



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, January 10, 2020 @ 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 13, 2019.
3. Public Comment.

B. ACTION ITEMS FOR THE CMFA

4. CONSENT:
 - a. Adoption of a Resolution (Resolution 20-001) evidencing its approval of additional Members of the Authority.
5. Declare the CMFA's intent to incur tax-exempt and/or taxable obligations to finance the following projects and other related actions:
 - a. Eden Housing or an affiliate thereof, (Granite Ridge Apartments), City of Fremont, County of Alameda; issue up to \$30,000,000 in multifamily housing revenue bonds. (Resolution 20-002)
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. TPC Holdings VII, LLC, (Virginia Street Studios Apartments), City of San Jose, County of Santa Clara; issue up to \$100,000,000 in multifamily housing revenue bonds. (Resolution 20-003)
 - b. Orange Cove Amaya Associates, a California Limited Partnership, (Amaya Village Apartments), City of Orange Cove, County of Fresno; issue up to \$30,000,000 in multifamily housing revenue bonds. (Resolution 20-004)
 - c. Temecula Gardens II, L.P., a California Limited Partnership, (Mission Village II Apartments), City of Temecula, County of Riverside; issue up to \$16,500,000 in multifamily housing revenue bonds. (Resolution 20-005)
 - d. Clinicas del Camino Real, Inc., a California nonprofit public benefit corporation, (Clinicas del Camino Real), Cities of Oxnard, Ventura, Simi Valley, Moorpark, Camarillo, community of Newbury Park, County of Ventura; issue up to \$73,610,000 in revenue bonds. (Resolution 20-006)
7. Approve the financing for the Union Sanitary District Financing Authority in an amount not to exceed amount of \$65,000,000. (Resolution 20-007).

8. Approve a resolution appointing assistant secretaries to the California Municipal Finance Authority, authorizing assistant secretaries to take certain actions, and other matters relating thereto. (Resolution 20-008).
9. Approve a resolution of the Board of Directors of the California Municipal Finance Authority authorizing the issuance and sale of special tax revenue bonds in an amount not to exceed \$10,500,000, and related issuance and purchase of special tax bonds for and on behalf of the community facilities districts formed for members City of Roseville, City of Elk Grove and Placer County, and approving related agreements and actions. (Resolution 20-009)
10. Discuss and Approve the FY 2019 audit and authorize the Audit Subcommittee to make future changes as needed.

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. Consent Items Update
 - i. Audits Update
 - j. 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, 2111 Palomar Airport Rd, Suite 320, Carlsbad, CA 92011.

This 2-page agenda was posted at _____ on _____, 2020 at _____ . Signed _____.



CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

Regular Meeting Agenda

Friday, January 10, 2020 @ 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 13, 2019.
3. Public Comment.

B. ACTION ITEMS FOR THE CFSC

4. Discuss and Approve charitable donation recipients.
5. Discuss and Approve the FY 2019 audit and authorize the Audit Subcommittee to make future changes as needed.

C. INFORMATIONAL ITEMS FOR THE CFSC

6. Treasurer's Report
7. Administrative Issues.
 - a. Executive Director Report
8. Adjournment.

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