



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, June 29, 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 _____ Mr. Andrew Alexander(Alt)
_____ Ms. Paula Connors _____ Ms. Joya De Foor (Alt)
_____ Mr. Justin McCarthy _____ Ms. Deborah Moreno
_____ Ms. Faye Watanabe
2. Approve Minutes of the meeting(s) of the Board on June 8, 2018.
3. Public Comment.

B. ACTION ITEMS FOR THE CMFA

4. CONSENT:
 - a. Approve PACE Equity, LLC Property Assessed Clean Energy (“PACE”) Program Administrator Agreement.
 - b. Approve Commercial PACE Bond Counsel Services Letter Agreement Between the CMFA, PACE Equity, LLC and Jones Hall, APLC; Approve Conflict of Interest Waiver for Jones Hall APLC.
5. Declare the CMFA’s intent to incur tax-exempt and/or taxable obligations to finance the following projects and other related actions:
 - a. AMCAL Antioch Fund LP, (Antioch Housing), City of Antioch, County of Contra Costa; issue up to \$110,000,000 in multifamily housing revenue bonds. (Resolution 18-060)
 - b. Eden Housing Inc., or an Affiliate thereof, (Alameda Site A Affordable Family Apartments), City of Alameda, County of Alameda; issue up to \$45,000,000 in multifamily housing revenue bonds. (Resolution 18-061)
 - c. Century Affordable Development, Inc., a California Nonprofit Corporation or an Affiliate thereof, (Woodbridge Apartments), City of Long Beach, County of Los Angeles; issue up to \$15,000,000 in multifamily housing revenue bonds. (Resolution 18-062)
 - d. Oakland Housing Authority, or an Affiliate thereof, (Oak Grove Apartments), City of Oakland, County of Alameda; issue up to \$75,000,000 in multifamily housing revenue bonds. (Resolution 18-063)
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. Westlake Christian Terrace West LP, (Westlake Christian Terrace West Apartments), City of Oakland, County of Alameda; issue up to \$65,000,000 in a multifamily housing revenue note (Resolution 18-064)

- b. When Life Hands You Lemons, LP, (Kensington Campus Apartments), City of Lancaster, County of Los Angeles; issue up to \$13,000,000 in multifamily housing revenue bonds. (Resolution 18-065)
- c. Charles Cypress, L.P., (Charles Apartments & Cypress Gardens), City of Marina, County of Monterey; issue up to \$60,000,000 in a multifamily housing revenue bonds. (Resolution 18-066)
- d. Avenal Pacific Associates II, a California Limited Partnership, (Arroyo Del Camino II Apartments), City of Avenal, County of Kings; issue up to \$5,500,000 in a multifamily housing revenue bonds. (Resolution 18-067)
- e. CORE BUTTE, Inc., (CORE Butte Charter School Project), City of Chico, County of Butte; issue up to \$20,000,000 in revenue bonds. (Resolution 18-068)

C. INFORMATIONAL ITEMS FOR THE CMFA

- 7. 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
- 8. 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 _____, 2018 at _____ . Signed _____.



CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

Regular Meeting Agenda

Friday, June 29, 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 _____ Mr. Andrew Alexander(Alt)
_____ Ms. Paula Connors _____ Ms. Joya De Foor (Alt)
_____ Mr. Justin McCarthy _____ Ms. Deborah Moreno
_____ Ms. Faye Watanabe

2. Approve Minutes of the meeting(s) of the Board on June 8, 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
6. Adjournment.

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