



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, November 16, 2012 @ 12:00 p.m.

555 S. Flower Street, 31st Floor, Los Angeles, CA 90071
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 November 2, 2012.
3. Public Comment.

B. ACTION ITEMS FOR THE CMFA

4. Adoption of an initial resolution (resolution 12-103) authorizing an application to the California Debt Limit Allocation Committee for the Coral Wood Court Apartments to permit the issuance of qualified residential rental project bonds, in an amount not to exceed \$15,000,000 and declaration of official intent to reimburse certain expenditures from proceeds of indebtedness
5. Adoption of an initial resolution (resolution 12-104) authorizing an application to the California Debt Limit Allocation Committee for the Orangewood Court Apartments to permit the issuance of qualified residential rental project bonds, in an amount not to exceed \$9,500,000 and declaration of official intent to reimburse certain expenditures from proceeds of indebtedness
6. Adoption of a final resolution (resolution 12-105) authorizing the issuance of revenue bonds in a principal amount not to exceed \$10,185,000 to finance the acquisition and construction of a multifamily rental residential facility for Kellgren Senior apartments, L.P. or an affiliate thereof, and other matters relating thereto.
7. Adoption of a final resolution (resolution 12-106) authorizing the issuance of revenue bonds in a principal amount not to exceed \$22,000,000 to finance acquisition and construction of a multifamily rental housing project for Ivy at College Park, L.P. and other matters relating thereto.
8. Adoption of a final resolution (resolution 12-107) authorizing the issuance of revenue bonds in a principal amount not to exceed \$40,000,000 to finance the acquisition, construction, improvement and equipping of an educational facility to be owned and operated by the Nueva School, and other matters relating thereto.

C. INFORMATIONAL ITEMS FOR THE CMFA

9. Administrative Issues.
 - A. Marketing Update
 - B. Membership Update
 - C. Transaction Update
 - D. Legislative Update
 - E. Internal Policies and Procedures

10. Adjournment.

This 2 page agenda was posted at _____ on _____, 2012 at
_____. Signed _____.



CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

Regular Meeting Agenda

Friday, November 16, 2012 @ 12:00 p.m.

555 S. Flower Street, 31st Floor, Los Angeles, CA 90071
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 regular meeting of the Board on November 2, 2012.

3. Public Comment.

B. ACTION ITEMS FOR THE CFSC

4. Discuss and Approve charitable donation recipients.

C. INFORMATIONAL ITEMS FOR THE CFSC

5. Adjournment.

This 1 page agenda was posted at _____ on _____, 2012 at
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CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Special Meeting Agenda

Friday, November 16, 2012 @ 12:00 p.m.

555 S. Flower Street, 31st Floor, Los Angeles, CA 90071
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. Public Comment.

B. ACTION ITEMS FOR THE CMFA

3. Adoption of an initial resolution (resolution 12-97) making determinations with respect to the financing of a multifamily rental housing development, currently known as San Tomas, for a limited partnership or a limited liability company to be established by Charities Housing Development Corporation of Santa Clara County or an affiliate thereof, declaring its intent to reimburse certain expenditures from proceeds of indebtedness, an aggregate of up to \$28,000,000 principal amount of the Bonds, and authorizing related actions.

D. INFORMATIONAL ITEMS FOR THE CMFA

4. Adjournment.

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