





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

May 22, 2014 10:00 a.m. California State Association of Counties 1100 K Street, 3<sup>rd</sup> Floor Sacramento, California

> 709 Portwalk Place Redwood City, CA 94065

Yuba County 915 8<sup>th</sup> Street, Suite 103 Marysville, CA 95901 County of Monterey 168 West Alisal Street Salinas, CA 93901

- I. Call the Roll (alternates designate which member they are representing).
- II. Consideration of the Minutes of the May 8, 2014 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. Heritage II, LP (Heritage II Apartments), unincorporated County of Santa Barbara; up to \$10 million in multi-family housing revenue bonds. (Staff: Caitlin Lanctot)

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- b. LIH Liberty Village, LP (Liberty Village Apartments), City of Richmond, County of Contra Costa; up to \$12,250,000 in multi-family housing revenue bonds. (Staff: Scott Carper)
- c. Retirement Housing Foundation, City of Long Beach, County of Los Angeles, City of Placerville, County of El Dorado, City of Lancaster, County of Los Angeles, and Sun City, County of Riverside; up to \$45 million 501(c)3 nonprofit revenue bonds. (Staff: Scott Carper)
- VI. Consideration of Resolution approving modifications to the CaliforniaFIRST program policies and approving conforming modifications to the program report. (Staff: Caitlin Lanctot)
- VII. Consideration of Resolution authorizing issuance of limited obligation improvement bonds not to exceed \$50 million for the CaliforniaFIRST program. (Staff: Caitlin Lanctot)
- VIII. Consideration of a Deposit and Reimbursement Agreement for proposed Community Facilities District No. 2014-01 (Bakersfield Rio Bravo). (Staff: Scott Carper)
  - IX. Public Comment
  - X. Adjourn

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## CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY CONSENT CALENDAR

## 1. Consent Calendar:

- a. David Taussig & Associates Invoice #1403160 for \$285.83 for tax administration of the Orinda Wilder Project.
- b. David Taussig & Associates Invoice #1403023 for \$1,204.65 for tax administration of the Fancher Creek Project.
- c. Orrick Herrington & Sutcliffe Invoice #1473772 for \$11,767.50 for legal services.
- d. Inducement of Preservation Vista Park Chino II, LP (Vista Park Chino Apartments), City of Chino, County of San Bernardino; issue up to \$8 million in multi-family housing debt obligations.
- e. Inducement of New Zion Manor, LP (New Zion Apartments), City of San Bernardino, County of San Bernardino; issue up to \$12 million in multi-family housing debt obligations.
- f. Inducement of TPG/TSG Venture I Acquisition, LLC (Uptown Newport I), City of Newport Beach, County of Orange; issue up to \$92 million in multi-family housing debt obligations.
- g. Inducement of TPG/TSG Venture I Acquisition, LLC (Uptown Newport II), City of Newport Beach, County of Orange; issue up to \$110 million in multi-family housing debt obligations.
- h. Inducement of Park Kingsmore Senior Apartments, LP (Park Kingsmore Apartments), City of Los Angeles, County of Los Angeles; issue up to \$50 million in multi-family housing debt obligations.

Thursday, May 22, 2014

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

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