



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, October 31, 2014 @ 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.
_____ Mr. Bob Adams _____ Ms. Paula Connors
_____ Mr. Justin McCarthy _____ Ms. Deborah Moreno
_____ Ms. Faye Watanabe
2. Approve Minutes of the regular meeting of the Board on October 10, 2014.
3. Public Comment.

B. ACTION ITEMS FOR THE CMFA

4. Declare CMFA's intent to incur tax-exempt and/or taxable obligations to finance the following projects, and other related actions:
 - a. Hawthorne Pacific Associates, a CA LP (Icon on Rosecrans Apartments), City of Hawthorne, County of Los Angeles; issue up to \$50,000,000 in multi-family housing revenue bonds. (Resolution 14-091)
 - b. Madrone Village LP (Madrone Village Apartments), City of Petaluma, County of Sonoma; issue up to \$6,000,000 in multi-family housing revenue bonds. (Resolution 14-092)
 - c. Vintage Aliso Viejo LP (Vintage Aliso Viejo Apartments), City of Aliso Viejo, County of Orange; issue up to \$27,000,000 in multi-family housing revenue bonds. (Resolution 14-093)
5. Authorize the issuance of revenue bonds or other obligations to finance the following projects, the execution and delivery of related documents, and other related actions:
 - a. Goodwill Industries of Sacramento Valley & Northern Nevada, Inc., City of Woodland, City of Elk Grove, County of El Dorado, County of Sacramento; up to \$25,000,000 in tax-exempt revenue bonds. (Resolution 14-094)
6. Adoption of a resolution (resolution 14-95) approving the 2015 Regular Meeting Schedule.
7. Discuss and approve Sponsorship for the 2015 Housing California Conference.

C. INFORMATIONAL ITEMS FOR THE CMFA

8. Administrative Issues.
 - A. Executive Director Report
 - B. Marketing Update
 - C. Membership Update
 - D. Transaction Update
 - E. Legislative Update
 - F. Internal Policies and Procedures
 - G. Legal Update

9. Adjournment.

This 2 page agenda was posted at _____ on _____, 2014 at
_____. Signed _____.



CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

Regular Meeting Agenda

Friday, October 31, 2014 @ 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.

_____ Mr. Bob Adams _____ Ms. Paula Connors
_____ Mr. Justin McCarthy _____ Ms. Deborah Moreno
_____ Ms. Faye Watanabe

2. Approve Minutes of the meeting of the Board on October 10, 2014.

3. Public Comment.

B. ACTION ITEMS FOR THE CFSC

4. Discuss and Approve charitable donation recipients.

5. Adoption of a resolution (resolution 14-4) approving the 2015 Regular Meeting Schedule.

C. INFORMATIONAL ITEMS FOR THE CFSC

6. Executive Director Report.

7. Adjournment.

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CALIFORNIA FOUNDATION FOR PUBLIC FACILITIES

Regular Meeting Agenda

Friday, October 31, 2014 @ 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 CFPF

1. Call to Order and Roll Call.

_____ Mr. Bob Adams	_____ Ms. Paula Connors
_____ Mr. Justin McCarthy	_____ Ms. Deborah Moreno
_____ Ms. Faye Watanabe	

2. Approve Minutes of the meeting of the Board on October 10, 2014.
3. Public Comment

B. ACTION ITEMS FOR THE CFPF

4. Adoption of a resolution (resolution 14-4) approving the 2015 Regular Meeting Schedule.

C. INFORMATIONAL ITEMS FOR THE CFPF

5. Executive Director Report.
6. Adjournment.

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