



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, October 4, 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 September 20, 2019.
3. Public Comment.

B. ACTION ITEMS FOR THE CMFA

4. CONSENT:
 - a. Approve insurance coverage.
 - b. Approve Sponsorship for the 2020 Housing California Conference.
 - c. Authorize a Resolution supplementing Resolution No. 17-055 for the purpose of approving the use of draw-down structures in connection with the issuance of limited obligation improvement bonds for the CMFA PACE Programs and approving related documents and actions. (Resolution 19-124)
5. Declare the CMFA's intent to incur tax-exempt and/or taxable obligations to finance the following projects and other related actions:
 - a. No More Lemons, LP (Kensington Homes Apartments), City of Lancaster, County of Los Angeles; issue up to \$12,000,000 in multifamily housing revenue bonds. (Resolution 19-125)
 - b. Mission Heritage LP, (Mission Heritage Plaza Apartments), City of Riverside, County of Riverside; issue up to \$32,000,000 in multifamily housing revenue bonds. (Resolution 19-126)
 - c. 285 12th Street, LP, (285 12th Street Apartments), City of Oakland, County of Alameda; issue up to \$40,000,000 in multifamily housing revenue bonds. (Resolution 19-127)
 - d. 6th & Cesar Chavez CIC, LP, (6th & Cesar Chavez Apartments), City of Coachella, County of Riverside; issue up to \$40,000,000 in multifamily housing revenue bonds. (Resolution 19-128)
 - e. Satellite Affordable Housing Associates or an affiliate thereof, (1601 Oxford Apartments), City of Berkeley, County of Alameda; issue up to \$20,000,000 in multifamily housing revenue bonds. (Resolution 19-129)
 - f. Kristine II Bakersfield, L.P., (Kristine Apartments), City of Bakersfield, County of Kern; issue up to \$13,000,000 in multifamily housing revenue bonds. (Resolution 19-130)
 - g. New Del Nido, L.P., (Del Nido Apartments), City of Santa Rosa, County of Sonoma; issue up to \$55,000,000 in multifamily housing revenue bonds. (Resolution 19-131)

- d. Approve a Resolution calling a special election in and for California Municipal Finance Authority Community Facilities District No. 2019-3 (City of Elk Grove – Milestone). (Resolution 19-144)
 - e. Executive Director announces results of election.
 - f. Approve a Resolution declaring results of a special election and directing recording of notice of special tax lien in and for each improvement area in the California Municipal Finance Authority Community Facilities District No. 2019-3 (City of Elk Grove – Milestone). (Resolution 19-145)
 - g. First Reading of Ordinance levying special taxes within California Municipal Finance Authority Community Facilities District No. 2019-3 (City of Elk Grove – Milestone). (Ordinance 19-02)
10. Authorize the formation of a Community Facilities District on behalf of the City of Roseville and the authorization to issue special tax bonds or other obligations to finance public infrastructure, and other related actions:
- a. Hold a Public Hearing regarding the formation, bond issuance and appropriation limits for proposed California Municipal Finance Authority Community Facilities District No. 2019-4 (City of Roseville – Liberty Village).
 - b. Approve a Resolution of the Board of Directors of the California Municipal Finance Authority forming California Municipal Finance Authority Community Facilities District No. 2019-4 (City of Roseville – Liberty Village). (Resolution 19-146)
 - c. Approve a Resolution of the Board of Directors of the California Municipal Finance Authority determining necessity to incur bonded indebtedness and other debt in and for the California Municipal Finance Authority Community Facilities District No. 2019-4 (City of Roseville – Liberty Village); incur up to \$2,600,000 of indebtedness. (Resolution 19-147)
 - d. Approve a Resolution calling a special election in and for California Municipal Finance Authority Community Facilities District No. 2019-4 (City of Roseville – Liberty Village). (Resolution 19-148)
 - e. Executive Director announces results of election.
 - f. Approve a Resolution declaring results of a special election and directing recording of notice of special tax lien in and for each improvement area in the California Municipal Finance Authority Community Facilities District No. 2019-4 (City of Roseville – Liberty Village) (Resolution 19-149)
 - g. First Reading of Ordinance levying special taxes within California Municipal Finance Authority Community Facilities District No. 2019-4 (City of Roseville – Liberty Village). (Ordinance 19-03)

C. INFORMATIONAL ITEMS FOR THE CMFA

- 11. Treasurer’s Report
- 12. 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
- 13. 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 4-page agenda was posted at _____ on _____, 2019 at _____ . Signed _____.



CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

Regular Meeting Agenda

Friday, October 4, 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 September 20, 2019.
3. Public Comment.

B. ACTION ITEMS FOR THE CFSC

4. Discuss and Approve charitable donation recipients.

C. INFORMATIONAL ITEMS FOR THE CFSC

5. Treasurer's Report
6. Administrative Issues.
 - a. Executive Director Report
7. Adjournment.

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