



## CALIFORNIA MUNICIPAL FINANCE AUTHORITY

### Regular Meeting Agenda

Friday, June 12, 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 June 5, 2020.
3. Public Comment.

#### B. ACTION ITEMS FOR THE CMFA

4. Declare the CMFA's intent to incur tax-exempt and/or taxable obligations to finance the following projects and other related actions:
  - a. Recology, Inc., City and County of San Francisco, and the Counties of Butte, Kern, Marin, San Joaquin, San Mateo, Santa Clara, Solano, Sonoma and Yuba, and other locations where Recology, Inc. has operations; issue up to \$200,000,000 in solid waste disposal revenue bonds. (Resolution 20-093)
  - b. Waste Management, Inc., Cities of Azusa, Corona, Lancaster, Novato, Palmdale and San Jose and the Counties of Alameda, Kern, Kings, Los Angeles, Marin, Riverside, Santa Clara, Shasta and Ventura, and other locations where Waste Management, Inc. has operations; issue up to \$500,000,000 in solid waste disposal revenue bonds. (Resolution 20-094)
  - c. Pismo Terrace, L.P., (Pismo Terrace Apartments), City of Pismo Beach, County of San Luis Obispo; issue up to \$25,000,000 in multifamily housing revenue bonds. (Resolution 20-095)
5. 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. Lakeport Family Associates, a California Limited Partnership, (Martin Street Apartments), City of Lakeport, County of Lake; issue up to \$600,000 in multifamily housing revenue bonds. (Resolution 20-096)
  - b. Century Housing Corporation, City of Culver City, County of Los Angeles; issue up to \$100,000,000 in revenue bonds. (Resolution 20-097)
  - c. Brethren Hillcrest Homes, City of La Verne, County of Los Angeles; issue up to \$50,000,000 of revenue bonds. (Resolution 20-098)
  - d. Downtown Madera Housing Associates, a California Limited Partnership, (Downtown Madera Veterans & Family Housing), City of Madera, County of Madera; issue up to \$20,000,000 in multifamily housing revenue bonds. (Resolution 20-099)

**C. INFORMATIONAL ITEMS FOR THE CMFA**

6. 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. Middle Income Housing
  
7. 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, June 12, 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 June 5, 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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