



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, August 25, 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
2. Approve Minutes of the meeting(s) of the Board on August 4, 2017 & August 7, 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. DFA Cottage Village Associates, LP, (Cottage Village Senior Apartments), City of Manteca, County of San Joaquin; issue up, to \$10,000,000 in multi-family housing revenue bonds. (Resolution 17-092)
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. Posada de Colores LP, (Posada de Colores Apartments), City of Oakland, County of Alameda; issue up to \$25,000,000 in multi-family housing revenue bonds. (Resolution 17-093)
 - b. Renascent Place, L.P., (Renascent Place Apartments), City of San Jose, County of Santa Clara; issue up to \$38,215,127 in multi-family housing revenue bonds. (Resolution 17-094)
 - c. EE Cleveland Manor Preservation, L.P., (EE Cleveland Manor Apartments), City of Oakland, County of Alameda; issue up to \$13,000,000 in multi-family housing revenue bonds. (Resolution 17-095)
 - d. Heritage Christian School, City of Los Angeles, County of Los Angeles; issue up to \$5,000,000 in educational facilities loan. (Resolution 17-096)
 - e. San Francisco Art Institute, City of San Francisco, County of San Francisco; issue up to \$18,000,000 in revenue bonds. (Resolution 17-097)
 - f. John Adams Academies, Inc, (John Adams Academy), El Dorado Hills in the unincorporated portion of the County of El Dorado; issue up to \$30,000,000 in educational facilities revenue bonds. (Resolution 17-098)
 - g. OPTIONS Family of Services, Cities of Atascadero, Morro Bay, San Luis Obispo and Santa Maria, Counties of Santa Barbara and San Luis Obispo; issue up to \$2,500,000 in revenue bonds. (Resolution 17-099)

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
 - i. PACE 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, August 25, 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
2. Approve Minutes of the meeting(s) of the Board on August 4, 2017.
3. Public Comment.

B. ACTION ITEMS FOR THE CFSC

4. Discuss and Approve charitable donation recipients.

C. INFORMATIONAL ITEMS FOR THE CFSC

5. Administrative Issues.
 - a. Executive Director Report
 - b. Legal Update
6. Adjournment.

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