



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, September 18, 2015 @ 11:00 a.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. 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 August 28, 2015.
3. Public Comment.

B. ACTION ITEMS FOR THE CMFA

4. Declare the CMFA's intent to incur tax-exempt and/or taxable obligations to finance the following projects and other related actions:
 - a. MidPen Housing Corporation (Pippin Apartments), City of Watsonville, County of Santa Cruz; issue up to \$17,500,000 in multi-family housing revenue bonds. (Resolution 15-107)
 - b. Eden Housing Inc. (Corona Ranch/ Washington Creek Apartments), City of Petaluma, County of Sonoma; issue up to \$25,000,000 in multi-family housing revenue bonds. (Resolution 15-108)
 - c. People Self Help Housing Corporation or Affiliate (Jardin De Las Rosas Apartments), City of Santa Barbara, County of Santa Barbara; issue up to \$15,000,000 in multi-family housing revenue bonds. (Resolution 15-109)
 - d. Quarry Creek CIC, LP (Quarry Creek Apartments), City of Carlsbad, County of San Diego; issue up to \$15,000,000 in multi-family housing revenue bonds. (Resolution 15-110)
 - e. Eden Vista Terrace, LP (Vista Terrace Apartments), City of San Ysidro, County of San Diego; issue up to \$85,000,000 in multi-family housing revenue bonds. (Resolution 15-111)
 - f. SAHA or Affiliate (Casa Montego Apartments), City of Walnut Creek, County of Contra Costa; issue up to \$21,000,000 in multi-family housing revenue bonds. (Resolution 15-112)
5. Authorize the issuance of revenue bonds or other obligations to finance or refinance the following projects, the execution and delivery of related documents, and other related actions:
 - a. Avenal Pacific Associates, LP (Arroyo Del Camino Apartments), City of Avenal, County of Kings; up to \$6,000,000 in multi-family housing revenue bonds. (Resolution 15-113)
 - b. Coalinga Pacific Associates, LP (Coalinga Senior Apartments), City of Coalinga, County of Fresno; issue up to \$5,000,000 in multi-family housing revenue bonds. (Resolution 15-114)
 - c. BHC College Park II, LP (College Park II Apartments), City of Chino, County of San Bernardino; issue up to \$28,000,000 in multi-family housing revenue bonds. (Resolution 15-115)

- d. Royal Vista Terrace Apartments, LP (Royal Vista Terrace Apartments), City of Duarte, County of Los Angeles; issue up to \$9,500,000 in multi-family housing revenue bonds. (Resolution 15-116)
- 6. Discuss and Approve the Government Compensation and the Special Districts Financial Transactions Reports and authorize the Audit Subcommittee to make future changes as needed.

C. INFORMATIONAL ITEMS FOR THE CMFA

- 7. Administrative Issues.
 - A. Executive Director Report
 - B. Marketing Update
 - C. Membership Update
 - D. Transaction Update
 - E. Legislative Update
- 8. Adjournment.

This 2 page agenda was posted at _____ on _____, 2015 at _____.
Signed _____.



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Special Meeting Agenda

Friday, September 18, 2015 @ 11:00 a.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. Bob Adams _____ Ms. Paula Connors
_____ Mr. Justin McCarthy _____ Ms. Deborah Moreno
_____ Ms. Faye Watanabe
2. Public Comment.

B. ACTION ITEMS FOR THE CMFA

3. Discuss and Approve Representatives of Sierra Management Group, LLC.

C. INFORMATIONAL ITEMS FOR THE CMFA

4. Adjournment.

This 1 page agenda was posted at _____ on _____, 2015 at
_____. Signed _____.



CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

Regular Meeting Agenda

Friday, September 18, 2015 @ 11:00 a.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. Bob Adams	_____ Ms. Paula Connors
_____ Mr. Justin McCarthy	_____ Ms. Deborah Moreno
_____ Ms. Faye Watanabe	

2. Approve Minutes of the meeting of the Board on August 28, 2015.
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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