



## CALIFORNIA MUNICIPAL FINANCE AUTHORITY

### Regular Meeting Agenda

Friday, January 11, 2019 @ 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 December 7, 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. Imperial VI, LP, (Imperial Portfolio), Cities of Calexico, Seeley, Holtville, Brawley, County of Imperial; issue up to \$18,000,000 in multifamily revenue bonds. (Resolution 19-001)
  - b. Mercy Housing California 84, L.P., (Bennett House Apartments), Town of Fairfax, County of Marin; issue up to \$30,000,000 in multifamily housing revenue bonds. (Resolution 19-002)
  - c. Cypress Village CIC, LP, (Salerno Apartments), City of Irvine, County of Orange; issue up to \$30,000,000 in multifamily housing revenue bonds. (Resolution 19-003)
5. 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. Vista Las Flores LP, (Vista Las Flores Apartments), City of Carlsbad, County of San Diego; issue up to \$5,000,000 in multifamily housing revenue bonds. (Resolution 19-004)
  - b. United Health Centers of the San Joaquin Valley, Cities of Kerman, Fowler, Parlier, Reedley & Sanger, County of Fresno; issue up to \$30,000,000 in tax-exempt revenue bonds. (Resolution 19-005)
  - c. System Management Group (National University), City of San Diego, County of San Diego; issue up to \$220,000,000 in taxable and tax-exempt revenue bonds. (Resolution 19-006)
  - d. Madison Park Housing Associates II, LP, (Madison Park Apartments), City of Oakland, County of Alameda; issue up to \$38,000,000 in a multifamily housing revenue loan. (Resolution 19-007)
  - e. Nairobi Housing Associates, a California Limited Partnership, (Peninsula Park Apartments), City of East Palo Alto, County of San Mateo; issue up to \$10,500,000 in multifamily housing revenue notes. (Resolution 19-008)

6. Authorize the formation of a Community Facilities District and improvement areas therein on behalf of the County of Placer and the authorization to issue special tax bonds or other obligations to finance public infrastructure, and other related actions:
  - a. Hold a Public Hearing regarding the formation, bond issuance and appropriation limits for proposed California Municipal Finance Authority Community Facilities District No. 2019-1 (County of Placer – Placer Vineyards) And Future Annexation Area, and improvement areas therein.
  - b. Approve a Resolution of the Board of Directors of the California Municipal Finance Authority forming California Municipal Finance Authority Community Facilities District No. 2019-1 (County of Placer – Placer Vineyards), designating two improvement areas therein and establishing future annexation area. (Resolution 19-011)
  - c. Approve a Resolution of the Board of Directors of the California Municipal Finance Authority determining necessity to incur bonded indebtedness and other debt in and for the California Municipal Finance Authority Community Facilities District No. 2019-1 (County of Placer – Placer Vineyards). (Resolution 19-012)
  - d. Approve a Resolution calling a special election in and for California Municipal Finance Authority Community Facilities District No. 2019-1 (County of Placer – Placer Vineyards). (Resolution 19-009)
  - e. Executive Director announces results of election.
  - f. Approve a Resolution declaring results of a special election and directing recording of notice of special tax lien in and for each improvement area in the California Municipal Finance Authority Community Facilities District No. 2019-1 (County of Placer – Placer Vineyards). (Resolution 19-010)
  - g. First Reading of Ordinance levying special taxes within California Municipal Finance Authority Community Facilities District No. 2019-1 (County of Placer – Placer Vineyards). (Ordinance 19-01)

**C. INFORMATIONAL ITEMS FOR THE CMFA**

11. Treasurer’s Report
12. 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
13. 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](mailto:kdair@cmfa-ca.com), 2111 Palomar Airport Rd, Suite 320, Carlsbad, CA 92011.

This 2-page agenda was posted at \_\_\_\_\_ on \_\_\_\_\_, 2019 at \_\_\_\_\_ . Signed \_\_\_\_\_.



## CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

### Regular Meeting Agenda

Friday, January 11, 2019 @ 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 December 7, 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
7. Adjournment.

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This 1-page agenda was posted at \_\_\_\_\_ on \_\_\_\_\_, 2019 at \_\_\_\_\_.  
Signed \_\_\_\_\_.