



**CALIFORNIA MUNICIPAL FINANCE AUTHORITY**

**Regular Meeting Agenda**

Friday, November 6, 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: 83950896268#**

**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 30, 2020.
- 3. Public Comment.

**B. ACTION ITEMS FOR THE CMFA**

- 4. 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. Posada de Colores LP, (Posada de Colores Apartments), City of Oakland, County of Alameda; reissue up to \$20,592,443 in multi-family housing revenue bonds. (Resolution 20-238)
  - b. Cole of Oceanside CA, LP, (Oceanside VA Health Care Center), City of Oceanside, County of San Diego; issue up to \$100,000,000 in revenue bonds. (Resolution 20-239)
  - c. Pacific Primary School, City and County of San Francisco; issue up to \$3,700,000 in tax exempt loans. (Resolution 20-240)

**C. INFORMATIONAL ITEMS FOR THE CMFA**

- 5. Administrative Issues.
  - a. Executive Director Report
- 6. 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 1-page agenda was posted at \_\_\_\_\_ on \_\_\_\_\_, 2020 at \_\_\_\_\_ . Signed \_\_\_\_\_ .