



SPECIAL MEETING AGENDA

September 24, 2015

10:15 a.m. or upon adjournment of the regularly scheduled CSCDA Commission Meeting

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

Telephonic Locations:

420 Litho Street, Sausalito, CA 94965

County of Yuba
915 8th Street, Marysville, CA 95901

County of Monterey
168 Alisal Street, Salinas, CA 93901

1. Roll Call.
____ Larry Combs, Chair
____ Kevin O'Rourke, Vice Chair
____ Terry Schutten, Treasurer
____ Dan Harrison, Secretary
____ Irwin Bornstein, Member
____ Tim Snellings, Member
____ Dan Mierzwa, Member
____ Ron Holly, Alt. Member
____ Brian Moura, Alt. Member
2. Closed Session. Conference with Legal Counsel – Initiation of Litigation. Government Code Section 54956.9(d)(4). One Case.
3. Report, if any, from closed session.
4. Consider release of Request for Proposals for Housing Compliance Services in connection with CSCDA transactions closed prior to July 1, 2015.
5. Consider authorizing CSCDA Program Management Ad-Hoc Committee to solicit proposals related to the performance of post-termination services in connection with CSCDA transactions closed prior to July 1, 2015.
6. Adjourn.

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