



## CALIFORNIA MUNICIPAL FINANCE AUTHORITY

### Regular Meeting Agenda

Friday, December 13, 2013 @ 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.

\_\_\_\_\_ Ms. Paula Connors  
\_\_\_\_\_ Mr. Justin McCarthy  
\_\_\_\_\_ Ms. Faye Watanabe

\_\_\_\_\_ Mr. Gordon Lee  
\_\_\_\_\_ Ms. Deborah Moreno

2. Approve Minutes of the regular meetings of the Board on November 22, 2013.
3. Public Comment.

#### B. ACTION ITEMS FOR THE CMFA

4. Adoption of an initial resolution (resolution 13-118) making determinations with respect to the financing, an aggregate of up to \$11,000,000 principal amount of the Bonds, of multifamily rental housing projects for Sharrmon Palms Lane Associates, L.P. or by a limited partnership or a limited liability company to be established by Midpen Housing Corporation or an affiliate thereof, declaring its intent to reimburse certain expenditures from proceeds of indebtedness, and authorizing related actions.
5. Adoption of an initial resolution (resolution 13-119) making determinations with respect to the financing, an aggregate of up to \$11,000,000 principal amount of the Bonds, of a multifamily rental housing development for a limited partnership or limited liability company to be established by South County Housing Corporation or an affiliate thereof, declaring its intent to reimburse certain expenditures from proceeds of indebtedness, and authorizing related actions.
6. Adoption of a resolution (resolution 13-120) approving the amendment of a bank loan and an Authority loan for McCarty Manor in Ukiah, California, authorizing the execution of related documents and authorizing related actions.
7. Adoption of a final resolution (resolution 13-121) authorizing the issuance of revenue bonds in a principal amount not to exceed \$7,200,000 to finance the acquisition and rehabilitation of a multifamily rental housing project for Escondido Family Housing Partners, L.P., and other matters relating thereto.
8. Adoption of a final resolution (resolution 13-122) authorizing the execution and delivery of multifamily housing revenue notes in an aggregate principal amount not to exceed \$12,310,000 related to the financing of Eden House Apartments in the city of San Leandro, county of Alameda, authorizing the execution and delivery of related documents and approving actions in connection therewith.
9. Adoption of a final resolution (resolution 13-123) authorizing the issuance of revenue bonds in a principal amount not to exceed \$70,000,000 to finance and refinance the acquisition of up to eight mobile home parks by Caritas Affordable Housing, Inc. and certain other matters pertaining thereto.

10. Adoption of a final resolution (resolution 13-125)) authorizing the issuance of charter school revenue bonds in an aggregate principal amount not to exceed \$35,000,000 to finance and refinance the acquisition, construction, improvement, renovation and equipping of certain public charter school educational facilities known as Si Se Puede Academy, Brilliant Minds Elementary and RS-Jackson Avenue Schools, all in the City of San Jose, and other matters relating thereto.
11. Adoption of a final resolution (resolution 13-126) authorizing the issuance of revenue bonds in a principal amount not to exceed \$21,000,000 to finance the costs of refunding all or a portion of the authority's variable rate demand refunding revenue bonds (Touro University California Project), Series 2010 (the "Series 2010 Bonds") and other matters relating thereto.
12. Adoption of a final resolution (resolution 13-127) authorizing the issuance of revenue bonds in a principal amount not to exceed \$32,330,000.00 to refinance the principal portion of the Colorado Educational and Cultural Facilities Authority Adjustable Rate Demand Revenue Bonds, Series 2008 (Southeastern California Conference Of Seventh-Day Adventists) and other matters relating thereto.
13. Second reading of an ordinance (ordinance 13-117-01) levying special taxes within California Municipal Finance Authority Community Facilities District No. 2013-1 (Tulare County Pace Program).

**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.

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



## CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

### Regular Meeting Agenda

Friday, December 13, 2013 @ 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.

\_\_\_\_\_ 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 November 22, 2013.
3. Public Comment.

#### B. ACTION ITEMS FOR THE CFSC

4. Discuss and Approve charitable donation recipients.

#### C. INFORMATIONAL ITEMS FOR THE CFSC

5. Executive Director Report
6. Adjournment.

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\_\_\_\_\_. Signed \_\_\_\_\_.