



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, October 16, 2020 @ 10:00 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: 81686075055#

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 October 9, 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. SJ Auzerais, L.P., (425 Auzerais Apartments), City of San Jose, County of Santa Clara; issue up to \$75,000,000 in multifamily housing revenue bonds. (Resolution 20-225)
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. 3706 San Pablo Emeryville, L.P., (3706 San Pablo Apartments), Cities of Emeryville and Oakland, County of Alameda; reissue up to \$39,559,500 in multi-family housing revenue obligations. (Resolution 20-226)
 - b. Vocational Visions, a California nonprofit public benefit corporation, City of Mission Viejo, County of Orange; issue up to \$3,500,000 in tax-exempt revenue bonds. (Resolution 20-227)
 - c. Windsor Country Club Mobile Home Park, Town of Windsor, County of Sonoma; issue up to \$16,650,000 in mobile home park senior revenue bonds. (Resolution 20-228)
 - d. La Maestra Family Clinic, Inc., a California nonprofit public benefit corporation, City of San Diego, County of San Diego; issue up to \$14,500,000 in tax-exempt revenue bonds. (Resolution 20-229)

C. INFORMATIONAL ITEMS FOR THE CMFA

6. 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

7. 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 _____.



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Special Meeting Agenda

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2111 Palomar Airport Road, Suite 320, Carlsbad, CA 92011; and 13838 Meadow Lane,
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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. Approve a First Amendment to a Master Loan Agreement related to the financing of the Keys Family Day School in an amount not to exceed \$12,000,000, City of Palo Alto, County of Santa Clara. (Resolution 20-230)

C. INFORMATIONAL ITEMS FOR THE CMFA

4. Adjournment.

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This 1-page agenda was posted at _____ on _____, 2020 at _____.
Signed _____.