



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, August 9, 2013 @ 12:00 p.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 July 19, 2013.
3. Public Comment.

B. ACTION ITEMS FOR THE CMFA

4. Adoption of an initial resolution (resolution 13-72) making determinations with respect to the financing of a multifamily rental housing development for a limited partnership or limited liability company to be formed by Fairfield Investment Company LLC or an affiliate thereof, declaring its intent to reimburse certain expenditures from proceeds of indebtedness, in an amount not to exceed \$15,000,000 and authorizing related actions.
5. Adoption of a final resolution (resolution 13-73) authorizing the issuance of three series of revenue bonds in a principal amount not to exceed \$26,725,000 to finance a multifamily rental housing project for MacArthur Telegraph Associates, L.P., and other matters relating thereto.
6. Adoption of a final resolution (resolution 13-74) authorizing the issuance, sale and delivery of a revenue note, in the maximum principal amount of not to exceed \$11,250,000, related to the financing of the Cochrane Village Apartments Project in the city of Morgan Hill, California, authorizing the execution and delivery of related documents and approving actions in connection therewith.
7. Adoption of a final resolution (resolution 13-75) authorizing the issuance of revenue bonds in a principal amount not to exceed \$21,500,000, the proceeds of which are to be loaned to the Roman Catholic Bishop of Orange to finance and refinance the acquisition, construction, improvement, renovation and/or equipping of educational facilities for Santa Margarita Catholic High School and other matters relating thereto.
8. Adoption of a final resolution (resolution 13-76) authorizing the issuance of revenue bonds in a principal amount not to exceed \$20,000,000 to finance and refinance the acquisition of and renovations to certain educational facilities for 458 26th Street Holdings, LLC, and other matters relating thereto.
9. Adoption of a final resolution (resolution 13-77) approving the obtaining of a loan not to exceed \$8,000,000 and the making of a loan in the same amount for the purpose of financing and/or refinancing the acquisition, construction, improvement, renovation and/or equipping of educational facilities for Buckley School and certain other matters relating thereto.

10. Discuss and approve corrections and amendments to Minutes and Resolutions.
11. Discuss and Approve insurance coverage.
12. Discuss and Approve reimbursement of the BSA expenses incurred by Sierra Management Group.
13. Discuss and Approve the RFQ for Administrative Services.

C. INFORMATIONAL ITEMS FOR THE CMFA

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

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_____. Signed _____.



CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

Regular Meeting Agenda

Friday, August 9, 2013 @ 12:00 p.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 July 19, 2013.
3. Public Comment.

B. ACTION ITEMS FOR THE CFSC

4. Discuss and Approve charitable donation recipients.
5. Discuss and Approve Officers.

C. INFORMATIONAL ITEMS FOR THE CFSC

6. Executive Director Report
7. Adjournment.

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_____. Signed _____.