



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, February 22, 2019 @ 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 _____ Mr. Andrew Alexander(Alt)
_____ Ms. Paula Connors _____ Ms. Joya De Foor (Alt)
_____ Mr. Justin McCarthy _____ Ms. Deborah Moreno
_____ Ms. Faye Watanabe
2. Approve Minutes of the meeting(s) of the Board on February 1, 2019.
3. Public Comment.

B. ACTION ITEMS FOR THE CMFA

4. Consent:
 - a. Approve a resolution authorizing amendments to the Authority's revenue bond (Southeastern California Conference of Seventh-Day Adventists) Series 2013, Cities of Loma Linda and Escondido and Counties of San Bernardino and San Diego, and other matters. (Resolution 19-017)
5. Declare the CMFA's intent to incur tax-exempt and/or taxable obligations to finance the following projects and other related actions:
 - a. Park Western Housing, L.P., (Park Western Estates Apartments), City of Los Angeles, County of Los Angeles; issue up to \$75,000,000 in multifamily revenue bonds. (Resolution 19-018)
 - b. 950 El Camino Real, LP, (950 El Camino Real Apartments), City of Mountain View, County of Santa Clara; issue up to \$35,000,000 in multifamily revenue bonds. (Resolution 19-019)
 - c. Veterans Resource Center of America or an Affiliate thereof, (Shasta Lake Veterans Village Apartments), City of Shasta Lake, County of Shasta; issue up to \$8,000,000 in multifamily revenue bonds. (Resolution 19-020)
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. EHDOC Dino Papavero Limited Partnership, a California Limited Partnership or an affiliate, (Dino Papavero Senior Center Apartments), City of Fontana, County of San Bernardino; issue up to \$18,700,000 in multifamily housing revenue bonds. (Resolution 19-021)
 - b. Warm Springs Village Four, L.P., (Warm Springs TOD Village #1 Apartments), City of Fremont, County of Alameda; issue up to \$40,000,000 in multifamily housing revenue bonds. (Resolution 19-022)
 - c. Corona Villas Housing LP, (Corona Community Villas Apartments), City of Corona, County of Riverside; issue up to \$23,000,000 in multifamily housing revenue notes. (Resolution 19-023)

- d. Hotel Fresno Apartments, LP, (Hotel Fresno Apartments), City of Fresno, County of Fresno; issue up to \$18,000,000 in multifamily housing revenue bonds. (Resolution 19-024)
 - e. William Jessup University, City of Rocklin, County of Placer; issue up to \$100,000,000 in revenue bonds. (Resolution 19-025)
 - f. The San Juan Soccer Club, City of Rancho Cordova, County of Sacramento County; issue up to \$4,300,000 in a loan. (Resolution 19-026)
7. Appoint one or more Assistant Secretaries to the CMFA. (Resolution 19-027)

C. INFORMATIONAL ITEMS FOR THE CMFA

8. 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. FPPC Statement of Economic Interest
9. 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 _____, 2019 at _____ . Signed _____.



CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

Regular Meeting Agenda

Friday, February 22, 2019 @ 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 _____ Mr. Andrew Alexander(Alt)
_____ Ms. Paula Connors _____ Ms. Joya De Foor (Alt)
_____ Mr. Justin McCarthy _____ Ms. Deborah Moreno
_____ Ms. Faye Watanabe
2. Approve Minutes of the meeting(s) of the Board on February 1, 2019.
3. Public Comment.

B. ACTION ITEMS FOR THE CFSC

4. Appoint one or more Assistant Secretaries to the CMFA. (Resolution 19-01)
5. Discuss and Approve charitable donation recipients.

C. INFORMATIONAL ITEMS FOR THE CFSC

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

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