



REGULAR MEETING AGENDA
July 1, 2021
2:00 pm

Pursuant to Governor Newsom's Executive Order, Commissioners of the California Statewide Communities 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	_____ Niroop Srivatsa, Alt. Member
_____ Jordan Kaufman, Treasurer	
_____ Dan Mierzwa, Member	
2. Consideration of the Minutes of the June 17, 2021 Regular and Special Meetings.
3. Consent Calendar.
4. Public Comment.

B. ITEMS FOR CONSIDERATION AND ACTION

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. HPD Oroville LP, (Oroville Apartments), City of Oroville, County of Butte; issue up to \$7,500,000 in multi-family housing revenue bonds.
 - b. HPD OM LP, (Oroville Manor Apartments), City of Oroville, County of Butte; issue up to \$7,500,000 in multi-family housing revenue bonds.

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- c. HPD S-E LP, (Spring & Encino Apartments), City of Brawley, County of Imperial, issue up to \$11,000,000 in multi-family housing revenue bonds.
 - d. HPD Willows LP, (Willow Oaks Apartments), City of Willows, County of Glenn, issue up to \$8,000,000 in multi-family housing revenue bonds.
- 6. Conduct second reading of and adopt “Ordinance Levying a Special Tax for Fiscal Year 2021-2022 and Following Fiscal Years Solely Within and Relating to Improvement Area No. 2 of the California Statewide Communities Development Authority Community Facilities District No. 2020-02 (Atwell), City of Banning, County of Riverside, State of California”.
 - 7. Consideration of 2021-22 CSCDA Budget.
 - 8. Consideration of CSCDA Pension Obligation Bond Guidance.
 - 9. Consideration of a resolution amending the CSCDA regular meeting schedule.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

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

NEXT MEETING: Thursday, July 15, 2021 at 2:00 p.m.

CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY

CONSENT CALENDAR

1. Consideration of agreements with DTA Finance for PACE assessment administration for CastleGreen and Bayview Asset Management.
2. Consider a resolution authorizing certain designees of CSCDA to declare official intent to reimburse certain expenditures from proceeds of indebtedness in accordance with Section 1.150-2 of the Treasury Regulations in connection with future proposed issuances of revenue bonds of CSCDA.

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