authorize meetings to be held via teleconferencing pursuant to Government Code Section 54953(e).