



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Special Meeting Agenda

Friday, August 4, 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 July 14, 2017.
3. Public Comment.

B. ACTION ITEMS FOR THE CMFA

4. CONSENT:
 - a. Approve insurance coverage.
 - b. Approve the CMFA Manual for Post-Issuance Tax Compliance Procedures for Tax-Exempt Bonds.
 - c. Adoption of a Resolution (Resolution 17-082) approving an updated regular meeting schedule.
5. Declare the CMFA's intent to incur tax-exempt and/or taxable obligations to finance the following projects and other related actions:
 - a. DFA Development LLC (Cottage Village Apartments), City of Manteca, County of San Joaquin; issue up to \$10,000,000 in multi-family housing revenue bonds. (Resolution 17-083)

C. INFORMATIONAL ITEMS FOR THE CMFA

6. Administrative Issues.
 - a. Executive Director Report and discuss impending financings for:
 - Swansea Park Senior Apartments – Phase 2, LP, (Swansea Park Senior Apartments), City of Los Angeles, County of Los Angeles; issue up to \$21,200,000 in multi-family housing revenue bonds.
 - Desert Oasis Community Partners, LP, (Desert Oasis Apartments), City of Indio, County of Riverside; issue up to \$17,000,000 in multi-family housing revenue bonds.
 - MRW, L.P., (Monterra Village Apartments), City of Gilroy, County of Santa Clara; issue up to \$7,100,000 in multi-family housing revenue bonds.
 - Retirement Housing Foundation, Cities of Long Beach, Placerville, Menifee (Sun City), Counties of Los Angeles, El Dorado, and Riverside (respectively); issue up to \$37,000,000 in revenue bonds.
 - Emerson College, City of Los Angeles, County of Los Angeles; issue up to \$65,000,000 in revenue bonds.
 - Jewish Educational Trade School, (J.E.T.S.), City of Los Angeles, County of Los Angeles; issue up to \$35,000,000 in educational facilities revenue bonds.
 - Escondido Bioenergy Facility, LLC, City of Escondido, County of San Diego; issue up to \$4,000,000 in a tax-exempt loan.

- 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

Special Meeting Agenda

Friday, August 4, 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 July 14, 2017.
3. Public Comment.

B. ACTION ITEMS FOR THE CFSC

4. Approve CFSC Internal Control Policy
5. Approve insurance coverage.
6. Approve amendment to Charitable Grant Guidelines
7. Discuss and Approve charitable donation recipients.

C. INFORMATIONAL ITEMS FOR THE CFSC

8. Administrative Issues.
 - a. Executive Director Report
 - b. Legal Update
9. Adjournment.

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CALIFORNIA FOUNDATION FOR PUBLIC FACILITIES

Special Meeting Agenda

Friday, August 4, 2017 @ 11:00 a.m.

City Hall, 200 S. Anaheim Blvd., 6th Floor, Anaheim, CA 92805

A. PROCEDURAL ITEMS FOR THE CFPF

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 June 23, 2017.
3. Public Comment.

B. ACTION ITEMS FOR THE CFPF

4. Approve insurance coverage.

C. INFORMATIONAL ITEMS FOR THE CFPF

5. Administrative Issues.
 - a. Executive Director Report
6. Adjournment.

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