



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, December 8, 2017 @ 11:00 a.m.

City Hall, 200 S. Anaheim Blvd., 6th Floor, Anaheim, CA 92805
8912 Volunteer Lane, Room 227, Sacramento, CA 95826
5105 Manzanita Avenue, Carmichael, CA 95608

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 December 1, 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. William Jessup University, City of Rocklin, County of Placer; issue up to \$75,000,000 in revenue bonds. (Resolution 17-156)
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. Fruitvale Transit Village II-A, L.P., (Fruitvale Transit Village II-A Apartments), City of Oakland, County of Alameda; issue up to \$55,000,000 in multi-family housing revenue bonds. (Resolution 17-157)
 - b. Piper Court Fairfax, L.P., (Piper Court Apartments), Town of Fairfax, County of Marin; issue up to \$14,000,000 in multi-family housing revenue bonds. (Resolution 17-158)
 - c. Mercy Housing California 66, L.P., (Colma Veterans Village Apartments), Town of Colma, County of San Mateo; issue up to \$42,000,000 in multi-family housing revenue bonds. (Resolution 17-159)
 - d. Vista Del Sol Apartments, L.P., (Vista Del Sol 2 Apartments), City of National City, County of San Diego; issue up to \$20,000,000 in a multi-family housing revenue notes. (Resolution 17-160)
 - e. Ormond Beach, L.P., (Ormond Beach Villas Apartments), City of Oxnard, County of Ventura; issue up to \$15,000,000 in a multi-family housing funding loan. (Resolution 17-161)
 - f. John Adams Academy, City of Roseville, County of Placer; issue up to \$6,000,000 in charter school revenue bonds. (Resolution 17-162)
 - g. Sacramento Country Day School, City of Sacramento, County of Sacramento; issue up to \$10,000,000 in revenue bonds. (Resolution 17-163)
 - h. Turlock Christian School, Cities of Denair and Turlock, County of Stanislaus; issue up to \$7,500,000 in revenue bonds. (Resolution 17-164)
 - i. Palomar Health Healthcare District, County of San Diego; issue up to \$60,000,000 in certificates of participation. (Resolution 17-165)

- j. Mater Dei High School, City of Santa Ana, County of Orange; issue up to \$17,000,000 in revenue bonds. (Resolution 17-166)

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
 - j. LINC Housing Corporation or an Affiliate Thereof, (City Gardens Apartments), City of Santa Ana, County of Santa Ana; issue up to \$45,000,000 in multi-family housing revenue bonds.

- 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.

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



CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

Regular Meeting Agenda

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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 November 17, 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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