



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, August 30, 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 August 9, 2019.
3. Public Comment.

B. ACTION ITEMS FOR THE CMFA

4. Consent:
 - a. Approve Sponsorship for Non-Profit Housing Association of Northern California (NPH) 40th Annual Housing Conference.
 - b. Approve a resolution authorizing the execution of amendments to funding loan agreements and trust indentures pursuant to which tax exempt notes and bonds, respectively, were issued for the financing of the following projects: (Sweeney Lane Apartments), City of Daly City, County of San Mateo; (American Gold Star Manor Apartments), City of Long Beach, County of Los Angeles; (Alexander Crossing Apartments), City of Napa, County of Napa; (Arroyo Vista aka Wexford Way & Carlow Court at Emerald Vista Apartments), City of Dublin, County of Alameda; (Azahar Place Apartments), City of Ventura, County of Ventura; (Barrett Plaza Apartments), City of Richmond, County of Alameda; (Briar Crest Apartments), City of Garden Grove, County of Orange; (Rosecrest Apartments), City of Garden Grove, County of Orange; (Brookside Crossing Apartments), City of Lincoln, County of Placer; (Casa de la Paloma Apartments), City of Glendale, County of Los Angeles; (Casa Montego), City of Walnut Creek, County of Contra Costa; (Cochrane Village Apartments), City of Morgan Hill, County of Santa Clara; (Coral Mountain Apartments), City of La Quinta, County of Riverside; (Corona Ranch & Washington Creek Apartments), City of Petaluma, County of Sonoma; (Desert Oasis Apartments), City of Indio, County of Riverside; (Diamond Street Apartments), City of Anderson, County of Shasta; (Drasnin Manor Apartments) City of Oakland, County of Alameda; (Magnolia Apartments), City of Hayward, County of Alameda; (Eden Issei Apartments), City of Hayward, County of Alameda; (First Point Family Apartments), City of Santa Ana, County of Orange; (First Point Family Apartments II), City of Santa Ana, County of Orange; (Fuller Lodge Apartments), City of San Leandro, County of Alameda; (Granger Apartments), City of National City, County of San Diego; (Holly Court Apartments), City of West Sacramento, County of Yolo; (Judson Terrace Homes Apartments), City of San Luis Obispo, County of San Luis Obispo; (Quarry Creek Apartments), City of Carlsbad, County of San Diego; (Las Palmas Apartments), City of San Leandro, County of Alameda; (Laurel Grove Apartments), City of San Jose, County of Santa Clara; (Liberty at Aliso Apartments), City of Aliso Viejo, County of Orange; (Life's Garden Apartments), City of Sunnyvale, County of Santa Clara; (MacArthur Apartments), City of Oakland,

County of Alameda; (Madera Vista Apartments), City of Temecula, County of Riverside; (Madonna Road Apartments), City of San Luis Obispo, County of San Luis Obispo; (Madrone Village Apartments), City of Petaluma, County of Sonoma; (Metro East Senior Apartments), city of Santa Ana, County of Orange; (Mission Village Apartments), City of Los Angeles, County of Los Angeles, (Mt. Rubidoux Apartments), City of Riverside, County of Riverside; (Olive Tree Plaza Apartments), City of Hayward, County of Alameda; (Park Avenue Apartments), City of San Jose, County of Santa Clara; (Park Paseo Apartments), City of Glendale, County of Los Angeles; (Paseo del Oro Apartments), City of San Marcos, County of San Diego; (Piedmont Apartments), City of Oakland, County of Alameda; (Rancho California Apartments), City of Temecula, County of Riverside; (Redwood Lodge Apartments), City of Fremont, County of Alameda; (Rotary Miller Avenue Senior Housing Apartments), City of South San Francisco, County of San Mateo; (Royal Vista Terrace Apartments), City of Duarte, County of Los Angeles; (San Pablo Hotel Apartments), City of Oakland, County of Alameda; (San Tomas Gardens Apartments), City of Campbell, County of Santa Clara; (Sequoia Manor Apartments), City of Goshen, County of Tulare; (Shadow Hills Apartments), City of Thousand Oaks, County of Ventura; (Sierra Vista Apartments), City of Mountain View, County of Santa Clara; (Sierra Vista Apartments), City of San Marcos, County of San Diego; (St. Mary's Tower Apartments), City of Long Beach, County of Los Angeles; (St. Andrew's Manor Apartments), City of Oakland, County of Alameda; (Terracina Oaks Apartments), City of Auburn, County of Placer; (The Lodge at Eureka Apartments), City of Eureka, County of Humboldt, (The Post Apartments), City of Imperial Beach, County of San Diego; (Villa La Esperanza Apartments), City of Goleta, County of Santa Barbara; (Vintage Aliso Apartments), City of Aliso Viejo, County of Orange; (Watts Athens Apartments), City of Los Angeles, County of Los Angeles; (Westlake Christian Terrace Apartments), City of Oakland, County of Alameda; (Westminster Court Apartments), City of Bell Gardens, County of Los Angeles; (Arroyo Vista FKA Wexford Way & Carlow Court at Emerald Vista Apartments), City of Dublin, County of Alameda; (Woodlands Newell Apartments), City of East Palo Alto, County of Santa Clara and other matters relating thereto. (Resolution 19-099)

5. Declare the CMFA's intent to incur tax-exempt and/or taxable obligations to finance the following projects and other related actions:
 - a. Cabrillo Economic Development Corporation, or affiliate thereof, (Village Senior Apartment), City of Buellton, County of Santa Barbara; issue up to \$20,000,000 in multifamily housing revenue bonds. (Resolution 19-100)
 - b. Bridge Housing Corp., or an affiliate thereof, (Centertown Apartments), City of San Rafael, County of Marin; issue up to \$25,000,000 in multifamily housing revenue bonds. (Resolution 19-101)
 - c. Delta Air Lines, Inc. City of Los Angeles, County of Los Angeles; issue up to \$500,000,000 in revenue bonds. (Resolution 19-102)
 - d. American Airlines, Inc., City of Los Angeles, County of Los Angeles; issue up to \$1,750,000,000 in revenue bonds. (Resolution 19-103)

6. Declare the CMFA's intention to establish CMFA Community Facilities Districts and to levy a special tax to finance certain public facilities therein for the following:
 - a. CMFA Community Facilities District No. 2019-3, Taylor Morrison of California, LLC, (City of Elk Grove – Milestone). (Resolution 19-104)
 - b. CMFA Community Facilities District No. 2019-4, Taylor Morrison of California, LLC, (City of Roseville – Liberty Village). (Resolution 19-105)

7. Declare the CMFA's intention to incur bonded indebtedness for CMFA Community Facilities Districts to finance the acquisition and construction of certain public facilities as follows:
 - a. CMFA Community Facilities District No. 2019-3, Taylor Morrison of California, LLC, (City of Elk Grove – Milestone); incur up to \$5,000,000 of indebtedness. (Resolution 19-106)
 - b. CMFA Community Facilities District No. 2019-4, Taylor Morrison of California, LLC, (City of Roseville – Liberty Village); incur up to \$2,600,000 of indebtedness. (Resolution 19-107)
8. Discuss and Approve the Internal Controls and Policies & Procedures.

C. INFORMATIONAL ITEMS FOR THE CMFA

9. 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
10. 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, August 30, 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 August 9, 2019.
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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