



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, December 15, 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 8, 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. MP Shorebreeze Associates LP, (Shorebreeze Apartments), City of Mountain View, County of Santa Clara; issue up to \$55,000,000 in multi-family housing revenue bonds. (Resolution 17-167)
 - b. William Jessup University, City of Rocklin, County of Placer; issue up to \$75,000,000 in revenue bonds. (Resolution 17-168)
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. Casa Rita, L.P., (Casa Rita Apartments), City of Huntington Park, County of Los Angeles; issue up to \$17,984,322 in multi-family housing revenue bonds. (Resolution 17-169)
 - b. East 6th Street, LP, a California limited partnership (East 6th Street Family Apartments), City of Corona, County of Riverside; issue up to \$16,500,000 in multi-family housing revenue bonds. (Resolution 17-170)
 - c. New Sunset Creek, L.P., (Sunset Creek Apartments), City of Fairfield, County of Solano; issue up to \$25,000,000 in a multi-family housing revenue bonds. (Resolution 17-171)
 - d. Hermann Street Associates, L.P., (One Church Street Apartments), City of San Francisco, County of San Francisco; issue up to \$30,000,000 in a multi-family housing revenue bonds. (Resolution 17-172)
 - e. Claremont Village Venture LP, (Claremont Village Apartments), City of Claremont, County of Los Angeles; issue up to \$51,000,000 in a multi-family housing revenue bonds. (Resolution 17-173)
 - f. Concordia University, City of Irvine, County of Orange; issue up to \$16,000,000 in educational facilities revenue bonds. (Resolution 17-174)
 - g. Sacramento Country Day School, City of Sacramento, County of Sacramento; issue up to \$11,000,000 in a tax-exempt loan. (Resolution 17-175)

- h. Palomar Health Healthcare District, County of San Diego; issue up to \$70,000,000 in certificates of participation. (Resolution 17-176)
- i. DFA Cottage Village Associates LP, (Cottage Village Apartments), City of Manteca, County of San Joaquin; issue up to \$5,500,000 in a multi-family housing revenue bonds. (Resolution 17-177)

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.

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



CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

Regular Meeting Agenda

Friday, December 15, 2017 @ 11:00 a.m.

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8912 Volunteer Lane, Room 227, Sacramento, CA 95826
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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 December 8, 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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