



CSCDA
CALIFORNIA STATEWIDE COMMUNITIES
DEVELOPMENT AUTHORITY



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

January 15, 2015

10:00 a.m.

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

145 Civic Center Drive
Santa Clara, CA 95050

3130 Flavin Lane
Pebble Beach, CA 93953

County of Butte
7 County Center Drive
Oroville, CA 95965

- I. Call the Roll (alternates designate which member they are representing).
- II. Consideration of the Minutes of the December 18th Regular Meeting.
- III. Staff Updates.
- IV. Consideration of the Consent Calendar.
- V. Consideration of 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. NW Manor Community Partners, LP (Northwest Manor I), City of Pasadena, County of Los Angeles; up to \$9 million in multi-family housing revenue bonds.
(Staff: Caitlin Lanctot)

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- b. Little Zion Manor, LP (Little Zion Manor), City of San Bernardino, County of San Bernardino; up to \$12 million in multi-family housing revenue bonds. (Staff: Scott Carper)
 - c. Aldersly Retirement Corporation (Aldersly Project), City of San Rafael, County Marin; up to \$7.5 million in revenue bonds. (Staff: Scott Carper)
- VI. Approval of resolution approving an amended and restated master indenture for the CaliforniaFIRST Program reflecting the 2014 program expansion and other modifications to reflect operational matters; and approving consolidated Notice of Assessment and Payment of Contractual Assessment.
- VII. Public Comment.
- VIII. Adjourn.



**CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY
CONSENT CALENDAR**

1. Consent Calendar:

- a. Approval of Wells Fargo Corporate Trust Services Invoice #1131846 for \$3,000.00 for trustee fees related to CSCDA SCIP revenue Bonds 2007B.
- b. Approval of the City of San Pablo as a Program Participant.
- c. Inducement of Community Preservation Partners, LLC (Amberwood I & II Apartments), City of Hanford, County of Kings; issue up to \$6 million in multi-family housing revenue bonds.
- d. Inducement of St. Timothy's Preservation, LP (St. Timothy's Tower and Manor), City of Compton, County of Los Angeles; issue up to \$18 million in multi-family housing revenue bonds.
- e. Inducement of WP Palmer Family Apartments, LP (Palmer Family Villas), City of Huron, County of Fresno; issue up to \$14 million in multi-family housing revenue bonds.
- f. Inducement of Summit Rose Apartments, LP (Summit Rose Apartments), City of Escondido, County of San Diego; issue up to \$10 million in multifamily housing revenue bonds.

Thursday, January 15, 2015

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



CSCDC
CALIFORNIA STATEWIDE COMMUNITIES
DEVELOPMENT CORPORATION



**AGENDA OF THE MEETING OF THE
CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT CORPORATION**

January 15, 2015

**10:15 a.m. or upon adjournment of the regularly scheduled CSCDA Board Meeting
California State Association of Counties
1100 K Street, 1st Floor
Sacramento, California**

145 Civic Center Drive
Santa Clara, CA 95050

3130 Flavin Lane
Pebble Beach, CA 93953

County of Butte
7 County Center Drive
Oroville, CA 95965

- I. Call the Roll (alternates designate which member they are representing).
- II. Approve the Minutes of the October 9 & November 20, 2014 Meeting.
- III. Approve all necessary actions; the execution and delivery of all necessary documents; and authorize any signatory to sign all necessary documents in connection with the following:
 - a. Approve the making of \$12,000,000 in qualified low income community investments by CSCDC 6 LLC to a for profit affiliate of Worthington Square in City of Imperial, County of Imperial, California.
- IV. Staff Updates.
- V. Public Comment.

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VI. Adjourn.

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