



REGULAR MEETING AGENDA

March 21, 2024 at 2:00 PM

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

Telephonic Locations:

709 Portwalk Place
Redwood City, CA 94065

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

75-6106 Ali'i Dr, Room 408
Kailua-Kona, HI 96740

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

3252 Southern Hills Drive
Fairfield, CA 94534

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.

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|--------------------------------|-----------------------------------|
| ___ 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 March 7, 2024 Regular Meeting.

3. Consent Calendar.

4. Public Comment.

B. AGENDA ITEMS

5. Conduct second reading and adoption of “Ordinance Levying a Special Tax for Fiscal Year 2024-2025 and following solely within and relating to the Community Facilities District established in respect of the Provence project.”
6. Consideration of scholarship awards for the Stanford Local Government Summer Institute (LGSI)
7. Discussion/update regarding CalHFA Homeowner Assistance Fund.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

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

NEXT MEETING: Thursday, April 4, 2024 at 2:00 PM

CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY
CONSENT CALENDAR

1. Inducement of Marina Towers Investments LP (Marina Towers), City of Vallejo, County of Solano; issue up to \$35 million in multi-family housing revenue bonds.

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