



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, June 28, 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. Gordon Lee
_____ Ms. Deborah Moreno

_____ Mr. Justin McCarthy
_____ Ms. Faye Watanabe

2. Approve Minutes of the regular and special meetings of the Board on June 7, 2013 and the special meeting of the Board on June 20, 2013.
3. Public Comment.

B. ACTION ITEMS FOR THE CMFA

4. Adoption of an initial resolution (resolution 13-57) setting forth the authority's official intent to issue revenue bonds, in an aggregate principal amount not to exceed \$9,000,000, to finance the Sonoma Court Apartments multifamily rental housing development for a limited partnership to be established by Affirmed Housing or an affiliate of Affirmed Housing, and related actions.
5. Adoption of an initial resolution (resolution 13-58) setting forth the authority's official intent to issue revenue bonds, in an aggregate principal amount not to exceed \$10,000,000, to finance the Affordable Living for the Aging Portfolio multifamily rental housing developments for a limited partnership to be established by Affordable Living for the Aging or an affiliate of Affordable Living for the Aging, and related actions.
6. Adoption of an initial resolution (resolution 13-59) authorizing an application to the California Debt Limit Allocation Committee for the Covenant Manor project to permit the issuance of qualified residential rental project bonds and declaration of official intent to reimburse certain expenditures from proceeds of indebtedness in an amount not to exceed \$15,000,000.
7. Adoption of an amended and restated resolution (resolution 13-60) amending and restating resolution no. 13-55 of the California Municipal Finance Authority and making determinations with respect to the financing of a multifamily rental housing development for Strawberry Creek Lodge, L.P. or another limited partnership or a limited liability company to be established by Satellite AHA Development, Inc. or an affiliate thereof, declaring its intent to reimburse certain expenditures from proceeds of indebtedness in an aggregate of up to \$16,000,000 principal amount of the Bonds, and authorizing related actions.
8. Adoption of a final resolution (resolution 13-61) authorizing the execution and delivery of an amendment to the Master Loan Agreement for Marin Horizon School Incorporated and other matters relating thereto.
9. Adoption of an amended and restated resolution (resolution 13-62) authorizing the issuance of revenue bonds in a principal amount not to exceed \$55,000,000 to finance the construction, improvement, renovation and equipping for Community Impact

Development II, LLC of a headquarters for use by the south Central Los Angeles Regional Center for Developmentally Disabled Persons, Inc., and other matters relating thereto (amending resolution).

10. Adoption of a resolution (resolution 13-63) authorizing the execution of a First Supplemental Indenture to amend certain terms of that certain Indenture of Trust dated as of May 1, 2012 relating to the California Municipal Finance Authority Charter School Lease Revenue Bonds (Santa Rosa Academy Project) Series 2012A, and other matters relating thereto.
11. Discuss and Approve Executive Director contract.
12. Discuss and approve audit by Macias Gini & O'Connell (MGO).
13. Discuss and Approve Budget.

C. INFORMATIONAL ITEMS FOR THE CMFA

14. Administrative Issues.
 - A. Marketing Update
 - B. Membership Update
 - C. Transaction Update
 - D. Legislative Update
 - E. Internal Policies and Procedures
 - F. Audit Review
15. Adjournment.

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



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Special Meeting Agenda

Friday, June 28, 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. Gordon Lee
_____ Ms. Deborah Moreno

_____ Mr. Justin McCarthy
_____ Ms. Faye Watanabe

2. Public Comment.

B. ACTION ITEMS FOR THE CMFA

3. Adoption of an initial resolution (resolution 13-64) setting forth the authority's official intent to issue revenue bonds, in an aggregate principal amount not to exceed \$24,000,000, to finance the Woodpark Apartments multifamily rental housing development for a limited partnership to be established by Jamboree Housing Corporation or an affiliate of Jamboree Housing Corporation, and related actions.
4. Adoption of an initial resolution (resolution 13-65) setting forth the authority's official intent to issue revenue bonds, in an aggregate principal amount not to exceed \$13,000,000, to finance the Eden House Apartments multifamily rental housing development for a limited partnership to be established by Mercy Housing Corporation or an affiliate of Mercy Housing Corporation, and related actions.

C. INFORMATIONAL ITEMS FOR THE CMFA

5. Adjournment.

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CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

Regular Meeting Agenda

Friday, June 28, 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. Gordon Lee

_____ Ms. Deborah Moreno

_____ Mr. Justin McCarthy

_____ Ms. Faye Watanabe

2. Approve Minutes of the meeting of the Board on June 7, 2013.

3. Public Comment.

B. ACTION ITEMS FOR THE CFSC

4. Discuss and Approve charitable donation recipients.

5. Discuss and approve audit by Macias Gini & O'Connell (MGO).

C. INFORMATIONAL ITEMS FOR THE CFSC

6. Adjournment.

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