



CSCDA
CALIFORNIA STATEWIDE COMMUNITIES
DEVELOPMENT AUTHORITY



**AGENDA OF THE
REGULAR MEETING OF THE
CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY**

**June 13, 2013
10:00 a.m.**

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

City of Santa Ana
20 Civic Center Plaza
Santa Ana, CA 92701

County of Monterey
168 West Alisal Street
Salinas, CA 93901

City of Stanton
7800 Katella Avenue
Stanton, CA 90680

- I. Call the Roll (alternates designate which member they are representing).
- II. Approve the Minutes of the May 30, 2013 Regular Meeting.
- III. Staff Updates.
- IV. Approve Consent Calendar.
- V. Approve the financing; all necessary actions; the execution and delivery of all necessary documents and authorize any member to sign all necessary financing documents for the following:
 - a. Covenant Retirement Communities, Inc., unincorporated County of San Diego, City of Santa Barbara, County of Santa Barbara, and City of Turlock, County of Stanislaus; up to \$40,000,000 in 501(c)(3) nonprofit revenue bonds.

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Signed _____ . Please fax signed page to (925) 933-8457.

- b. Los Angeles Jewish Home for the Aging, City of Reseda, County of Los Angeles; up to \$76,000,000 in 501(c)(3) nonprofit refunding revenue bonds.
 - c. Town School for Boys, City and County of San Francisco; up to \$19,000,000 in 501(c)(3) nonprofit obligations.
- VI. Discuss and approve First Amendment to Loan Agreement and First Supplement to Indenture of Trust for the Drew School.
 - VII. Second reading and adoption of Ordinances to levy a special tax for Community Facilities District No. 2012-01 Fancher Creek.
 - VIII. Approval of Fifth Amendment to Amended and Restated Agreement for Services With HB Consulting LLC Regarding Compensation for the New Markets Tax Credit Program.
 - IX. Approval of Acknowledgement and Assignment Agreement with HB Capital Resources LTD and HB Consulting LLC Concerning Assignment of Rights and Obligations Under the Amended and Restated Agreement for Services.
 - X. Discuss and approve resolution terminating resolution of intention to finance the installation of distributed generation renewable energy sources, energy efficiency and water efficiency improvements for Contra Costa County, Marin County, Napa County and Tulare County.
 - XI. Discuss and approve the trustee transfer for Amerland.
 - XII. Discuss and approve Supplemental Indenture for the Ivy Hill Apartments.
 - XIII. Public Comment.
 - XIV. Adjourn.



**CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY
CONSENT CALENDAR**

1. Induce the following projects:
 - a. La Mesa 614, LP (Campina Court Apartments), City of La Mesa, County of San Diego; issue up to \$7,000,000 in multi-family housing debt obligations.
 - b. Lincoln Height OSM, LP (Lincoln Heights Apartments), City of Los Angeles, County of Los Angeles; issue up to \$7,000,000 in multi-family housing debt obligations.

2. Approve the following invoices for payment:
 - a. BLX Invoice #41612-11590/040913.

Thursday, June 13, 2013

Note: Persons requiring disability-related modification or accommodation to participate in this public meeting should contact (925) 933-9229, extension 225.