



## CALIFORNIA MUNICIPAL FINANCE AUTHORITY

### Regular Meeting Agenda

Friday, May 23, 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.

\_\_\_\_\_ Mr. Bob Adams                      \_\_\_\_\_ Ms. Paula Connors  
\_\_\_\_\_ Mr. Justin McCarthy            \_\_\_\_\_ Ms. Deborah Moreno  
\_\_\_\_\_ Ms. Faye Watanabe

2. Approve Minutes of the regular meeting of the Board on May 2, 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. ABHOW (Rotary Plaza Apartments), City of South San Francisco, County of San Mateo; issue up to \$40 million in multi-family housing debt obligations. (Resolution 14-027)
  - b. AvalonBay Communities, Inc. (Avalon West Hollywood/ Movietown Square Apartments), City of West Hollywood, County of Los Angeles; issue up to \$17 million in multi-family housing debt obligations. (Resolution 14-032)
  - c. Triton Community Development LLC (Triangle Terrace), City of Orange, County of Orange; issue up to \$11 million in multi-family housing debt obligations. (Resolution 14-033)
  - d. Buchanan Park EAH Inc. (Buchanan Park Apartments) City and County of San Francisco; issue up to \$15 million in multi-family housing debt obligations. (Resolution 14-034)
  - e. People's Self Help Housing Corporation (Los Robles Terraces Apartments) City and County of San Luis Obispo; issue up to \$4.5 million in multi-family housing debt obligations. (Resolution 14-035)
  - f. People's Self Help Housing Corporation (Ocean View Apartments) City and County of San Luis Obispo; issue up to \$5 million in multi-family housing debt obligations. (Resolution 14-036)
  - g. People's Self Help Housing Corporation (Valentine Court Apartments) City of Santa Maria and County of Santa Barbara; issue up to \$4 million in multi-family housing debt obligations. (Resolution 14-037)
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. Manhattan Housing Partners, LP, (615 Manhattan Apartments), City of Los Angeles, County of Los Angeles; up to \$28,000,000 in multifamily housing revenue bonds. (Resolution 14-038)

- b. Monument Arms Communities Partners LP, (Monument Arm Apartments), City of Fairfield, County of Solano; up to \$11,000,000 in multifamily housing revenue bonds. (Resolution 14-039)
  - c. Caritas Affordable Housing, Inc., County of Lake, the Cities of Brea, Lancaster, Rohnert Park and Vista, and the Town of Yucca Valley; up to \$100,000,000 in mobile home park senior and subordinate revenue bonds. (Resolution 14-040)
  - d. Pomona College, City of Claremont, County of Los Angeles; up to \$25,000,000 in a tax exempt loan. (Resolution 14-041)
  - e. Pitzer College, City of Claremont, County of Los Angeles; up to \$25,000,000 in a tax exempt loan. (Resolution 14-042)
- 6. Discuss and Approve Loma Linda Medical Center financing parameters.
  - 7. Discuss and Approve the William Penn Manor Housing, LP Bridge Loan Agreement and Promissory Note.
  - 8. Discuss and approve amendment to the Sierra Management Group, LLC contract.
  - 9. Discuss and approve audit by Macias Gini & O'Connell (MGO).
  - 10. Discuss and approve Bronze Sponsorship for the Asian Americans in Public Finance.

**C. INFORMATIONAL ITEMS FOR THE CMFA**

- 11. 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
- 12. Adjournment.

This 2 page agenda was posted at \_\_\_\_\_ on \_\_\_\_\_, 2014 at \_\_\_\_\_ . Signed \_\_\_\_\_.



## CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

### Regular Meeting Agenda

Friday, May 23, 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.

_____ Mr. Bob Adams	_____ Ms. Paula Connors
_____ Mr. Justin McCarthy	_____ Ms. Deborah Moreno
_____ Ms. Faye Watanabe	

2. Approve Minutes of the meeting of the Board on May 2, 2014.

3. Public Comment.

#### B. ACTION ITEMS FOR THE CFSC

4. Discuss and approve audit by Macias Gini & O'Connell (MGO).
5. Discuss and approve amendment to the Sierra Management Group, LLC contract.
6. Discuss and Approve charitable donation recipients.

#### C. INFORMATIONAL ITEMS FOR THE CFSC

7. Executive Director Report
8. Adjournment.

This 1 page agenda was posted at \_\_\_\_\_ on \_\_\_\_\_, 2014 at \_\_\_\_\_.  
Signed \_\_\_\_\_.



## CALIFORNIA FOUNDATION FOR PUBLIC FACILITIES

### Regular Meeting Agenda

Friday, May 23, 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.

_____ Mr. Bob Adams	_____ Ms. Paula Connors
_____ Mr. Justin McCarthy	_____ Ms. Deborah Moreno
_____ Ms. Faye Watanabe	

2. Approve Minutes of the meeting of the Board on May 2, 2014.

3. Public Comment

#### B. ACTION ITEMS FOR THE CFPF

4. Discuss and approve amendment to the Sierra Management Group, LLC contract.

#### C. INFORMATIONAL ITEMS FOR THE CFPF

5. Executive Director Report
6. Adjournment.

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\_\_\_\_\_. Signed \_\_\_\_\_.