



## CALIFORNIA MUNICIPAL FINANCE AUTHORITY

### Regular Meeting Agenda

Friday, January 13, 2017 @ 11:00 a.m.

City Hall, 200 S. Anaheim Blvd., 6th Floor, Anaheim, CA 92805  
City Hall, 2600 Fresno Street, Room 2157, Fresno, California 93721

#### 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                \_\_\_\_\_ Mr. Larry Westerlund (alt)
2. Approve Minutes of the meeting(s) of the Board on December 9, 2016.
3. Public Comment.

#### B. ACTION ITEMS FOR THE CMFA

4. CONSENT:
  - a. Discuss and Approve California Affordable Housing Development Association, California City Management Foundation, California Contract Cities Association, California Housing Consortium, California Council for Affordable Housing, California Society of Municipal Finance Officers, Council of Development Finance Agencies, GFOA, Healthcare Financial Management Association, Housing California, Kennedy Commission, Non-Profit Housing Association of Northern California, PACENation, SCANPH and San Diego Housing memberships.
5. Declare the CMFA's intent to incur tax-exempt and/or taxable obligations to finance the following projects and other related actions:
  - a. EE Cleveland Manor Preservation, L.P., (EE Cleveland Manor Apartments), City of Oakland, County of Alameda; issue up to \$20,000,000 in multi-family housing revenue bonds. (Resolution 17-001)
  - b. Century Affordable Development, Inc., or Affiliate, (Beachwood Apartments), City of Long Beach, County of Los Angeles; issue up to \$15,000,000 in multi-family housing revenue bonds. (Resolution 17-002)
  - c. EAH Inc., or Affiliate, (Piper Court Apartments), Town of Fairfax, County of Marin; issue up to \$15,000,000 in multi-family housing revenue bonds. (Resolution 17-003)
6. 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. International School of the Peninsula, City of Palo Alto, County of Santa Clara; Issue up to \$7,500,000 in revenue bonds for educational facilities. (Resolution 17-004)
  - b. Community Hospitals of Central California (Community Medical Centers), Cities of Clovis and Fresno, County of Fresno; issue up to \$500,000,000 in health care facilities revenue bonds. (Resolution 17-005)
7. Hold a Public Hearing and Approve CMFA PACE financing for the Installation of PACE Improvements on those Portions of Properties Owned by Sectarian Organizations that are Not Primarily Used for Worship. (Resolution 17-006)

8. Performance Review of Service Providers- including BlueFlame PACE Services LLC, CMFA Executive Director, Energy Efficient Equity, Inc., Joe A. Gonsalves & Son, Jones Hall APLC, Macias Gini & O'Connell (MGO), OnPACE Energy Solutions, LLC, Sierra Management Group, LLC and Structured Finance Associates, LLC.
9. Discuss and Approve the Audit, Finance and Professional Services Subcommittees.

**C. INFORMATIONAL ITEMS FOR THE CMFA**

10. Treasurer's Report
11. 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
12. 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](mailto: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, January 13, 2017 @ 11:00 a.m.

City Hall, 200 S. Anaheim Blvd., 6th Floor, Anaheim, CA 92805  
City Hall, 2600 Fresno Street, Room 2157, Fresno, California 93721

#### 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	_____ Mr. Larry Westerlund (alt)

2. Approve Minutes of the meeting(s) of the Board on December 9, 2016.

3. Public Comment.

#### B. ACTION ITEMS FOR THE CFSC

4. Discuss and Approve charitable donation recipients.
5. Elect Officers for the CFPF, CFSC and CMFA.
6. Discuss and Approve the Audit, Finance and Professional Services Subcommittees.

#### C. INFORMATIONAL ITEMS FOR THE CFSC

7. Treasurer's Report
8. Executive Director Report.
9. Adjournment.

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**CALIFORNIA FOUNDATION FOR PUBLIC FACILITIES  
Regular Meeting Agenda**

Friday, January 13, 2017 @ 11:00 a.m.

City Hall, 200 S. Anaheim Blvd., 6th Floor, Anaheim, CA 92805  
City Hall, 2600 Fresno Street, Room 2157, Fresno, California 93721

**A. PROCEDURAL ITEMS FOR THE CFPP**

1. Call to Order and Roll Call.

_____ Mr. Bob Adams	_____ Ms. Paula Connors
_____ Mr. Justin McCarthy	_____ Ms. Deborah Moreno
_____ Ms. Faye Watanabe	_____ Mr. Larry Westerlund (alt)

2. Approve Minutes of the meeting(s) of the Board on December 9, 2016.
3. Public Comment.

**B. ACTION ITEMS FOR THE CFPP**

4. Discuss and Approve the Audit, Finance and Professional Services Subcommittees.

**C. INFORMATIONAL ITEMS FOR THE CFPP**

5. Treasurer's Report
6. Executive Director Report.
7. Adjournment.

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