



CSCDC
 CALIFORNIA STATEWIDE COMMUNITIES
 DEVELOPMENT CORPORATION



MEETING AGENDA
March 16, 2023
2:00 PM or upon adjournment of the CSCDA Meeting

California State Association of Counties
1100 K Street, 1st Floor
Sacramento, CA 95814

Telephonic Locations:

3252 Southern Hills Drive
 Fairfield, CA 94534

709 Portwalk Place
 Redwood City, CA 94065

City of Lafayette
 3675 Mt. Diablo Blvd., Suite 210
 Lafayette, CA 94549

32920 Road 14
 Visalia, CA 93293

12715 Lookout Circle
 Nevada City, CA 95959

Members of the public may also observe and offer comment at this meeting telephonically by dialing 669-900-9128, Meeting ID 259-798-2423, Passcode 129070.

1. Roll Call.

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|------------------------------------|----------------------------------|
| ___ Brian Moura, President | ___ Brian Stiger, Member |
| ___ Jordan Kaufman, Vice President | ___ Tim Snellings, Member |
| ___ Kevin O'Rourke, Secretary | ___ Niroop Srivatsa, Alt. Member |
| ___ Dan Mierzwa, Treasurer | ___ Jim Erb, Alt. Member |

2. Consideration of the Minutes of the February 16, 2023 Meeting.

3. Approve all necessary actions; the execution and delivery of all necessary documents; and authorize any signatory to sign all necessary documents in connection with the following:

- a. Approve the making of up to \$11,000,000 in qualified low-income community investments by CSCDC 21 LLC to Ampla Health Yuba City QALICB, City of Yuba City, County of Sutter, California.

4. Public Comment.
5. Executive Director Update.
6. Staff Updates.
7. Adjourn.