



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, June 24, 2016 @ 11:00 a.m.

City Hall, 200 S. Anaheim Blvd., 6th Floor, Anaheim, CA 92805
City Hall, 2600 Fresno Street, Room 2156-02, Fresno, California 93721

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 meeting(s) of the Board on June 3, 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. Standard Property Company or Affiliate (South Fulton Village Apartments), City of Santa Fe Springs, County of Los Angeles; issue up to \$50,000,000 in multi-family housing revenue bonds. (Resolution 16-101)
 - b. Beacon Pointe L.P. (Beacon Pointe Senior Homes/ Beacon Place Supportive Homes for Veterans Apartments), City of Long Beach, County of Los Angeles; issue up to \$37,000,000 in multi-family housing revenue bonds. (Resolution 16-102)
 - c. Brookmore Apartment Corp. or Affiliate (Vista Tower), City of Los Angeles, County of Los Angeles; issue up to \$40,000,000 in multi-family housing revenue bonds. (Resolution 16-103)
 - d. Culver City Housing Partners, L.P., (Culver City Rotary Plaza Apartments), City of Culver City, County of Los Angeles; issue up to \$30,000,000 in multi-family housing revenue bonds. (Resolution 16-104)
 - e. Dignity Health (Citrus Heights Medical Office Building), City of Citrus Heights, County of Sacramento; issue up to \$14,000,000 in healthcare revenue bonds. (Resolution 16-105)
 - f. Eastgate Family Housing, LLC (Eastgate Apartments), City of San Marcos, County of San Diego; issue up to \$11,000,000 in multi-family housing revenue bonds. (Resolution 16-106)
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. Manzanita VOA Affordable Housing LP (Manzanita Place Tower Apartments), City of Roseville, County of Placer; issue up to \$8,500,000 in multi-family housing revenue bonds. (Resolution 16-107)
 - b. Eden Housing Inc. (Corona Ranch/ Washington Creek Apartments), City of Petaluma, County of Sonoma; issue up to \$16,112,000 in multi-family housing revenue bonds. (Resolution 16-108)

- c. Goodwill Industries of Sacramento Valley & Northern Nevada, Inc., City of Sacramento, County of Sacramento and City of South Lake Tahoe, County of El Dorado; issue up to \$15,000,000 in revenue bonds. (Resolution 16-109)
 - d. Middlebury College, City of Monterey, County of Monterey; issue up to \$25,000,000 in educational facility revenue bonds. (Resolution 16-110)
- 6. Discuss and Approve 2016-2017 Budget.
- 7. **CONSENT**
 - a. Approve Structured Finance Associates PACE Program Administrator Agreement.

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
- 9. Adjournment.

A request for disability-related modification or accommodation, including auxiliary aids or services, may be made by any person with a disability who requires a modification or accommodation in order to participate in the public meeting by contacting Katrina Dair, Senior Accountant, (760) 795-9187, kdair@cmfa-ca.com, 2111 Palomar Airport Rd, Suite 320, Carlsbad, CA 92011.

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CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

Regular Meeting Agenda

Friday, June 24, 2016 @ 11:00 a.m.

City Hall, 200 S. Anaheim Blvd., 6th Floor, Anaheim, CA 92805
City Hall, 2600 Fresno Street, Room 2156-02, Fresno, California 93721

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(s) of the Board on June 3, 2016.
3. Public Comment.

B. ACTION ITEMS FOR THE CFSC

4. Discuss and approve Board Members.
5. Discuss and Approve charitable donation recipients.
6. Discuss and Approve 2016-2017 Budget.

C. INFORMATIONAL ITEMS FOR THE CFSC

7. Executive Director Report.
8. Adjournment.

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