



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Monday, August 7, 2017 @ 11:15 a.m.

City Hall, 200 S. Anaheim Blvd., 6th Floor, Anaheim, CA 92805
8912 Volunteer Lane, Room 227, Sacramento, CA 95826

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. 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. Swansea Park Senior Apartments – Phase 2, LP, (Swansea Park Senior Apartments), City of Los Angeles, County of Los Angeles; issue up to \$21,200,000 in multi-family housing revenue bonds. (Resolution 17-084)
 - b. Desert Oasis Community Partners, LP, (Desert Oasis Apartments), City of Indio, County of Riverside; issue up to \$17,000,000 in multi-family housing revenue bonds. (Resolution 17-085)
 - c. MRW, L.P., (Monterra Village Apartments), City of Gilroy, County of Santa Clara; issue up to \$7,100,000 in multi-family housing revenue bonds. (Resolution 17-086)
 - d. Retirement Housing Foundation, Cities of Long Beach, Placerville, Menifee (Sun City), Counties of Los Angeles, El Dorado, and Riverside (respectively); issue up to \$37,000,000 in revenue bonds. (Resolution 17-087)
 - e. Emerson College, City of Los Angeles, County of Los Angeles; issue up to \$65,000,000 in revenue bonds. (Resolution 17-088)
 - f. Jewish Educational Trade School, (J.E.T.S.), City of Los Angeles, County of Los Angeles; issue up to \$35,000,000 in educational facilities revenue bonds. (Resolution 17-089)
 - g. Escondido Bioenergy Facility, LLC, City of Escondido, County of San Diego; issue up to \$4,000,000 in a tax-exempt loan. (Resolution 17-090)

C. INFORMATIONAL ITEMS FOR THE CMFA

4. 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
5. 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 2 page agenda was posted at _____ on _____, 2017 at _____ . Signed _____ .