



**CSCDA**  
 CALIFORNIA STATEWIDE COMMUNITIES  
 DEVELOPMENT AUTHORITY



**REGULAR MEETING AGENDA**

**February 1, 2018 at 2:00 p.m.**

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

Telephonic Locations:

County of Kern  
 1115 Truxtun Avenue, Bakersfield, CA 93301

Town of Colma  
 1198 El Camino Real, Colma, CA 94014

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

247 Electric Street  
 Auburn, CA 95603

County of Butte  
 7 County Drive, Oroville, CA 95965

**A. OPENING AND PROCEDURAL ITEMS**

1. Roll Call.
 

___ Dan Harrison, Chair	___ Jordan Kaufman, Member
___ Larry Combs, Vice Chair	___ Dan Mierzwa, Member
___ Kevin O'Rourke, Treasurer	___ Irwin Bornstein, Member
___ Tim Snellings, Secretary	___ Brian Moura, Alt. Member
2. Consideration of the Minutes of the January 4, 2018 Regular Meeting.
3. Consent Calendar.
4. Public Comment.

**B. ITEMS FOR CONSIDERATION**

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. Cienega Gardens Preservation Limited Partnership (Cienega Gardens Apartments), City of Covina, County of Los Angeles; issue up to \$41,000,000 in multifamily housing revenue bonds.
6. Consideration of CSCDA Audited Financial Statement for the Year Ended June 30, 2017.

This \_\_\_ page agenda was posted at 1100 K Street, Sacramento, California on \_\_\_\_\_, 2018 at \_\_\_: \_\_ m, Signed \_\_\_\_\_. Please email signed page to info@cscda.org

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

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

**NEXT MEETING:** Thursday, February 15, 2018 at 2:00 p.m.  
California State Association of Counties  
1100 K Street, 1st Floor, Sacramento, CA 95814

**CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY**

**CONSENT CALENDAR**

1. Inducement of Community Development Partners (Palmdale Park Apartments), City of Palmdale, County of Los Angeles; issue up to \$20 million in multi-family housing revenue bonds.
2. Consideration of membership and sponsorship renewals for the following organizations:
  - a. California Council of Affordable Housing (CCAH)
  - b. California Affordable Housing Development Association (CAHDA)
  - c. Council of Development Finance Agencies (CDFA)
3. Consideration of Orrick, Herrington & Sutcliffe 2017 Supplemental Invoice in the amount of \$24,000.

February 1, 2018



**CSCDC**  
 CALIFORNIA STATEWIDE COMMUNITIES  
 DEVELOPMENT CORPORATION



**ANNUAL MEETING AGENDA**

**February 1, 2018**

**2:15 p.m. or upon adjournment of the regularly scheduled CSCDA Commission Meeting**

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

**A. OPENING AND PROCEDURAL ITEMS**

1. Roll Call.
 

_____ Dan Harrison, President _____ Larry Combs, Vice President _____ Kevin O'Rourke, Treasurer _____ Tim Snellings, Secretary	_____ Jordan Kaufman, Member _____ Dan Mierzwa, Member _____ Irwin Bornstein, Member _____ Brian Moura, Alt. Member
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2. Election of Officers.
3. Consideration of the minutes of the October 5, 2017 Meeting.
4. Public Comment.

**B. ITEMS FOR CONSIDERATION**

5. Consideration of CSCDC audited financial statements for fiscal year 2016/17.

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

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

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