



## CALIFORNIA MUNICIPAL FINANCE AUTHORITY

### Regular Meeting Agenda

Friday, July 14, 2017 @ 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 meeting(s) of the Board on June 21, 2017 and June 23, 2017.
3. Public Comment.

#### B. ACTION ITEMS FOR THE CMFA

4. CONSENT:
  - a. Discuss and Approve Asian Americans in Public Finance membership.
  - b. Adoption of a Resolution (Resolution 17-072) evidencing its approval of additional Members of the Authority.
  - c. Adoption of a Resolution (Resolution 17-073) evidencing its approval of prospective Members of the Authority.
  - d. Approve Petros PACE Administrator, LLC Program Administrator Agreement.
  - e. Approve Commercial PACE Bond Counsel Services Letter Agreement Between the CMFA, Petros PACE Administrator, LLC and Jones Hall, A Professional Law Corporation; Approve Conflict of Interest Waiver for Jones Hall.
5. Declare the CMFA's intent to incur tax-exempt and/or taxable obligations to finance the following projects and other related actions:
  - a. La Villa Puente Housing, LP, (La Villa Puente Apartments), City of La Puente, County of Los Angeles; issue up to \$45,000,000 in multi-family housing revenue bonds. (Resolution 17-074)
6. 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. Elk Grove Pacific Associates III, LP, (Bow Street Apartments), City of Elk Grove, County of Sacramento; issue up to \$10,000,000 in multi-family housing revenue bonds. (Resolution 17-075)
  - b. Owendale Mutual Housing Community Apartment Project, L.P., (Owendale Mutual Housing Apartments), City of Davis, County of Yolo; issue up to \$4,000,000 in multi-family housing revenue bonds. (Resolution 17-076)
  - c. Connell Apartments, L.P., (Connell Apartments), City of Gilroy, County of Santa Clara; issue up to \$9,935,046 in multi-family housing revenue bonds. (Resolution 17-077)
  - d. Los Robles Terrace, L.P., (Los Robles Terrace Apartments), City of Paso Robles, County of San Luis Obispo; issue up to \$7,000,000 in multi-family housing revenue bonds. (Resolution 17-078)

- e. Pitzer College, City of Claremont, County of Los Angeles; issue up to \$63,000,000 in revenue bonds. (Resolution 17-079)
- f. Willows Community School, City of Culver City, County of Los Angeles; issue up to \$25,500,000 in a tax-exempt loan. (Resolution 17-080)

**C. INFORMATIONAL ITEMS FOR THE CMFA**

- 7. Treasurer's Report
- 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. Audits Update
  - i. PACE 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](mailto:kdair@cmfa-ca.com), 2111 Palomar Airport Rd, Suite 320, Carlsbad, CA 92011.

This 2 page agenda was posted at \_\_\_\_\_ on \_\_\_\_\_, 2017 at \_\_\_\_\_ . Signed \_\_\_\_\_ .



## CALIFORNIA MUNICIPAL FINANCE AUTHORITY

### Special Meeting Agenda

Friday, July 14, 2017 @ 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. 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. Mercy Housing California 72 LP or Affiliate, (Sycamore Street Commons and La Playa Residential Apartments), City of Santa Cruz, County of Santa Cruz; issue up to \$24,000,000 in multi-family housing revenue bonds. (Resolution 17-081).

#### 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](mailto:kdair@cmfa-ca.com), 2111 Palomar Airport Rd, Suite 320, Carlsbad, CA 92011.

This 1 page agenda was posted at \_\_\_\_\_ on \_\_\_\_\_, 2017 at \_\_\_\_\_ . Signed \_\_\_\_\_ .



## CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

### Regular Meeting Agenda

Friday, July 14, 2017 @ 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(s) of the Board on June 23, 2017.
3. Public Comment.

#### B. ACTION ITEMS FOR THE CFSC

4. Discuss and Approve charitable donation recipients.

#### C. INFORMATIONAL ITEMS FOR THE CFSC

5. Treasurer's Report
6. Administrative Issues.
  - a. Executive Director Report
  - b. Legal Update
7. 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](mailto:kdair@cmfa-ca.com), 2111 Palomar Airport Rd, Suite 320, Carlsbad, CA 92011.

This 1 page agenda was posted at \_\_\_\_\_ on \_\_\_\_\_, 2017 at \_\_\_\_\_ . Signed \_\_\_\_\_.