



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, April 26, 2013 @ 12:00 p.m.

City Hall, 200 S. Anaheim Blvd, 6th Floor, Anaheim, CA 92805

A. PROCEDURAL ITEMS FOR THE CMFA

1. Call to Order and Roll Call.

_____ Mr. Ed Becker
_____ Mr. Justin McCarthy
_____ Ms. Faye Watanabe

_____ Mr. Gordon Lee
_____ Ms. Deborah Moreno

2. Approve Minutes of the regular meeting of the Board on April 5, 2013.
3. Public Comment.

B. ACTION ITEMS FOR THE CMFA

4. Adoption of an initial resolution (resolution 13-36) setting forth the Authority's official intent to issue revenue bonds, in an aggregate principal amount not to exceed \$4,500,000, to finance the Villa Solimar/ Cypress Courts Apartments, and authorizing related actions.
5. Adoption of an initial resolution (resolution 13-37) authorizing an application to the California Debt Limit Allocation Committee for the Meadowbrook Apartments in the City of San Diego, California to permit the issuance of qualified residential rental project bonds, in an amount not to exceed \$60,000,000, and declaration of official intent to reimburse certain expenditures from proceeds of indebtedness.
6. Adoption of a final resolution (resolution 13-38) approving a first supplemental indenture of trust setting forth a new interest rate, and other provisions for Authority revenue bonds previously issued for the benefit of Campbell Hall (Episcopal).
7. Adoption of a final resolution (resolution 13-39) authorizing the issuance of refunding revenue bonds in a principal amount not to exceed \$7,700,000 to refinance the construction, improvement, renovation and equipping of senior living facilities by Town and Country Manor of the Christian and Missionary Alliance and other matters relating thereto.
8. Adoption of an amended and restated resolution (resolution 13-40) authorizing the execution and delivery of a revenue note and subordinate revenue bonds, in an aggregate principal amount not to exceed \$10,276,152, related to the financing of the Macarthur Apartments in the City of Oakland, County of Alameda, California, authorizing the execution and delivery of related documents and approving actions in connection therewith.
9. Adoption of a resolution (resolution 13-41) authorizing the execution and delivery of a joint exercise of powers agreement by and between the California Municipal Finance Authority and the Castro Valley Sanitary District.
10. Discuss and approve Silver Sponsorship for the 2012 California Bond Buyer Conference.
11. Discuss and approve membership to the California Council for Affordable Housing.

12. Discuss and approve agreement with the State Treasurer's Office regarding pending legislation.

C. INFORMATIONAL ITEMS FOR THE CMFA

13. Administrative Issues.
 - A. Marketing Update
 - B. Membership Update
 - C. Transaction Update
 - D. Legislative Update
 - E. Internal Policies and Procedures
14. Adjournment.

This 2 page agenda was posted at _____ on _____, 2013 at _____ . Signed _____ .



CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

Regular Meeting Agenda

Friday, April 26, 2013 @ 12:00 p.m.

City Hall, 200 S. Anaheim Blvd, 6th Floor, Anaheim, CA 92805

A. PROCEDURAL ITEMS FOR THE CFSC

1. Call to Order and Roll Call.

_____ Mr. Ed Becker

_____ Mr. Justin McCarthy

_____ Ms. Faye Watanabe

_____ Mr. Gordon Lee

_____ Ms. Deborah Moreno

2. Approve Minutes of the meeting of the Board on April 5, 2013.

3. Public Comment.

B. ACTION ITEMS FOR THE CFSC

4. Discuss and Approve charitable donation recipients.

C. INFORMATIONAL ITEMS FOR THE CFSC

5. Adjournment.

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_____. Signed _____.