

## **REGULAR MEETING AGENDA**

**February 6, 2025** 

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

Telephonic Locations:

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

709 Portwalk Place Redwood City, CA 94065 15465 Vantage Point Redding, CA 96001

32920 Road 140 Visalia, CA 93292 451 Trotter Drive Vallejo, CA 94591

2840 Soscol Avenue Napa, CA 94558

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.

#### **OPENING AND PROCEDURAL ITEMS** A.

- Roll Call. 1.
  - Brian Moura, Chair Erin Hannigan Andrews, Member Leonard Moty, Member
  - Niroop Srivatsa, Member
  - Kevin O'Rourke, Secretary
  - Brian Stiger, Treasurer
- Jim Erb, Alt. Member Norman Coppinger, Alt. Member
- Vito Chiesa, Member
- 2. Consideration of the Minutes of the January 23, 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. IVHP2 Apartments LP, (Citrus Grove Apartments) City of Rialto, County of San Bernardino; issue up to \$40,000,000 in multifamily housing revenue bonds.
- 6. 2024-25 Q2 Financials and Bank Account Activity (Information Only).

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

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

**NEXT MEETING:** Thursday, February 20, 2025 at 2:00 pm

# CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY CONSENT CALENDAR

1. Consideration of membership renewal with the California Council for Affordable Housing (CCAH).

February 6, 2025