



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, February 7, 2014 @ 11:00 a.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 meeting of the Board on January 17, 2014.
3. Public Comment.

B. ACTION ITEMS FOR THE CMFA

4. Declare CMFA's intent to incur tax-exempt and/or taxable obligations to finance the following projects, and other related actions:
 - a. Villa Primavera CIC, LP (Villa Primavera Apartments), City of Calexico, County of Imperial; issue up to \$10 million in multi-family housing debt obligations.
 - b. Menlo Capital Group LLC (Westridge Apartments at Hilltop), City of Richmond, County of Contra Costa; issue up to \$40 million in multi-family housing debt obligations.
 - c. Napa Valley Community Housing TBD LP (Oak Creek Terrace Apartments), City of Napa, County of Napa; issue up to an additional \$2,000,000 for a total of tax exempt bonds of not-to-exceed \$12,000,000 (supplemental to Resolution No. 10-89 adopted on December 10, 2010).
5. Authorize the issuance of revenue bonds or other obligations to finance the following projects, the execution and delivery of related documents, and other related actions:
 - a. Solimar Associates LP (Villa Solimar/ Cypress Court Apartments), City of Oxnard, County of Ventura; up to \$13,325,000 in multifamily housing revenue bonds.
 - b. Villa del Arroyo Moorpark LLC (Las Brisas Mobile Home Park), City of Long Beach, County of Los Angeles; up to \$13,000,000 in mobile home park revenue bonds & subordinate mobile home park revenue bonds.
6. Performance Review of Service Providers- including CMFA Executive Director, Deutschman Communications Group, Joe A. Gonsalves & Son, Jones Hall APLC, and Sierra Management Group, LLC.
7. Discuss and Approve the Audit, BSA, Finance and Professional Services Subcommittees.
8. Discuss and Approve California Council for Affordable Housing, California Housing Consortium, California Society of Municipal Finance Officers, Council of Development Finance Agencies, GFOA, Healthcare Financial Management Association, Housing California, Kennedy Commission, Non-Profit Housing Association of Northern California, SCANPH, San Diego Housing memberships and Women in Public Finance.

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. FPPC Statement of Economic Interest

10. Adjournment.

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_____. Signed _____.



CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

Regular Meeting Agenda

Friday, February 7, 2014 @ 11:00 a.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 January 17, 2014.

3. Public Comment.

B. ACTION ITEMS FOR THE CFSC

4. Discuss and Approve recruitment or replacement of Board Members.

5. Discuss and Approve charitable donation recipients.

6. Elect Officers for the CFPF, CFSC and CMFA.

7. Discuss and Approve the Audit, BSA, Finance and Professional Services Subcommittees.

C. INFORMATIONAL ITEMS FOR THE CFSC

8. Executive Director Report

9. Adjournment.

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CALIFORNIA FOUNDATION FOR PUBLIC FACILITIES

Regular Meeting Agenda

Friday, February 7, 2014 @ 11:00 a.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 January 17, 2014
3. Public Comment

B. ACTION ITEMS FOR THE CFPF

4. Discuss and Approve the Audit, BSA, Finance and Professional Services Subcommittees.

C. INFORMATIONAL ITEMS FOR THE CFPF

5. Adjournment.

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