



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, November 1, 2013 @ 12:00 p.m.

City Hall, 200 S. Anaheim Blvd, 6th Floor, Anaheim, CA 92805
5105 Manzanita Avenue, Carmichael, CA 95608

A. PROCEDURAL ITEMS FOR THE CMFA

1. Call to Order and Roll Call.

_____ Ms. Paula Connors
_____ Mr. Justin McCarthy
_____ Ms. Faye Watanabe

_____ Mr. Gordon Lee
_____ Ms. Deborah Moreno

2. Approve Minutes of the regular and special meetings of the Board on October 11, 2013.
3. Public Comment.

B. ACTION ITEMS FOR THE CMFA

4. Adoption of an initial resolution (resolution 13-102) authorizing an application to the California Debt Limit Allocation Committee to permit the issuance of qualified residential rental project obligations for a multifamily housing rental facility known as Monument Arms Apartments and declaration of official intent to reimburse certain expenditures from proceeds of indebtedness in an amount not to exceed \$12,000,000.
5. Adoption of an initial resolution (resolution 13-103) setting forth the authority's official intent to issue revenue bonds in an aggregate principal amount not to exceed \$10,000,000 to finance a multifamily rental senior housing project known as William Penn Manor for WPM Housing, LP and related actions.
6. Adoption of a resolution (resolution 13-104) making determinations with respect to the financing of a multifamily rental housing development for Gabilan Plaza 3 Limited Partnership or another limited partnership or a limited liability company to be established by the United Brotherhood of Carpenters and Joiners, Local 925 Sponsorship Corporation, or an affiliate thereof, declaring its intent to reimburse certain expenditures from proceeds of additional indebtedness, in an aggregate principal amount of up to \$24,000,000 of Bonds, and authorizing related actions.
7. Adoption of a resolution (resolution 13-105) approving the updated 2013 Regular Meeting Schedule.
8. Discuss and Approve retention of Administrative and Financial Advisory Services firm.

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

10. Adjournment.

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_____. Signed _____.



CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

Regular Meeting Agenda

Friday, November 1, 2013 @ 12:00 p.m.

City Hall, 200 S. Anaheim Blvd, 6th Floor, Anaheim, CA 92805
5105 Manzanita Avenue, Carmichael, CA 95608

A. PROCEDURAL ITEMS FOR THE CFSC

1. Call to Order and Roll Call.

_____ Ms. Paula Connors
_____ Mr. Justin McCarthy
_____ Ms. Faye Watanabe

_____ Mr. Gordon Lee
_____ Ms. Deborah Moreno

2. Approve Minutes of the meeting of the Board on October 11, 2013.
3. Public Comment.

B. ACTION ITEMS FOR THE CFSC

4. Discuss and Approve charitable donation recipients.
5. Adoption of a resolution (resolution 13-04) approving the updated 2013 Regular Meeting Schedule.

C. INFORMATIONAL ITEMS FOR THE CFSC

6. Executive Director Report
7. Adjournment.

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CALIFORNIA FOUNDATION FOR PUBLIC FACILITIES

Regular Meeting Agenda

Friday, November 1, 2013 @ 12:00 p.m.

City Hall, 200 S. Anaheim Blvd, 6th Floor, Anaheim, CA 92805
5105 Manzanita Avenue, Carmichael, CA 95608

A. PROCEDURAL ITEMS FOR THE CFPF

1. Call to Order and Roll Call.

_____ Ms. Paula Connors
_____ Mr. Justin McCarthy
_____ Ms. Faye Watanabe

_____ Mr. Gordon Lee
_____ Ms. Deborah Moreno

2. Approve Minutes of the meeting of the Board on October 11, 2013.
3. Public Comment

B. ACTION ITEMS FOR THE CFPF

4. Adoption of a resolution (resolution 13-03) approving the updated 2013 Regular Meeting Schedule.

C. INFORMATIONAL ITEMS FOR THE CFPF

5. Executive Director Report
6. Adjournment.

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