CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, April 6, 2018 @ 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 March 16, 2018.

3. Public Comment.

B. ACTION ITEMS FOR THE CMFA

4. CONSENT:

    a. Approve Silver Sponsorship for the 2018 California Bond Buyer Conference.

5. Declare the CMFA's intent to incur tax-exempt and/or taxable obligations to finance the following projects and other related actions:

    a. Escondido Gardens Partners, LP, (Escondido Gardens Apartments), City of Escondido, County of San Diego; issue up to $15,000,000 in multi-family housing revenue bonds. (Resolution 18-023)
    b. Judson Terrace Senior Housing, L.P., (Judson Terrace Homes Apartments), City of San Luis Obispo, County of San Luis Obispo; issue up to $44,000,000 in multi-family housing revenue bonds. (Resolution 18-024)

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. New Sunset Creek, L.P., (Sunset Creek Apartments), City of Fairfield, County of Solano; issue up to $25,000,000 in a multifamily housing revenue note. (Resolution 18-025)
    b. East 6th Street LP, (East 6th Street Family Apartments), City of Corona, County of Riverside; issue up to $16,500,000 in a multifamily housing revenue bonds. (Resolution 18-026)
    c. 1296 Shotwell Housing, L.P., (1296 Shotwell Senior Housing), City of San Francisco, County of San Francisco; issue up to $40,000,000 in a multifamily housing revenue bonds. (Resolution 18-027)
    d. Lakeport Family Associates, LP, (Martin Street Apartments), City of Lakeport, County of Lake; issue up to $6,500,000 in multi-family housing revenue bonds. (Resolution 18-028)
    e. OneLegacy and OneLegacy Foundation, (OneLegacy), City of Monterey Park, County of Los Angeles; issue up to $60,000,000 in a tax-exempt loan. (Resolution 18-029)

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
   j. Board Member 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, 2111 Palomar Airport Rd, Suite 320, Carlsbad, CA 92011.

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CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

Regular Meeting Agenda

Friday, April 6, 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 March 16, 2018.

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.

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