



REGULAR MEETING AGENDA
June 4, 2020 at 2:00 p.m.

Pursuant to Governor Newsom's Executive Order, Commissioners of the California Statewide Community Development Authority or staff may participate in this meeting via a teleconference. In the interest of maintaining appropriate social distancing, members of the public may participate in the meeting telephonically. Members of the public may observe and offer comment at this meeting telephonically by dialing 623-404-9000, Meeting ID 240 338 9861 Passcode 747188. If you are an individual with a disability and need a reasonable modification or accommodation pursuant to the Americans with Disabilities Act ("ADA") please contact info@cscda.org or 1-800-531-7476 prior to the meeting for assistance.

A. OPENING AND PROCEDURAL ITEMS

1. Roll Call.

| | |
|---------------------------------|------------------------------------|
| _____ Kevin O'Rourke, Chair | _____ Brian Stiger, Member |
| _____ Tim Snellings, Vice Chair | _____ Marcia Raines, Member |
| _____ Brian Moura, Secretary | _____ Michael Cooper, Alt. Member |
| _____ Jordan Kaufman, Treasurer | _____ Niroop Srivatsa, Alt. Member |
| _____ Dan Mierzwa, Member | |
2. Consideration of the Minutes of the May 21, 2020 Regular Meeting.
3. Public Comment.

B. ITEMS FOR CONSIDERATION

4. 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. Emanate Health, Cities of Covina, Glendora and West Covina, County of Los Angeles; issue up to \$260,000,000 in tax-exempt nonprofit revenue bonds.
 - b. St. Paul's Day School, City of Oakland, County of Alameda; issue up to \$7,100,000 in nonprofit tax-exempt revenue obligations.

This ____ page agenda was posted at 1100 K Street, Sacramento, California on _____, 2020 at ____: ____m, Signed _____. Please email signed page to info@cscda.org

5. Consideration of the addition of Green PACE Capital to the CSCDA Open PACE program.
6. Consideration of supplemental conflict waiver with Richards, Watson & Gershon as CSCDA's General Counsel.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

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

NEXT MEETING: Thursday, June 18, 2020 at 2:00 p.m.