



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, September 11, 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 87081710064#

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 28, 2020.
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. Bakersfield Brentwood, LP, (Brentwood Crossing Apartments), City of Bakersfield, County of Kern; issue up to \$22,000,000 in multifamily housing revenue bonds. (Resolution 20-185)
 - b. Blake Apartments, L.P., (Blake Apartments), City of Berkeley, County of Alameda; issue up to \$32,000,000 in multifamily housing revenue bonds. (Resolution 20-186)
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. Waste Management, Inc, (Waste Management Project), Cities or unincorporated communities of Anderson, Azusa, Lancaster, Livermore, Kettleman City, McKittrick, Morgan Hill, Novato, Palmdale, San Jose, Simi Valley and Sun Valley and the Counties of Alameda, Kern, Kings, Los Angeles, Marin, Santa Clara, Shasta and Ventura, and other locations where Waste Management, Inc. and its affiliated have operations; issue up to \$150,000,000 in tax-exempt bonds. (Resolution 20-187)
6. Approve revised CMFA Board Meeting Schedule.

C. INFORMATIONAL ITEMS FOR THE CMFA

7. Administrative Issues.
 - a. Executive Director Report
 - b. Audit Update
 - c. Marketing Update
 - d. Membership Update
 - e. Transaction Update
 - f. Legislative Update
 - g. Internal Policies and Procedures

- h. Legal Update
 - i. PACE Update
 - j. Zoom
8. 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, 2111 Palomar Airport Rd, Suite 320, Carlsbad, CA 92011.

This 2-page agenda was posted at _____ on _____, 2020 at
_____. Signed _____.