





REGULAR MEETING AGENDA October 20, 2022 at 9:00 am

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 Brian Moura, Vice Chair Kevin O'Rourke, Secretary Jordan Kaufman, Treasurer Dan Mierzwa, Member	Marcia Raines, MemberBrian Stiger, MemberNiroop Srivatsa, Alt. MemberJim Erb, Alt. Member
2.	Consideration of the Minutes of the October 6, 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. Miramar Development, LP (Miramar Development), City of Los Angeles, County of Los Angeles; issue up to \$65,000,000 in multi-family housing revenue bonds.

- 6. <u>Statewide Community Infrastructure Program (SCIP) 2022C:</u>
 - a. Conduct proceedings with respect to the Statewide Community Infrastructure Program ("SCIP") for SCIP Assessment District No. 22-02 (Villages at Vanden Meadows (Phases 1A and 1B)) City of Vacaville, County of Solano (the "Assessment District"):
 - 1. Open Assessment District public hearing.
 - 2. Close Assessment District public hearing.
 - b. Conduct following actions with respect to the SCIP Assessment District:
 - 1. Open assessment ballot of landowner within the Assessment District and announce results.
 - Consideration of resolution approving an amended boundary map, approving
 final engineer's report, levying assessments, ordering the financing of
 specified capital improvements, confirming the amount of unpaid
 assessments and directing related actions in relation to the Assessment
 District.
- 7. Authorize the execution and delivery of an Escrow Loan Agreement (Recycling) to preserve private activity bond volume cap in accordance with Internal Revenue Code Section 146(i)(6) in an amount not to exceed \$15,000,000 for the purpose of providing tax-exempt financing for a 341-unit multifamily rental housing development located in Oxnard, California, known as Vintage at Lockwood Apartments, as requested by Vintage Lockwood, LP.
- 8. Consideration of 2023 CSCDA Meeting Calendar.
- 9. CSCDA Q1 Update and Outlook. (Information Only)
- 10. Cal Cities Update (Information Only)
- 11. CSAC Finance Corporation Update. (Information Only)

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

- 12. Executive Director Update.
- 13. Staff Updates.
- 14. Adjourn.

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

CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY CONSENT CALENDAR

- 1. Consideration of the annual membership to the California Housing Consortium.
- 2. Consideration and approval of U.S. Bank fees for CSCDA custodial accounts.

October 20, 2022