



## CALIFORNIA MUNICIPAL FINANCE AUTHORITY

### Regular Meeting Agenda

Friday, February 24, 2017 @ 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                \_\_\_\_\_ Mr. Larry Westerlund (alt)
2. Approve Minutes of the meeting(s) of the Board on February 3, 2017.
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. Gilroy Lewis Street, L.P., (The Cannery Apartments), City of Gilroy, County of Santa Clara; issue up to \$40,000,000 in multi-family housing revenue bonds. (Resolution 17-015)
  - b. Community Preservation Partners or Affiliate, (Desert Oasis Apartments), City of Indio, County of Riverside; issue up to \$20,000,000 in multi-family housing revenue bonds. (Resolution 17-016)
  - c. Bow Street Apartments II or Affiliate, (Bow Street Apartments), City of Elk Grove, County of Sacramento; issue up to \$10,000,000 in multi-family housing revenue bonds. (Resolution 17-017)
  - d. 5<sup>th</sup> and Los Angeles Partners, L.P., (Baltimore & Leland Hotel Apartments), City of Los Angeles, County of Los Angeles; issue up to \$40,000,000 in multi-family housing revenue bonds. (Resolution 17-018)
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. Valley View Senior Homes, L.P., (Valley View Senior Apartments), City of American Canyon, County of Napa; issue up to \$16,660,000 in multi-family housing revenue bonds. (Resolution 17-019)
  - b. Making Waves Foundation, Inc., City of Richmond, County of Contra Costa; issue up to \$45,000,000 in revenue bonds for educational facilities. (Resolution 17-020)
6. Approve a Resolution of the California Municipal Finance Authority authorizing the execution and delivery of amendments to various documents and approving actions in connection with the reissuance of California Municipal Finance Authority multifamily housing revenue note (Casa Montego Apartments) 2016 Series A, for a project in the City of Walnut Creek, County of Contra Costa. (Resolution No. 17-021)

**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
  - f. Internal Policies and Procedures
  - g. Legal Update
  - h. Audits Update
  - i. FPPC Statement of Economic Interest
  
8. 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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Signed \_\_\_\_\_.



## CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

### Regular Meeting Agenda

Friday, February 24, 2017 @ 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	_____ Mr. Larry Westerlund (alt)

2. Approve Minutes of the meeting(s) of the Board on February 3, 2017.

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 \_\_\_\_\_.