



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, August 30, 2013 @ 12:00 p.m.

City Hall, 200 S. Anaheim Blvd, 6th Floor, Anaheim, CA 92805
~~5105 Manzanita Avenue, Carmichael, CA 95608~~

A. PROCEDURAL ITEMS FOR THE CMFA

1. Call to Order and Roll Call.

_____ Ms. Paula Connors
_____ Mr. Justin McCarthy
_____ Ms. Faye Watanabe

_____ Mr. Gordon Lee
_____ Ms. Deborah Moreno

2. Approve Minutes of the regular meeting of the Board on August 9, 2013.
3. Public Comment.

B. ACTION ITEMS FOR THE CMFA

4. Adoption of an initial resolution (resolution 13-78) making determinations with respect to the financing of a multifamily rental housing development located in Half Moon Bay, California, for a limited partnership or a limited liability company to be established by MidPen Housing Corporation or an affiliate thereof, declaring its intent to reimburse certain expenditures from proceeds of indebtedness, an aggregate of up to \$8,000,000 principal amount of the Bonds and authorizing related actions.
5. Adoption of an initial resolution (resolution 13-79) setting forth the authority's official intent to issue revenue bonds, in an aggregate principal amount not to exceed \$30,000,000, to refinance the Windsor Mobile Country Club, and authorizing related actions.
6. Adoption of amended and restated resolution (resolution 13-80) making determinations with respect to the financing of a multifamily rental housing development for a limited partnership or limited liability company to be formed by Fairfield Investment Company LLC or an affiliate thereof, declaring its intent to reimburse certain expenditures from proceeds of indebtedness, in an amount not to exceed \$20,000,000 and authorizing related actions.
7. Adoption of a final resolution (resolution 13-81) authorizing the issuance, sale and delivery of a revenue note, in the maximum principal amount of not to exceed \$10,100,000, related to the financing of the Sierra Vista One Apartments project in the city of Mountain View, California, authorizing the execution and delivery of related documents and approving actions in connection therewith.
8. Adoption of a final resolution (resolution 13-82) authorizing the issuance, sale and delivery of a revenue note, in the maximum principal amount of not to exceed \$27,262,340, related to the financing of the San Tomas Gardens Apartments project in the city of Campbell, California, authorizing the execution and delivery of related documents and approving actions in connection therewith.
9. Adoption of a final resolution (resolution 13-83) authorizing the issuance, sale and delivery of revenue notes, in the maximum aggregate principal amount of not to exceed

\$11,000,000, related to the financing of the Woodlands Newell Apartments project in the city of East Palo Alto, California, authorizing the execution and delivery of related documents and approving actions in connection therewith.

10. Adoption of a final resolution (resolution 13-84) authorizing the issuance of revenue bonds in a principal amount not to exceed \$80,000,000 to finance the construction, improvement, renovation and equipping of a multifamily housing rental development for South Gate Pacific Associates, a California limited partnership and other matters relating thereto.

C. INFORMATIONAL ITEMS FOR THE CMFA

11. Administrative Issues.
 - A. Executive Director Report
 - B. Marketing Update
 - C. Membership Update
 - D. Transaction Update
 - E. Legislative Update
 - F. Internal Policies and Procedures
12. Adjournment.

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



CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

Regular Meeting Agenda

Friday, August 30, 2013 @ 12:00 p.m.

City Hall, 200 S. Anaheim Blvd, 6th Floor, Anaheim, CA 92805
~~5105 Manzanita Avenue, Carmichael, CA 95608~~

A. PROCEDURAL ITEMS FOR THE CFSC

1. Call to Order and Roll Call.

_____ Ms. Paula Connors
_____ Mr. Justin McCarthy
_____ Ms. Faye Watanabe

_____ Mr. Gordon Lee
_____ Ms. Deborah Moreno

2. Approve Minutes of the meeting of the Board on August 9, 2013.
3. Public Comment.

B. ACTION ITEMS FOR THE CFSC

4. Discuss and Approve charitable donation recipients.

C. INFORMATIONAL ITEMS FOR THE CFSC

5. Executive Director Report
6. Adjournment.

This 1 page agenda was posted at _____ on _____, 2013 at
_____. Signed _____.