



## CALIFORNIA MUNICIPAL FINANCE AUTHORITY

### Regular Meeting Agenda

Friday, May 19, 2017 @ 11:00 a.m.

City Hall, 200 S. Anaheim Blvd., 6th Floor, Anaheim, CA 92805  
City Hall, 2600 Fresno Street, Room 2157, Fresno, CA 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 April 28, 2017.
3. Public Comment.

#### B. ACTION ITEMS FOR THE CMFA

4. CONSENT:
  - a. Approve Updates to the CMFA PACE Program Report and Handbook
  - b. Approve handbills for the CMFA PACE Program.
5. 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 or Affiliate, (Sunset Creek Apartments), City of Fairfield, County of Solano; issue up to \$25,000,000 in multi-family housing revenue bonds. (Resolution 17-050)
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. Mission Court Nine, L.P., (Mission Court Senior Apartments, Floors Three and Four), City of Fremont, County of Alameda; issue up to \$14,500,000 in multi-family housing revenue bonds. (Resolution 17-051)
  - b. Park Paseo, L.P., (Park Paseo Apartments), City of Glendale, County of Los Angeles; issue up to \$25,000,000 in multi-family housing revenue bonds. (Resolution 17-052)
  - c. Napa Park Homes, LP, (Napa Park Homes Apartments), City of Napa, County of Napa; issue up to \$45,000,000 in multi-family housing revenue bonds. (Resolution 17-053)
  - d. Orange County Civic Center Infrastructure Improvement Program – Phase I, City of Santa Ana, County of Orange; issue up to \$195,000,000 in lease revenue bonds. (Resolution 17-054)

**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
  - h. Audits 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](mailto:kdair@cmfa-ca.com), 2111 Palomar Airport Rd, Suite 320, Carlsbad, CA 92011.

This 2 page agenda was posted at \_\_\_\_\_ on \_\_\_\_\_, 2017 at \_\_\_\_\_ . Signed \_\_\_\_\_.



## CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

### Regular Meeting Agenda

Friday, May 19, 2017 @ 11:00 a.m.

City Hall, 200 S. Anaheim Blvd., 6th Floor, Anaheim, CA 92805  
City Hall, 2600 Fresno Street, Room 2157, Fresno, CA 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 April 28, 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.

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.

This 1 page agenda was posted at \_\_\_\_\_ on \_\_\_\_\_, 2017 at \_\_\_\_\_ . Signed \_\_\_\_\_ .