



**CALIFORNIA MUNICIPAL FINANCE AUTHORITY**

**Regular Meeting Agenda**

Friday, March 5, 2021 @ 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: 83057207418#**

**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 February 26, 2021.
- 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. North Harbor Housing Partners LP, (North Harbor Village Apartments), City of Santa Ana, County of Orange; issue up to \$35,000,000 in multifamily housing revenue bonds. (Resolution 21-075)

**C. INFORMATIONAL ITEMS FOR THE CMFA**

- 5. Administrative Issues.
  - a. Executive Director Report
  - b. Transaction Update
  - c. FPPC Statement of Economic Interest
- 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 \_\_\_\_\_, 2021 at \_\_\_\_\_.  
Signed \_\_\_\_\_.



**CMFA SPECIAL FINANCE AGENCY I**

**Regular Meeting Agenda**

Friday, March 5, 2021 @ 10:00 a.m.

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Lytle Creek, CA 92358-0239 (Posted Only; Dial in below to Participate)

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**A. PROCEDURAL ITEMS**

- 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 February 26, 2021.
- 3. Public Comment.

**B. ACTION ITEMS**

- 4. Approve a Resolution (Resolution 21-03) authorizing a project consisting of the acquisition and ownership by the Agency of the Mix at CTR City multifamily rental housing facility located in the City of Anaheim, County of Orange, California and the issuance of revenue bonds in the aggregate principal amount not to exceed \$155,000,000 to finance the costs of the project and certain related costs and other matters relating thereto.
- 5. Approve a Resolution (Resolution 21-04) to approve the Continuing Disclosure Policy and the engagement a placement agent for the subordinate bonds.

**C. INFORMATIONAL ITEMS**

- 6. Administrative Issues.
  - a. Executive Director Report
  - b. Transaction Update
- 7. Adjournment.

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