



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, February 2, 2018 @ 11:00 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. Approve Minutes of the meeting(s) of the Board on January 12, 2018.
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 Heritage Venture LP, (Heritage Apartments), City of Chula Vista, County of San Diego; issue up to \$50,000,000 in multi-family housing revenue bonds. (Resolution 18-006)
 - b. Christian Church Homes or Affiliate thereof, (Westlake Christian Terrace East II Apartments), City of Oakland, County of Alameda; issue up to \$60,000,000 in multi-family housing revenue bonds. (Resolution 18-007)
 - c. Park Manor Apartments, L.P., (Park Manor Apartments), City of Hayward, County of Alameda; issue up to \$14,500,000 in multi-family housing revenue bonds. (Resolution 18-008)

C. INFORMATIONAL ITEMS FOR THE CMFA

5. 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
 - j. FPPC Statement of Economic Interest
6. 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 MUNICIPAL FINANCE AUTHORITY

Special Meeting Agenda

Friday, February 2, 2018 @ 11:00 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. Declare the CMFA's intent to incur tax-exempt and/or taxable obligations to finance the following projects and other related actions:
 - a. Christian Church Homes or Affiliate thereof, (Westlake Christian Terrace West Apartments), City of Oakland, County of Alameda; issue up to \$60,000,000 in multi-family housing revenue bonds. (Resolution 18-009)

C. INFORMATIONAL ITEMS FOR THE CMFA

4. Adjournment.

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CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

Regular Meeting Agenda

Friday, February 2, 2018 @ 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 January 12, 2018.
3. Public Comment.

B. ACTION ITEMS FOR THE CFSC

4. Discuss and Approve charitable donation recipients.

C. INFORMATIONAL ITEMS FOR THE CFSC

5. Administrative Issues.
 - a. Executive Director Report
 - b. Legal Update
6. Adjournment.

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