



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, December 1, 2017 @ 11:00 a.m.

City Hall, 200 S. Anaheim Blvd., 6th Floor, Anaheim, CA 92805
8912 Volunteer Lane, Room 227, Sacramento, CA 95826
~~5105 Manzanita Avenue, Carmichael, CA 95608~~

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 November 17, 2017.
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. Hermann Street Associates, L.P., (One Church Street Apartments), City of San Francisco, County of San Francisco; issue up to \$30,000,000 in multi-family housing revenue bonds. (Resolution 17-146)
 - b. 490 SVN Housing Associates, LP, (490 South Van Ness Apartments), City of San Francisco, County of San Francisco; issue up to \$65,000,000 in multi-family housing revenue bonds. (Resolution 17-147)
 - c. Jamboree Housing Corporation or an affiliate thereof, (Cornerstone Apartments), City of Santa Ana, County of Orange; issue up to \$23,000,000 in multi-family housing revenue bonds. (Resolution 17-148)
 - d. Claremont Village Venture LP, (Claremont Village Apartments), City of Claremont, County of Los Angeles; issue up to \$55,000,000 in multi-family housing revenue bonds. (Resolution 17-149)
 - e. Pioneer Gardens Venture LP, (Pioneer Gardens Apartments), City of Santa Fe Springs, County of Los Angeles; issue up to \$55,000,000 in multi-family housing revenue bonds. (Resolution 17-150)
 - f. Chelsea Investment Corporation or an affiliate thereof, (West Oaks Apartments), City of Carlsbad, County of San Diego; issue up to \$7,500,000 in multi-family housing revenue bonds. (Resolution 17-151)
 - g. William Jessup University, City of Rocklin, County of Placer; issue up to \$80,000,000 in revenue bonds. (Resolution 17-152)
5. Discuss and Approve a Resolution (Resolution 17-153) authorizing certain corrective actions in anticipation of federal tax reform with respect to multiple projects financed by the CMFA located throughout the state.

C. INFORMATIONAL ITEMS FOR THE CMFA

6. Administrative Issues.
 - a. Executive Director Report
 - b. Transaction Update
 - c. Legislative 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, 2111 Palomar Airport Rd, Suite 320, Carlsbad, CA 92011.

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Special Meeting Agenda

Friday, December 1, 2017 @ 11:00 a.m.

City Hall, 200 S. Anaheim Blvd., 6th Floor, Anaheim, CA 92805
8912 Volunteer Lane, Room 227, Sacramento, CA 95826
~~5105 Manzanita Avenue, Carmichael, CA 95608~~

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. 1296 Shotwell Housing, L.P., (1296 Shotwell Senior Apartments), City of San Francisco, County of San Francisco; issue up to \$35,000,000 in multi-family housing revenue bonds. (Resolution 17-154)
 - b. Academy of Art University or an affiliate thereof, (1055 Pine Apartments), City of San Francisco, County of San Francisco; issue up to \$16,000,000 in multi-family housing revenue bonds. (Resolution 17-155)

C. INFORMATIONAL ITEMS FOR THE CMFA

4. Adjournment.

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