



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, November 20, 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: 86163820601#

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 November 6, 2020.
- 3. Public Comment.

B. ACTION ITEMS FOR THE CMFA

- 4. Consent:
 - a. Adoption of a Resolution (Resolution 20-241) approving the 2021 regular board of directors meeting schedule.
 - b. Approve Sponsorship for Non-Profit Housing Association of Northern California (NPH) 41st Annual Housing Conference.
- 5. Declare the CMFA’s intent to incur tax-exempt and/or taxable obligations to finance the following projects and other related actions:
 - a. Vallejo PSH, L.P., (Sacramento Street Apartments), City of Vallejo, County of Solano; issue up to \$35,000,000 in multifamily housing revenue bonds. (Resolution 20-242)
 - b. 2116 Brush L.P. (Villa Oakland Apartments), City of Oakland, County of Alameda; issue up to \$35,000,000 in multifamily housing revenue bonds. (Resolution 20-243)
 - c. Mercy Housing California or an affiliate thereof (Long Beach Senior Apartments), City of Long Beach, County of Los Angeles; issue up to \$30,000,000 in multifamily housing revenue bonds. (Resolution 20-244)
- 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. The Buckley School, City of Los Angeles, County of Los Angeles; issue up to \$23,000,000 in tax exempt revenue bonds. (Resolution 20-245)
 - b. Trinity School, City of Menlo Park, County of San Mateo; issue up to \$4,250,000 in tax exempt loans. (Resolution 20-246)
 - c. STREAM Charter School, City of Oroville, County of Butte; issue up to \$15,000,000 in tax exempt revenue bonds. (Resolution 20-247)
 - d. Community Health Centers of the Central Coast, Cities of Arroyo Grande, Cambia, Nipomo, Paso Robles and Santa Maria, Counties of Santa Barbara and San Luis

Obispo, California; issue up to \$55,000,000 in revenue bonds. (Amended and Restated Resolution 20-248)

- e. PCA Facilities Shasta View LLC, or entities related thereto, (Phoenix Charter Academy), City of Redding, County of Shasta; issue up to \$13,000,000 in revenue bonds. (Resolution 20-249)

- 7. Goodwill Central Coast, Cities of Salinas and Capitola, Counties of Monterey and Santa Cruz; authorizing the execution and the form of first amendment to the Financing Agreement. (Resolution 20-250)

C. INFORMATIONAL ITEMS FOR THE CMFA

- 8. 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
- 9. 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 2111 Palomar Airport Rd. Suite 320 Carlsbad CA 92011 on Nov 17, 2020 at 9:20 am. Signed [Signature].



CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

Regular Meeting Agenda

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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 October 30, 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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