



## CALIFORNIA MUNICIPAL FINANCE AUTHORITY

### Regular Meeting Agenda

Friday, August 28, 2020 @ 11:00 a.m.

2111 Palomar Airport Road, Suite 320, Carlsbad, CA 92011; and 13838 Meadow Lane,  
Lytle Creek, CA 92358-0239 (**Posted Only; Dial in below to Participate**)

**Telephonic Meeting Only: Dial in Number: (669) 900-6833, Access Code 89799864991#**

#### 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 August 7, 2020.
3. Public Comment.

#### B. ACTION ITEMS FOR THE CMFA

4. CONSENT:
  - a. Approve and ratify Insurance Coverage.
  - b. Approve a First Amendment to a Funding Loan Agreement related to the financing of the Oak Grove North and Oak Grove South Apartments, City of Oakland, County of Alameda. (Resolution 20-163)
5. Declare the CMFA's intent to incur tax-exempt and/or taxable obligations to finance the following projects and other related actions:
  - a. F1 Affordable, L.P., (to be formed) c/o Sares Regis Group of Northern California, (Sunnyvale Apartments), City of Sunnyvale, County of Santa Clara; issue up to \$30,000,000 in multifamily housing revenue bonds. (Resolution 20-164)
  - b. Casa Manana Inn, L.P., a California limited partnership, (Casa Manana Apartments), City of Stockton, County of San Joaquin; issue up to \$15,000,000 in multifamily housing revenue bonds. (Resolution 20-165)
  - c. Community Housing Development Corporation of North Richmond, (Barrett Terrace Apartments), City of Richmond, County of Contra Costa; issue up to (\$50,000,000 in multifamily housing revenue bonds. (Resolution 20-166)
  - d. Eden Housing, (Villa Ciolino Apartments), City of Morgan Hill, County of Santa Clara; issue up to \$37,000,000 in multifamily housing revenue bonds. (Resolution 20-167)
  - e. 1717 University Associates, LLC, (The Bosco Apartments), City of Berkeley, County of Alameda; issue up to \$17,000,000 in multifamily housing revenue bonds. (Resolution 20-168)
  - f. Riverside Community Housing Corp. or an affiliate thereof, (Perris Park Apartments), City of Perris, County of Riverside; issue up to \$15,000,000 in multifamily housing revenue bonds. (Resolution 20-169)
  - g. PEP Housing or an Affiliate thereof, (Pony Express Senior Apartments), City of Vacaville, County of Solano; issue up to \$30,000,000 in multifamily housing revenue bonds. (Resolution 20-170)
  - h. Valley Green Fuels, City of Bakersfield, County of Kern; issue up to \$250,000,000 in tax-exempt revenue bonds. (Resolution 20-171)

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. 6<sup>th</sup> & Cesar Chavez CIC, LP, a California limited partnership, (Pueblo Viejo Villas Apartments), City of Coachella, County of Riverside; issue up to \$30,000,000 in multifamily housing revenue bonds. (Resolution 20-172)
  - b. Mountain View 77 LP, a California limited partnership, (Mountain View Apartments), City of Fillmore, County of Ventura; issue up to \$44,201,442 in multifamily housing revenue bonds. (Resolution 20-173)
  - c. Fort Bragg South Street LP, (The Plateau Apartments), City of Fort Bragg, County of Mendocino; issue up to \$22,000,000 in multifamily housing revenue notes. (Resolution 20-174)
  - d. Caritas Acquisitions I, LLC, (Caritas Mobile Homes) Cities of Lancaster, Vacaville and Newcastle, Counties of Los Angeles, Solano and Placer; issue up to \$55,000,000 in revenue bonds. (Resolution 20-175)
  - e. Saint Andrew's Parish, (Saint Andrew's Episcopal School), City of Saratoga, County of Santa Clara; issue up to \$10,100,000 in tax-exempt loans. (Resolution 20-176)
  - f. Open Door Community Health Centers, Cities of Arcata, Fortuna and Eureka, County of Humboldt; issue up to \$35,000,000 in revenue bonds. (Resolution 20-177)
  - g. Maranatha High School, City of Pasadena, County of Los Angeles; issue up to \$18,500,000 in tax-exempt loans. (Resolution 20-178)
  - h. PH FBI SD, LLC, City of San Diego, County of San Diego; issue up to \$225,000,000 in revenue bonds. (Resolution 20-179)
  - i. One Church Apartments, City and County of San Francisco, issue up to \$13,880,000 in refunding notes. (Resolution 20-180)
7. Declare the CMFA's intention to establish a CMFA Community Facilities District and to levy a special tax to finance certain public facilities therein for the following:
  - a. CMFA Community Facilities District No. 2020-8 (County of Placer – Eureka Grove); Paterson Family Trust. (Resolution 20-181)
  - b. CMFA Community Facilities District No. 2020-10 (City of Lincoln – Twelve Bridges); Taylor Morrison of California, LLC. (Resolution 20-182)
8. Declare the CMFA's intention to incur bonded indebtedness for a CMFA Community Facilities District to finance the acquisition and construction of certain public facilities as follows:
  - a. CMFA Community Facilities District No. 2020-08 (County of Placer – Eureka Grove); incur up to \$6,500,000 of indebtedness, Paterson Family Trust. (Resolution 20-183)
  - b. CMFA Community Facilities District No. 2020-10 (City of Lincoln – Twelve Bridges); incur up to \$16,360,000 of indebtedness, Taylor Morrison of California, LLC. (Resolution 20-184)
9. Approve revised CMFA Fee Schedule.

**C. INFORMATIONAL ITEMS FOR THE CMFA**

10. 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. PACE Update
  
11. Adjournment.

Address for public inspection of certain meeting materials distributed to the Board of Directors:  
2111 Palomar Airport Road, Suite 320, Carlsbad, California 92011.

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.

This 3-page agenda was posted at \_\_\_\_\_ on \_\_\_\_\_, 2020 at  
\_\_\_\_\_. Signed \_\_\_\_\_.



## CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

### Regular Meeting Agenda

Friday, August 28, 2020 @ 11:00 a.m.

2111 Palomar Airport Road, Suite 320, Carlsbad, CA 92011; and 13838 Meadow Lane,  
Lytle Creek, CA 92358-0239 (**Posted Only; Dial in below to Participate**)

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#### 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 August 7, 2020.
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 \_\_\_\_\_.