



**CSCDA**  
 CALIFORNIA STATEWIDE COMMUNITIES  
 DEVELOPMENT AUTHORITY



California State Association of Counties



LEAGUE OF  
 CALIFORNIA  
 CITIES

**ANNUAL REGULAR MEETING AGENDA**

**February 16, 2023**

**11:00 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.

- |                                 |                                    |
|---------------------------------|------------------------------------|
| _____ 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. Election of Officers.

3. Consideration of the Minutes of the February 2, 2023 Regular and Special Meetings.

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. Vintage at Lockwood, LP (Vintage at Lockwood Apartments), City of Oxnard, County of Ventura; issue up to \$95,000,000 in multi-family housing revenue bonds.

7. Consider the following resolutions for multiple Statewide Community Infrastructure Program (SCIP) assessment districts (ADs) and a community facilities district (CFD) for Series 2023A or a future bond issuance:
  - a. Resolutions of intention in respect of the ADs 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 in respect of the ADs, setting date for the public hearing of protests and providing for property owner ballots;
  - c. Resolution approving a joint community facilities agreement and declaring intention to establish a CFD for the Elliott Springs project in the City of Elk Grove (Elliott Springs CFD), to designate Improvement Area No. 1 therein and to levy special taxes therein to finance certain public improvements and fees and to identify future annexation areas and to levy special taxes therein; and
  - d. Resolution to incur bonded indebtedness to finance certain public improvements and fees within the Elliott Springs CFD and in and for Improvement Area No. 1 and future annexation areas and calling for a public hearing.
  
8. Consideration of a resolution approving the issuance of the California Statewide Communities Development Authority Community Facilities District No. 2018-02, Improvement Area No. 1 (McSweeney) Special Tax Bonds, Series 2023, in an aggregate principal amount not to exceed \$10,000,000; authorizing the execution and delivery of a first supplemental indenture providing for the issuance of such bonds; approving a bond purchase contract providing for the sale of such bonds; approving an official statement; approving a continuing disclosure certificate; authorizing the sale of such bonds; authorizing related actions and the execution of related documents in connection with the issuance, sale and delivery of such bonds; and approving the First Amendment to Funding, Construction and Acquisition Agreement relating to the California Statewide Communities Development Authority Community Facilities District No. 2018-02 (McSweeney).

**C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS**

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

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

**CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY**

**CONSENT CALENDAR**

1. Consideration of membership renewal with the California Association of Local Housing Finance Agencies (CAL-ALHFA).
2. Consideration of membership renewal with the California Council for Affordable Housing (CCAH).
3. Consideration of a resolution approving document amendments to the Copeland Creek Apartments.

February 16, 2023