



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, July 19, 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 June 28, 2019.
3. Public Comment.

B. ACTION ITEMS FOR THE CMFA

4. CONSENT:
 - a. Approve an amendment to the Regulatory Agreement and Declaration of Restrictive Covenants for Beachwind Court, L.P., not to exceed \$2,165,220 (Beachwind Court Apartments), City of Imperial Beach, County of San Diego.
 - b. Approve an amendment for the extension of direct purchase tax-exempt bonds for St. Albans Country Day School, not to exceed \$2,300,000 City of Roseville, County of Placer.
 - c. Approve a resolution certifying to the County of San Joaquin the validity of the legal process used to place direct charges (Special Assessments) on the secured tax roll. (Resolution 19-079)
 - d. Approve a resolution certifying to the County of Yuba the validity of the legal process used to place direct charges (Special Assessments) on the secured tax roll. (Resolution 19-080)
 - e. Approve a resolution certifying to the County of Solano the validity of the legal process used to place direct charges (Special Assessments) on the secured tax roll. (Resolution 19-081)
 - f. Approve a resolution certifying to the County of Tulare the validity of the legal process used to place direct charges (Special Assessments) on the secured tax roll. (Resolution 19-082)
 - g. Approve a resolution certifying to the County of Riverside the validity of the legal process used to place direct charges (Special Assessments) on the secured tax roll. (Resolution 19-083)
 - h. Approve a resolution certifying to the County of Sutter the validity of the legal process used to place direct charges (Special Assessments) on the secured tax roll. (Resolution 19-084)
 - i. Approve a resolution certifying to the County of San Mateo the validity of the legal process used to place direct charges (Special Assessments) on the secured tax roll. (Resolution 19-085)
 - j. Approve a Compliance Certification and Hold Harmless Statement for the County of Tulare.

5. Declare the CMFA's intent to incur tax-exempt and/or taxable obligations to finance the following projects and other related actions:
 - a. Seaside Housing L.P., (Del Monte Manor Apartments), City of Seaside, County of Monterey; issue up to \$55,000,000 in multifamily housing revenue bonds. (Resolution 19-086)
 - b. Santa Rosa Quail Run, L.P., (Quail Run Apartments), City of Santa Rosa, County of Sonoma; issue up to \$80,000,000 in multifamily housing revenue bonds. (Resolution 19-087)
 - c. Manzanita, L.P., (Manzanita Family Apartments), City of Napa, County of Napa; issue up to \$35,000,000 in multifamily housing revenue bonds. (Resolution 19-088)
 - d. BRDIGE Berkeley Way LP, (Bridge Berkeley Way Affordable), City of Berkeley, County of Alameda; issue up to \$42,000,000 in multifamily housing revenue bonds. (Resolution 19-089)
 - e. BFHP Hope Center LP, (BFHP Hope Center Permanent Supportive Housing), City of Berkeley, County of Alameda; issue up to \$19,000,000 in multifamily housing revenue bonds. (Resolution 19-090)
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. The Pegasus School, City of Huntington Beach, County of Orange; issue up to \$13,000,000 in a tax-exempt loan. (Resolution 19-091)
 - b. Cornerstone Housing Partners LP, (Cornerstone Apartments), City of Santa Ana, County of Orange; issue up to \$20,000,000 in multifamily housing revenue bonds. (Resolution 19-092)
 - c. River Springs Charter School, Inc., City of Temecula, County of Riverside; issue up to \$7,000,000 in revenue anticipation notes. (Resolution 19-093)
7. Discuss and approve selection process for financial advisory and administrative services.
8. Discuss and Approve Joint Representation, Settlement and Other Matters Related to Litigation for PACE assessments.

C. CLOSED SESSION

9. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Cal. Gov't. Code Section 54956.9) Case name unspecified: disclosure would jeopardize existing settlement negotiations.

D. INFORMATIONAL ITEMS FOR THE CMFA

10. Treasurer's Report
11. 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
12. 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 3-page agenda was posted at _____ on _____, 2019 at _____ . Signed _____.



CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

Regular Meeting Agenda

Friday, July 19, 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 June 28, 2019.
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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