



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, 2111 Palomar Airport Rd, Suite 320, Carlsbad, CA 92011.

This 1-page agenda was posted at 2:45pm. Signed [Signature] on Nov 2, 2020 at 2111 Palomar Airport Rd. Suite 320, Carlsbad, CA 92011