



REGULAR MEETING AGENDA

February 8, 2024 at 2:00 PM

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

Telephonic Locations:

12715 Lookout Circle
Nevada City, CA 95959

32920 Road 140
Visalia, CA 93292

3124 Chesapeake Bay Avenue
Davis, CA 95616

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. Consideration of the Minutes of the February 1, 2024 Regular Meeting.

3. Consent Calendar.

4. Public Comment.

B. AGENDA ITEMS

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. A0358 Monterey, L.P. (Crossings at Palm Desert Apartments), City of Palm Desert, County of Riverside; issue up to \$3,150,000 in supplemental multi-family housing revenue bonds.
6. Discussion of CalHFA Homeowner Assistance Fund.
7. Consider Setting Time of February 22, 2024 Regular Meeting at 11:00 a.m.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

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

NEXT MEETING: Thursday, February 22, 2024 at 11:00 a.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 and sponsorship renewal with the California Council for Affordable Housing (CCAH).

February 8, 2024