



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, March 13, 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 February 21, 2020.
3. Public Comment.

B. ACTION ITEMS FOR THE CMFA

4. CONSENT:
 - a. Approve procedure: all resolutions and ordinances presented be deemed read by title only and all further reading be waived.
 - b. Approve a resolution approving a First Amendment to the Program Administration Agreement to add Twain Community Partners III LLC as a program administrator and approving related documents and actions. (Resolution 20-027)
5. Declare the CMFA's intent to incur tax-exempt and/or taxable obligations to finance the following projects and other related actions:
 - a. Portola Senior Housing Associate, L.P., (Portola Senior Apartments), City of Lake Forest, County of Orange; issue up to \$33,000,000 in multifamily housing revenue bonds. (Resolution 20-028)
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. Santa Rosa Quail Run, L.P., (Quail Run Apartments), City of Santa Rosa, County of Sonoma; issue up to \$60,000,000 in multifamily housing revenue notes. (Resolution 20-029)
 - b. Yorba Linda Altrudy LP, (Altrudy Lane Senior), City of Yorba Linda, County of Orange; issue up to \$14,000,000 in multifamily housing revenue bonds. (Resolution 20-030)
 - c. 950 El Camino Real, L.P., (950 El Camino Real Apartments) City of Mountain View, County of Santa Clara; issue up to \$35,000,000 in multifamily housing revenue bonds. (Resolution 20-031)
 - d. Manzanita, L.P., (Manzanita Family Apartments), City of Napa, County of Napa; issue up to \$25,000,000 in multifamily housing revenue bonds. (Resolution 20-032)
 - e. Simi Vintage Sycamore 650, L.P., (Vintage at Sycamore Apartments), City of Simi Valley, County of Ventura; issue up to \$23,000,000 in multifamily housing revenue notes. (Resolution 20-033)

- f. Woodbridge Apartments, L.P., (Woodbridge Apartments), City of Long Beach, County of Los Angeles; issue up to \$13,469,398 in multifamily housing revenue bonds. (Resolution 20-034)
- g. Lycée Français de San Francisco, Cities of Sausalito & San Francisco, Counties of Marin & San Francisco; issue up to \$23,000,000 in tax-exempt loan. (Resolution 20-035)

C. INFORMATIONAL ITEMS FOR THE CMFA

- 7. 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
- 8. 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, March 13, 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 February 21, 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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