



REGULAR MEETING AGENDA

**January 23, 2025
at 2:00 pm or upon adjournment of the CSCDC Meeting**

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

Telephonic Locations:

3252 Southern Hills Drive
Fairfield, CA 94534

32920 Road 140
Visalia, CA 93292

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

709 Portwalk Place
Redwood City, CA 94065

15465 Vantage Point
Redding, CA 96001

3124 Chesapeake Bay Avenue
Davis, CA 95616

451 Trotter Drive
Vallejo, CA 94591

1010 10th Street, 6th Floor
Modesto, CA 95354

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
____ Niroop Srivatsa, Member
____ Kevin O'Rourke, Secretary
____ Brian Stiger, Treasurer

____ Vito Chiesa, Member
____ Leonard Moty, Member
____ Erin Hannigan Andrews, Member
____ Norman Coppinger, Alt. Member
____ Jim Erb, Alt. Member

2. Consideration of the Minutes of the January 9, 2025 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. Heritage Park Apartments Roseville, LP, (Heritage Park Apartments) City of Roseville, County of Placer; issue up to \$35,000,000 in multifamily housing revenue bonds.
6. Consideration of First Amendment to Second Amended and Restated Services Agreement with Bridge Strategic Partners.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

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

NEXT MEETING: Thursday, February 6, 2025 at 2:00 pm

CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY
CONSENT CALENDAR

1. Consideration of membership renewal with the California Association of Local Housing Finance Agencies (CAL-ALHFA).

2. Inducement of Dorado Senior, LP (Dorado Senior Apartments), City of Buena Park, County of Orange; issue up to \$30 million in multi-family housing revenue bonds.

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