



## CALIFORNIA MUNICIPAL FINANCE AUTHORITY

### Regular Meeting Agenda

Friday, May 21, 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: 82623970633#**

#### 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 April 30, 2021.
3. Public Comment.

#### B. ACTION ITEMS FOR THE CMFA

4. Consent:
  - 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 21-130)
5. Declare the CMFA's intent to incur tax-exempt and/or taxable obligations to finance the following projects and other related actions:
  - a. Devonwood, LP, (Devonwood Apartments), City of Merced, County of Merced; issue up to \$50,000,000 in tax-exempt revenue bonds. (Resolution 21-131)
  - b. Jamboree Housing Corporation or an affiliate, (Huntington Beach Senior Apartments), City of Huntington Beach, County of Orange; issue up to \$25,000,000 in tax-exempt revenue bonds. (Resolution 21-132)
  - c. Self-Help Enterprises LLC or an affiliate, (Santa Fe Commons Apartments), City of Tulare, County of Tulare; issue up to \$23,000,000 in tax-exempt revenue bonds. (Resolution 21-133)
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. Concordia University Irvine, City of Irvine, County of Orange; issue up to \$35,000,000 in revenue bonds. (Resolution 21-134)
  - b. Capital Christian Center, a California nonprofit religious corporation, (Capital Christian Center), unincorporated area of the County of Sacramento; issue up to \$28,000,000 in revenue bonds. (Resolution 21-135)

7. Declare the CMFA's intention to establish a CMFA Community Facilities District and to levy a special tax to finance certain public facilities therein for the following:
  - a. CMFA Community Facilities District No. 2021-6 (City of West Sacramento – The Rivers); Richland Communities. (Resolution 21-136)
8. Declare the CMFA's intention to incur bonded indebtedness for a CMFA Community Facilities District to finance the acquisition and construction of certain public facilities as follows:
  - a. CMFA Community Facilities District No. 2021-6 (City of West Sacramento – The Rivers); incur up to \$8,610,000 of indebtedness, Richland Communities. (Resolution 21-137)
9. Discuss and Approve \$100,000,000 Revolving Credit Agreement between the CMFA and Royal Bank of Canada. (Resolution 21-138)
10. Discuss and Approve the establishment and maintaining of one or more accounts for the RBC Credit Facility which may be margin accounts with the Broker/Dealer and National Financial Services. (Resolution 21-139)

**C. INFORMATIONAL ITEMS FOR THE CMFA**

11. Administrative Issues.
  - a. Executive Director Report
  - b. Marketing Update
  - c. Membership Update
  - d. Transaction Update
  - e. Legislative Update
  - f. Legal Update
  - g. PACE Update
12. 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 Alexis Tudor, (760) 940-8922, [atudor@cmfa-ca.com](mailto:atudor@cmfa-ca.com), 2111 Palomar Airport Rd, Suite 320, Carlsbad, CA 92011.

This 2-page agenda was posted at \_\_\_\_\_ on \_\_\_\_\_, 2021 at \_\_\_\_\_ . Signed \_\_\_\_\_ .



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#### 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. Public Comment.

#### B. ACTION ITEMS FOR THE CMFA

3. Consent:
  - a. Willows Community School, City of Culver City, County of Los Angeles; authorize the execution of a First Amendment to a Master Loan Agreement, in the original aggregate principal amount of \$25,550,000. (Resolution 21-140)

#### C. INFORMATIONAL ITEMS FOR THE CMFA

4. Adjournment.

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## CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

### Regular Meeting Agenda

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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 April 30, 2021.
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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