



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Special Meeting Agenda

Tuesday, August 16, 2016 @ 3:30 p.m.

City Hall, 200 S. Anaheim Blvd., 6th Floor, Anaheim, CA 92805
City Hall, 2600 Fresno Street, Room 2157, 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 _____ Mr. Larry Westerlund (alt)
2. Public Comment.

B. ACTION ITEMS FOR THE CMFA

3. Declare the CMFA's intent to incur tax-exempt and/or taxable obligations to finance the following projects and other related actions:
 - a. Monterey Pines Venture LP, (Monterey Pines Apartments), City of Richmond, County of Contra Costa; issue up to \$40,000,000 in multi-family housing revenue bonds. (Resolution 16-140)
 - b. Napa Park Homes, LP (Napa Park Homes Apartments), City of Napa, County of Napa; issue up to \$45,000,000 in multi-family housing revenue bonds. (Resolution 16-141)

C. INFORMATIONAL ITEMS FOR THE CMFA

4. 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.

This 1 page agenda was posted at _____ on _____, 2016 at _____.
Signed _____.