CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, June 3, 2016 @ 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 meeting(s) of the Board on May 20, 2016.

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. Idaho Church Preservation, L.P., (Idaho & Church Apartments), Cities of El Cerrito, Richmond and San Pablo, County of Contra Costa; issue up to $14,000,000 in multi-family housing revenue bonds. (Resolution 16-085)
   b. Heritage Villas Housing Partners, LP (Heritage Villas Apartments), City of Mission Viejo, County of Orange County; issue up to $20,000,000 in multi-family housing revenue bonds. (Resolution 16-086)
   c. Santa Ana Senior Associates, L.P., (Villa Court Senior Apartments), City of Santa Ana, County of Orange; issue up to $156,250,000 in multi-family housing revenue bonds. (Resolution 16-087)
   d. Santa Ana Pacific Associates II, L.P., (First Point Senior Apartments), City of Santa Ana, County of Orange; issue up to $112,500,000 in multi-family housing revenue bonds. (Resolution 16-088)
   e. Santa Ana Pacific Associates, L.P., (First Point Apartments), City of Santa Ana, County of Orange; issue up to $157,500,000 in multi-family housing revenue bonds. (Resolution 16-089)
   f. Oakland Pacific Associates, L.P., (Oakland International Station Apartments), City of Oakland, County of Alameda; issue up to $125,000,000 in multi-family housing revenue bonds. (Resolution 16-090)
   g. Burlingame Pacific Associates, L.P., (The Village at Burlingame Apartments), City of Burlingame, County of San Mateo; issue up to $80,000,000 in multi-family housing revenue bonds. (Resolution 16-091)
   h. Mercy Housing California or Affiliate (Esperanza Crossings Apartments), County of Yolo; issue up to $11,000,000 in multi-family housing revenue bonds. (Resolution 16-092)
   i. MidPen Housing Corp or Affiliate (Chestnut Square Senior Apartments), City of Livermore, County of Alameda; issue up to $30,000,000 in multi-family housing revenue bonds. (Resolution 16-093)
   j. MidPen Housing Corp or Affiliate (Chestnut Square Family Apartments), City of Livermore, County of Alameda; issue up to $30,000,000 in multi-family housing revenue bonds. (Resolution 16-094)

k. Housing Authority of the City of Alameda or Affiliate (Rosefield Village Apartments), City of Alameda, County of Alameda; issue up to $26,000,000 in multi-family housing revenue bonds. (Resolution 16-095)
l. Eastgate Family Housing, LLC (Eastgate Apartments), City of San Marcos, County of San Diego; issue up to $10,000,000 in multi-family housing revenue bonds. (Resolution 16-096)

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. California Crosspoint High School, City of Hayward, County of Alameda; issue up to $8,000,000 in educational facilities revenue bonds. (Resolution 16-097)
b. Crystal Springs Upland School, Cities of Belmont and Hillsborough, County of San Mateo; obtain a loan in a principal amount up to $32,000,000 and make a loan in the same amount to finance educational and administrative facilities. (Resolution 16-098)

C. INFORMATIONAL ITEMS FOR THE CMFA

6. 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

7. Adjournment.

A request for disability-related modification or accommodation, including auxiliary aids or services, may be made by any person with a disability who requires a modification or accommodation in order to participate in the public meeting by contacting Katrina Dair, Senior Accountant, (760) 795-9187, kdair@cmfa-ca.com, 2111 Palomar Airport Rd, Suite 320, Carlsbad, CA 92011.

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CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

Regular Meeting Agenda

Friday, June 3, 2016 @ 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(s) of the Board on May 20, 2016.

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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