



REGULAR MEETING AGENDA

January 11, 2024 at 2:00 PM

League of California Cities
1400 K Street, 3rd Floor
Sacramento, CA 95814

Telephonic Locations:

3124 Chesapeake Bay Avenue
Davis, CA 95616

12715 Lookout Circle
Nevada City, CA 95959

709 Portwalk Place
Redwood City, CA 94065

County of Kern
Treasurer-Tax Collectors Office
1115 Truxtun Avenue, 2nd Floor
Bakersfield, CA 93301

County of Contra Costa
County Finance Building
625 Court Street, Room 100
Martinez, CA 94533

7400 Cristobal Avenue
Atascadero, CA 93422

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.

A. OPENING AND PROCEDURAL ITEMS

1. Roll Call.

____ Brian Moura, Chair
____ Jordan Kaufman, Vice Chair
____ Kevin O'Rourke, Secretary
____ Dan Mierzwa, Treasurer
____ Tim Snellings, Member

____ Brian Stiger, Member
____ Niroop Srivatsa, Member
____ Jim Erb, Alt. Member
____ Norman Coppinger, Alt. Member

2. Consideration of the Minutes of the December 21, 2023 Regular Meeting.

3. Public Comment.

B. AGENDA ITEMS

4. Consideration of resolutions to issue variable rate demand multifamily housing revenue refunding bonds for Lexington Apartments 2024 Series A not to exceed \$9,000,000 and Regency Apartments 2024 Series A not to exceed \$14,000,000, City of San Jose, County of Santa Clara.
5. Consideration of Audited Financial Statements for Fiscal Year Ending June 30, 2023.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

6. Executive Director Update.
7. Staff Updates.
8. Adjourn.

NEXT MEETING: Thursday, January 25, 2024 at 2:00 p.m.