



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, April 5, 2013 @ 12:00 p.m.

City Hall, 200 S. Anaheim Blvd, 6th Floor, Anaheim, CA 92805

A. PROCEDURAL ITEMS FOR THE CMFA

1. Call to Order and Roll Call.

_____ Mr. Ed Becker
_____ Mr. Justin McCarthy
_____ Ms. Faye Watanabe

_____ Mr. Gordon Lee
_____ Ms. Deborah Moreno

2. Approve Minutes of the regular meeting of the Board on March 15, 2013.
3. Public Comment.

B. ACTION ITEMS FOR THE CMFA

4. Adoption of an initial resolution (resolution 13-28) setting forth the authority's official intent to issue multifamily housing revenue bonds, in an expected maximum principal amount of the bonds of \$3,500,000, to finance a project for LINC-Holly Courts Apartments Housing Investors, L.P. (or an affiliate) and related actions.
5. Adoption of an initial resolution (resolution 13-29) making determinations with respect to the financing, an aggregate of up to \$22,000,000 principal amount of the Bonds, of a multifamily rental housing development for Gabilan Plaza Affordable 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 indebtedness, and authorizing related actions.
6. Adoption of an initial resolution (resolution 13-30) setting forth the authority's official intent to issue revenue bonds, in an aggregate principal amount not to exceed \$200,000,000, to finance a project for Waste Management, Inc. (or an affiliate) and related actions.
7. Adoption of an initial resolution (resolution 13-31) setting forth the authority's official intent to issue revenue bonds, in an expected maximum principal amount of the bonds of \$160,000,000, to finance a project for Centerpoint Properties Trust (or an affiliate) and related actions.
8. Adoption of a final resolution (resolution 13-32) authorizing the execution and delivery of a multifamily housing revenue note, in an aggregate principal amount not to exceed \$11,250,000, related to the financing of the Eldridge Gonaway Apartments in the City of Oakland, authorizing the execution and delivery of related documents and approving actions in connection therewith.
9. Adoption of a final resolution (resolution 13-33) approving the obtaining of a loan in an amount not to exceed \$19,500,000 and the making of a loan in the same amount for the purpose of refinancing various capital facilities owned by Scott Street Senior Housing Complex Incorporated, doing business as Rhoda Goldman Plaza, and other matters relating thereto.

10. Adoption of a final resolution (resolution 13-34) approving a first amendment to a loan agreement and assumption agreement setting forth a new interest rate, and other provisions for Authority Revenue Bonds previously issued for the benefit of Our Lady Queen of Angels School Project.
11. Adoption of a resolution (resolution 13-35) authorizing the execution and delivery of a joint exercise of powers agreement by and between California Municipal Finance Authority and the Palmdale Water District creating the Palmdale Water District Public Financing Authority and approving a proposed financing by such financing authority.

C. INFORMATIONAL ITEMS FOR THE CMFA

12. Treasurer's Report
13. Administrative Issues.
 - A. Marketing Update
 - B. Membership Update
 - C. Transaction Update
 - D. Legislative Update
 - E. Internal Policies and Procedures
14. Adjournment.

This 2 page agenda was posted at _____ on _____, 2013 at
_____. Signed _____.



CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

Regular Meeting Agenda

Friday, April 5, 2013 @ 12:00 p.m.

City Hall, 200 S. Anaheim Blvd, 6th Floor, Anaheim, CA 92805

A. PROCEDURAL ITEMS FOR THE CFSC

1. Call to Order and Roll Call.

_____ Mr. Ed Becker

_____ Mr. Justin McCarthy

_____ Ms. Faye Watanabe

_____ Mr. Gordon Lee

_____ Ms. Deborah Moreno

2. Approve Minutes of the meeting of the Board on March 15, 2013.

3. Public Comment.

B. ACTION ITEMS FOR THE CFSC

4. Discuss and Approve charitable donation recipients.

C. INFORMATIONAL ITEMS FOR THE CFSC

5. Treasurer's Report

6. Adjournment.

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Signed _____.