



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, May 8, 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 24, 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.
5. Declare the CMFA's intent to incur tax-exempt and/or taxable obligations to finance the following projects and other related actions:
 - a. UPH Butterfly Gardens, LP, (Butterfly Gardens Apartments), City of Clovis, County of Fresno; issue up to \$30,000,000 in multifamily housing revenue bonds. (Resolution 20-055)
 - b. RG 5th Street PSH LP, (5th St. PSH Apartments), City of Los Angeles, County of Los Angeles; issue up to \$35,000,000 in multifamily housing revenue bonds. (Resolution 20-056)
 - c. North Harbor Housing Partners LP, (North Harbor Village Apartments), City of Santa Ana, County of Orange; issue up to \$30,000,000 in multifamily housing revenue bonds. (Resolution 20-057)
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. Bonneville Affordable Housing Capital, LLC, (Virginia Street Studios), City of San Jose, County of Santa Clara; issue up to \$125,000,000 in multifamily housing revenue bonds. (Resolution 20-058)
7. Declare the CMFA's intention to establish a CMFA Community Facilities District and to levy a special tax to finance certain public facilities therein for the following:
 - a. CMFA Community Facilities District No. 2020-3 (City of Elk Grove – Madeira Meadows); Taylor Morrison of California. (Resolution 20-059)

8. Declare the CMFA’s intention to incur bonded indebtedness for a CMFA Community Facilities District to finance the acquisition and construction of certain public facilities as follows:
 - a. CMFA Community Facilities District No. 2020-3 (City of Elk Grove – Madeira Meadows); incur up to \$22,120,000 of indebtedness, Taylor Morrison of California. (Resolution 20-060)
9. Approve audit engagement and audit by Macias Gini & O’Connell (MGO).

C. INFORMATIONAL ITEMS FOR THE CMFA

10. 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
11. 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, May 8, 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 24, 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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This 1-page agenda was posted at _____ on _____, 2020 at _____ . Signed _____ .