



## CALIFORNIA MUNICIPAL FINANCE AUTHORITY

### Regular Meeting Agenda

Friday, June 28, 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 June 7, 2019.
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. Temecula Gardens II, L.P., (Mission Village II Apartments), City of Temecula, County of Riverside; issue up to \$16,500,000 in multifamily housing revenue bonds. (Resolution 19-072)
  - b. Seaside Housing L.P., (Del Monte Manor Apartments), City of Seaside, County of Monterey; issue up to \$40,000,000 in multifamily housing revenue bonds. (Resolution 19-073)
  - c. Eden North Forty Senior, L.P., (North Forty Senior Apartments), City of Los Gatos, County of Santa Clara; issue up to \$17,000,000 in multifamily housing revenue bonds. (Resolution 19-074)
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. Zoological Society of San Diego, City of Escondido, County of San Diego; authorizing amendments to the Authority's revenue bond. (Resolution 19-075)
  - b. Cornerstone Housing Partners LP, (Cornerstone Apartments), City of Santa Ana, County of Orange; issue up to \$20,000,000 in multifamily housing revenue bonds. (Resolution 19-076)
  - c. HumanGood NorCal, (HumanGood Project), Cities of Bakersfield, Bradbury, Duarte, Escondido, Fresno, Glendale, Irvine, La Jolla, Los Altos, Los Gatos, Oakland, Santa Barbara & Redlands, Counties of Alameda, Bakersfield, Fresno, Orange, Los Angeles, San Bernardino, San Diego, Santa Barbara & Santa Clara; issue up to \$180,000,000 in tax-exempt revenue bonds. (Resolution 19-077)
  - d. Holy Names University, City of Oakland, County Alameda; issue up to \$49,000,000 in revenue bonds. (Resolution 19-078)
6. Performance and/or Compensation Review of CMFA Executive Director.

**C. INFORMATIONAL ITEMS FOR THE CMFA**

7. 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
  
8. 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](mailto:kdair@cmfa-ca.com), 2111 Palomar Airport Rd, Suite 320, Carlsbad, CA 92011.

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## CALIFORNIA MUNICIPAL FINANCE AUTHORITY

### Special Meeting Agenda

Friday, June 28, 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. Public Comment.

#### B. ACTION ITEMS FOR THE CMFA

3. Discuss and approve amendment to Program Administration Agreement for Energy Efficient Equity, Inc. and related lockbox deposit agreement and related matters.

#### C. INFORMATIONAL ITEMS FOR THE CMFA

4. Adjournment.

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Signed \_\_\_\_\_.



## CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

### Regular Meeting Agenda

Friday, June 28, 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 June 7, 2019.
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
6. Adjournment.

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Signed \_\_\_\_\_.