



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, February 5, 2016 @ 11:00 a.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. Bob Adams _____ Ms. Paula Connors
_____ Mr. Justin McCarthy _____ Ms. Deborah Moreno
_____ Ms. Faye Watanabe
2. Approve Minutes of the regular and special meetings of the Board on January 15, 2016.
3. Public Comment.

B. ACTION ITEMS FOR THE CMFA

4. Declare the CMFA's intent to incur tax-exempt and/or taxable obligations to finance the following projects and other related actions:
 - a. Manzanita Place VOA Affordable Housing, LP (Manzanita Place Apartments), City of Roseville, County of Placer; issue up to \$10,000,000 in multi-family housing revenue bonds. (Resolution 16-015)
 - b. Antelope Valley Apartment, LP (Antelope Valley Apartments), City of Lancaster, County of Los Angeles; issue up to \$14,000,000 in multi-family housing revenue bonds. (Resolution 16-016)
 - c. FC Investment Group, LP (Mendota Village & Firebaugh Apartments), Cities of Mendota and Firebaugh, County of Fresno; issue up to \$4,000,000 in multi-family housing revenue bonds. (Resolution 16-017)
 - d. Peoples' Self Help Housing or related (Village at Los Carneros Apartments), City of Goleta, County of Santa Barbara; issue up to \$24,000,000 in multi-family housing revenue bonds. (Resolution 16-018)
 - e. Monte Vista Community Housing, LP (Monte Vista Gardens Apartments), City of San Jose, County of Santa Clara; issue up to \$40,000,000 in multi-family housing revenue bonds. (Resolution 16-019)
 - f. USA Properties Fund, Inc. or Affiliate (Newark Station Seniors Apartments), City of Newark, County of Alameda; issue up to \$17,000,000 in multi-family housing revenue bonds. (Resolution 16-020)
5. Authorize 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. AGSM Renovation, L.P., (American Gold Star Manor Apartments), City of Long Beach, County of Los Angeles; issue up to \$55,900,000 in multi-family housing revenue bonds. (Resolution 16-021)
 - b. Ventaliso Family Housing, L.P., (Ventaliso Family Apartments), City of San Diego, County of San Diego; issue up to \$5,026,045 in multi-family housing revenue bonds. (Resolution 16-022)
 - c. Golden Valley Health Center, Cities of Merced, Modesto, Turlock, Empire, Ceres, County of Stanislaus; issue up to \$9,500,000 in revenue bonds. (Resolution 16-023)

6. Performance Review of Service Providers- including CMFA Executive Director, Deutschman Communications Group, Joe A. Gonsalves & Son, Jones Hall APLC, and Sierra Management Group, LLC.

Consent Items

7. Adoption of a resolution authorizing the execution of a first amendment to a master loan agreement, dated as of November 1, 2010, among First Republic Bank, California Municipal Finance Authority and Oakwood School (Resolution 16-024)

C. INFORMATIONAL ITEMS FOR THE CMFA

8. Administrative Issues.
 - A. Executive Director Report
 - B. Marketing Update
 - C. Membership Update
 - D. Transaction Update
 - E. Legislative Update
 - F. Internal Policies and Procedures
 - G. Legal Update
 - H. FPPC Statement of Economic Interest

This 2 page agenda was posted at _____ on _____, 2016 at _____ . Signed _____.



CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

Regular Meeting Agenda

Friday, February 5, 2016 @ 11:00 a.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. Bob Adams	_____ Ms. Paula Connors
_____ Mr. Justin McCarthy	_____ Ms. Deborah Moreno
_____ Ms. Faye Watanabe	

2. Approve Minutes of the meeting of the Board on January 15, 2016.
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.

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