



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Thursday, June 26, 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 and special meetings of the Board on June 13, 2014.
3. Public Comment.

B. ACTION ITEMS FOR THE CMFA

4. 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. Mill Creek Courtyard CIC, LP (Mill Creek Courtyard Apartments), City of Bakersfield, County of Kern; up to \$9,000,000 in multi-family housing revenue bonds. (Resolution 14-052)
 - b. William Penn Manor Housing, LP (William Penn Manor Apartments), City of Whittier, County of Los Angeles; up to \$10,000,000 in multi-family housing revenue bonds. (Resolution 14-053)
 - c. Benedictine Fathers of the Priory, Inc. (Woodside Priory School), Town of Portola Valley, County of San Mateo; up to \$10,000,000 in a tax exempt loan. (Resolution 14-054)
5. Discuss and Approve 2014 Budget.

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
7. Adjournment.

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



CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

Regular Meeting Agenda

Thursday, June 26, 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 June 13, 2014.
3. Public Comment.

B. ACTION ITEMS FOR THE CFSC

4. Discuss and Approve 2014 Budget.
5. Discuss and Approve charitable donation recipients.

C. INFORMATIONAL ITEMS FOR THE CFSC

6. Executive Director Report
7. Adjournment.

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CALIFORNIA FOUNDATION FOR PUBLIC FACILITIES

Regular Meeting Agenda

Thursday, June 26, 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

_____ Mr. Justin McCarthy

_____ Ms. Faye Watanabe

_____ Ms. Paula Connors

_____ Ms. Deborah Moreno

2. Approve Minutes of the meeting of the Board on June 13, 2014.

3. Public Comment

B. ACTION ITEMS FOR THE CFPF

C. INFORMATIONAL ITEMS FOR THE CFPF

4. Executive Director Report

5. Adjournment.

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_____. Signed _____.