



CSCDA
 CALIFORNIA STATEWIDE COMMUNITIES
 DEVELOPMENT AUTHORITY



REGULAR MEETING AGENDA

March 15, 2018 at 2:00 p.m.

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

Telephonic Locations:

County of Kern
 1115 Truxtun Avenue, Bakersfield, CA 93301

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

A. OPENING AND PROCEDURAL ITEMS

1. Roll Call.

<ul style="list-style-type: none"> _____ Dan Harrison, Chair _____ Larry Combs, Vice Chair _____ Kevin O'Rourke, Treasurer _____ Tim Snellings, Secretary _____ Michael Cooper, Alt. Member 	<ul style="list-style-type: none"> _____ Jordan Kaufman, Member _____ Dan Mierzwa, Member _____ Irwin Bornstein, Member _____ Brian Moura, Alt. Member
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2. Consideration of the Minutes of the March 1, 2018 Regular Meeting.
3. Consent Calendar.
4. Public Comment.
5. Recognition of Matt Cate's commitment to CSCDA.

B. ITEMS FOR CONSIDERATION

6. 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. Huntington Memorial Hospital, City of Pasadena, County of Los Angeles; issue up to \$135,000,000 in nonprofit revenue bonds.
 - b. PCSD 701 105th Ave LLC (Lodestar Charter School), City of Oakland, County of Alameda; issue up to \$10,000,000 in tax-exempt obligations.

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- c. Hayward Maple & Main Apartments, L.P. (Maple & Main Apartments), City of Hayward, County of Alameda; issue up to \$110,000,000 in multi-family housing bonds.
- 7. Consideration of updates to CSCDA Open PACE Handbook.
- 8. Update and consideration of action related to lead generation activities associated with PACE contractors.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

- 9. Executive Director Update.
- 10. Staff Updates.
- 11. Adjourn.

NEXT MEETING: Thursday, April 5, 2018 at 2:00 p.m.
League of California Cities
1400 K Street, 3rd Floor, Sacramento, CA 95814

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CONSENT CALENDAR

1. Inducement of Channel Island Apartments, L.P. (Channel Island Park Apartments), City of Oxnard, County of Ventura; issue up to \$45 million in multi-family housing revenue bonds.
2. Inducement of Summercrest Apartment Associates, L.P. (Summercrest Apartments), City of National City, County of San Diego; issue up to \$80 million in multi-family housing revenue bonds.

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