



## CALIFORNIA MUNICIPAL FINANCE AUTHORITY

### Regular Meeting Agenda

Friday, December 11, 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: 83078123165#**

#### 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 20, 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. The Cannery at Railroad Square, LP., (The Cannery at Railroad Square Apartments), City of Santa Rosa, County of Sonoma; issue up to \$55,000,000 in multifamily housing revenue bonds. (Resolution 20-251)
  - b. Anton DevCo., Inc., a California corporation, (Anton Butterfield Village Apartments), City of Morgan Hill, County of Santa Clara; issue up to 28,000,000 in multifamily housing revenue bonds. (Resolution 20-252)
  - c. GS HIP 1304 ECR, LP., (1304 ECR Apartments), City of Redwood City, County of San Mateo; issue up to 17,000,000 in multifamily housing revenue bonds. (Resolution 20-253)
  - d. Mercy Housing California or an affiliate thereof, (4995 Stockton Blvd Apartments), City of Sacramento, County of Sacramento; issue up to 60,000,000 in multifamily housing revenue bonds. (Resolution 20-254)
  - e. Riverside Supportive Housing, L.P., (Oasis Senior Villas Apartments), City of Riverside, County of Riverside; issue up to \$32,200,000 in multifamily housing revenue bonds. (Resolution 20-255)
  - f. Little Tokyo Towers Apartments, LP, (Little Tokyo Towers Apartments), City of Los Angeles, County of Los Angeles; issue up to \$60,000,000 in multifamily housing revenue bonds. (Resolution 20-256)
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. 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 20-257)
6. Approve Sponsorship for Villages at Cabrillo Written in the Stars Event.

7. Discuss and Approve the FY 2020 audit and authorize the Audit Subcommittee to make future changes as needed.

**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. Legal Update
  - g. 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](mailto:kdair@cmfa-ca.com), 2111 Palomar Airport Rd, Suite 320, Carlsbad, CA 92011.

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



## CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

### Regular Meeting Agenda

Friday, December 11, 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: 83078123165#**

#### 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 November 20, 2020.
3. Public Comment.

#### B. ACTION ITEMS FOR THE CFSC

4. Adoption of a Resolution (Resolution 20-03) approving the 2021 regular board of directors meeting schedule.
5. Discuss and Approve the FY 2020 audit and authorize the Audit Subcommittee to make future changes as needed.
6. Discuss and Approve charitable donation recipients.

#### C. INFORMATIONAL ITEMS FOR THE CFSC

7. Administrative Issues.
  - a. Executive Director Report
8. Adjournment.

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\_\_\_\_\_. Signed \_\_\_\_\_.



## CALIFORNIA FOUNDATION FOR PUBLIC FACILITIES

### Regular Meeting Agenda

Friday, December 11, 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: 83078123165#**

#### 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 September 18, 2020.
3. Public Comment.

#### B. ACTION ITEMS FOR THE CFSC

4. Adoption of a Resolution (Resolution 20-03) approving the 2021 regular board of directors meeting schedule.
5. Discuss and Approve the FY 2020 audit and authorize the Audit Subcommittee to make future changes as needed.

#### C. INFORMATIONAL ITEMS FOR THE CFSC

6. Administrative Issues.
  - a. Executive Director Report
7. Adjournment.

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