



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, February 21, 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 January 31, 2020.
3. Public Comment.

B. ACTION ITEMS FOR THE CMFA

4. CONSENT:
 - a. Move all resolutions and ordinances presented be deemed read by title only and all further reading be waived.
 - b. Approve Sponsorship of the National Housing & Rehabilitation Association (NH&RA) Spring Forum.
5. Declare the CMFA's intent to incur tax-exempt and/or taxable obligations to finance the following projects and other related actions:
 - a. LINC Housing or an affiliate thereof, (Seasons at Miraflores Apartments), City of La Quinta, County of Riverside; issue up to \$15,000,000 in multifamily housing revenue bonds. (Resolution 20-015)
 - b. Peoples' Self-Help Housing Corporation or an affiliate thereof (Ladera Street, Victoria Bungalows and Dahlia Court I Apartment Projects), Cities of Carpinteria and Santa Barbara, County of Santa Barbara; issue up to \$25,000,000 in multifamily housing revenue bonds. (Resolution 20-016)
 - c. Peoples' Self-Help Housing Corporation or an affiliate thereof, (Isla Vista Apartments), Unincorporated County of Santa Barbara; issue up to \$16,100,000 in multifamily housing revenue bonds. (Resolution 20-017)
 - d. Sango Court, L.P., (Sango Court Apartments), City of Milpitas, County of Santa Clara; issue up to \$55,000,000 in multifamily housing revenue bonds. (Resolution 20-018)
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. CHW Windsor Gardens, LLC, (Windsor Gardens Apartments), City of Escondido, County of San Diego; issue up to \$21,557,591 in multifamily housing revenue bonds. (Resolution 20-019)
 - b. No More Lemons, LP, (Kensington Homes Apartments), City of Lancaster, County of Los Angeles; issue up to \$9,000,000 in multifamily housing revenue bonds. (Resolution 20-020)

- c. BFHP Hope Center LP, (Hope Center Apartments), City of Berkeley, County of Alameda; issue up to \$19,000,000 in multifamily housing revenue bonds. (Resolution 20-021)
 - d. BRIDGE Berkeley Way LP, (Berkeley Way Apartments), City of Berkeley, County of Alameda; issue up to \$42,000,000 in multifamily housing revenue bonds. (Resolution 20-022)
 - e. LINC-PCH, LP, (Bloom at Magnolia Apartments), City of Long Beach, County of Los Angeles; issue up to \$15,000,000 in multifamily housing revenue bonds. (Resolution 20-023)
 - f. P3 Claremont Holdings, LLC, (Claremont College Project) City of Claremont, County of Los Angeles; issue up to \$37,000,000 in student housing revenue bonds. (Resolution 20-024)
 - g. Harvey Mudd Project, City of Claremont, County of Los Angeles; issue up to \$50,400,000 in taxable and/or tax-exempt revenue bonds. (Resolution 20-025)
7. Authorize a resolution approving Westhoff Cone & Holmstedt as placement agent on PACE and other private placements and approving related documents and actions. (Resolution 20-026)

C. INFORMATIONAL ITEMS FOR THE CMFA

- 8. 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
 - j. FPPC Statement of Economic Interest
- 9. 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, February 21, 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 January 31, 2020.
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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