



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, September 15, 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 25, 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 the execution and delivery of a first amended and restated program administration agreement with Energy Efficient Equity, Inc., and approving related documents and actions for the CMFA PACE program.
 - c. Approve expense reimbursement policy.
5. Declare the CMFA's intent to incur tax-exempt and/or taxable obligations to finance the following projects and other related actions:
 - a. Lakeport Family Associates, LP, (Martin Street Apartments), City of Lakeport, County of Lake; issue up, to \$9,000,000 in multi-family housing revenue bonds. (Resolution 17-100)
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. South Sunshine Associates, L.P., (Cornerstone Place Apartments), City of El Cajon, County of San Diego; issue up to \$24,000,000 in multi-family housing revenue bonds. (Resolution 17-101)
 - b. Barrett Plaza Housing, LP, (Barrett Plaza Townhomes), City of Richmond, County of Contra Costa; issue up to \$18,000,000 in multi-family housing revenue bonds. (Resolution 17-102)
 - c. The Caritas Corporation, Cities of Dana Point, Garden Grove, Palmdale, San Marcos and Yucaipa, Counties of Orange, Los Angeles, San Diego and San Bernardino; issue up to \$67,500,000 in revenue bonds. (Resolution 17-103)
 - d. 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 17-104)
 - e. Omni Family Health, Cities of Bakersfield, Delano, Fresno and Reedley, Counties of Kern and Fresno; issue up to \$15,000,000 in revenue bonds. (Resolution 17-105)

7. Discuss and Approve the Special Districts Financial Transactions Reports and authorize the Audit Subcommittee to make future changes as needed.
8. Discuss and Authorize the Audit Subcommittee to finalize the FY 2017 audit.

C. INFORMATIONAL ITEMS FOR THE CMFA

9. 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
10. 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, September 15, 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 25, 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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