



**ANNUAL MEETING AGENDA OF  
THE CALIFORNIA STATEWIDE FINANCING AUTHORITY (CSFA)**

**February 22, 2024  
11:00 AM**

**The Citizen Hotel  
926 J. Street  
Sacramento, CA 95814**

*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.  

<input type="checkbox"/> Brian Moura, Chair	<input type="checkbox"/> Brian Stiger, Member
<input type="checkbox"/> Jordan Kaufman, Vice Chair	<input type="checkbox"/> Niroop Srivatsa, Member
<input type="checkbox"/> Kevin O'Rourke, Secretary	<input type="checkbox"/> Jim Erb, Alt. Member
<input type="checkbox"/> Dan Mierzwa, Treasurer	<input type="checkbox"/> Norman Coppinger, Alt. Member
<input type="checkbox"/> Tim Snellings, Member	
2. Election of Officers.
3. Consideration of the Minutes of the January 11, 2024 Meeting.
4. Public Comment.
5. Executive Director Update.
6. Staff Updates.
7. Adjourn.



**ANNUAL MEETING AGENDA OF  
THE CALEASE PUBLIC FUNDING CORPORATION (CaLease)**

**February 22, 2024  
11:00 AM or upon adjournment of the CSFA Annual Meeting**

**The Citizen Hotel  
926 J. Street  
Sacramento, CA 95814**

*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.  

<input type="checkbox"/> Brian Moura, Chair	<input type="checkbox"/> Brian Stiger, Member
<input type="checkbox"/> Jordan Kaufman, Vice Chair	<input type="checkbox"/> Niroop Srivatsa, Member
<input type="checkbox"/> Kevin O'Rourke, Secretary	<input type="checkbox"/> Jim Erb, Alt. Member
<input type="checkbox"/> Dan Mierzwa, Treasurer	<input type="checkbox"/> Norman Coppinger, Alt. Member
<input type="checkbox"/> Tim Snellings, Member	
2. Election of Officers.
3. Consideration of the Minutes of the February 16, 2023 Meeting.
4. Public Comment.
5. Executive Director Update.
6. Staff Updates.
7. Adjourn.



## ANNUAL MEETING AGENDA

**February 22, 2024**  
**11:00 AM or upon adjournment of the CaLease Meeting**

**The Citizen Hotel**  
**926 J. Street**  
**Sacramento, CA 95814**

*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.

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

2. Election of Officers.

3. Consideration of the Minutes of the February 8, 2024 Meeting.

4. Public Comment

5. Executive Director Update.

6. Staff Updates.

7. Adjourn.



**CSCDA**  
COMMUNITY IMPROVEMENT  
AUTHORITY



California State Association of Counties



LEAGUE OF  
CALIFORNIA  
CITIES

**ANNUAL MEETING AGENDA**  
**February 22, 2024**  
**11:00 AM or upon adjournment of the CSCDC meeting**

**The Citizen Hotel**  
**926 J. Street**  
**Sacramento, CA 95814**

*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.

\_\_\_\_\_ 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. Election of Officers.

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

4. Public Comment.

5. Executive Director Update.

6. Staff Updates.

7. Adjourn



## ANNUAL REGULAR MEETING AGENDA

**February 22, 2024**  
**11:00 AM or upon adjournment of the CSCDA CIA Meeting**

**The Citizen Hotel**  
**926 J. Street**  
**Sacramento, CA 95814**

*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	_____ Brian Stiger, Member
_____ Jordan Kaufman, Vice Chair	_____ Niroop Srivatsa, Member
_____ Kevin O'Rourke, Secretary	_____ Jim Erb, Alt. Member
_____ Dan Mierzwa, Treasurer	_____ Norman Coppinger, Alt. Member
_____ Tim Snellings, Member	

2. Election of Officers.

3. Consideration of the Minutes of the February 8, 2024 Regular Meeting.

4. Public Comment.

### **B. AGENDA ITEMS**

5. Statewide Community Infrastructure Program (SCIP) 2024A (Spring Bond Series):

Consider the following resolutions for multiple Statewide Community Infrastructure Program (SCIP) assessment districts (ADs) for Series 2024A 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.

6. Update on of CalHFA Homeowner Assistance Fund.

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

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

**NEXT MEETING:** Thursday, March 7, 2024 at 2:00 p.m.