



## CALIFORNIA MUNICIPAL FINANCE AUTHORITY

### Regular Meeting Agenda

Friday, April 24, 2020 @ 11:00 a.m.

2111 Palomar Airport Road, Suite 320, Carlsbad, CA 92011; and 13838 Meadow Lane,  
Lytle Creek, CA 92358-0239 (**Posted Only; Dial in below to Participate**)

**Telephonic Meeting Only: Dial in Number: (425) 436-6325 Access Code: 738773**

#### 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 April 3, 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 Silver Sponsorship for the 2020 California Bond Buyer Conference.
5. Adoption of a Resolution (Resolution 20-048) approving the California Municipal Finance Authority disclosure policies and procedures.
6. Declare the CMFA's intent to incur tax-exempt and/or taxable obligations to finance the following projects and other related actions:
  - a. 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 \$38,000,000 in multifamily housing revenue bonds. (Resolution 20-049)
  - b. 26 Point 2 Apartments LP, (26 Point 2 Apartments), City of Long Beach, County of Los Angeles; issue up to \$30,000,000 in multifamily housing revenue bonds. (Resolution 20-050)
  - c. HPD Willows Oaks LP c/o Highland Property Development LLC, (Willow Oaks Apartments), City of Willows, County of Glenn; issue up to \$8,000,000 in multifamily housing revenue bonds. (Resolution 20-051)
  - d. HPD S-E LP c/o Highland Property Development LLC, (Spring Apartments & Encino Apartments), City of Brawley, County of Imperial; issue up to \$9,000,000 in multifamily housing revenue bonds. (Resolution 20-052)
7. Adoption of a Resolution (Resolution 20-053) approving the form of and execution and delivery of a master indenture, assessment contract and other documents, related to the Authority's Commercial PACE Limited Obligation Improvement Bonds GreenPACE Finance Program, and approving related matters.

8. Approve the formation of a Disclosure Committee pursuant to Disclosure Policies and Delegation of Certain Responsibilities.

**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](mailto: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, April 24, 2020 @ 11:00 a.m.

2111 Palomar Airport Road, Suite 320, Carlsbad, CA 92011; and 13838 Meadow Lane,  
Lytle Creek, CA 92358-0239 (**Posted Only; Dial in below to Participate**)

**Telephonic Meeting Only: Dial in Number: (425) 436-6325 Access Code: 738773**

#### 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 April 3, 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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\_\_\_\_\_. Signed \_\_\_\_\_.