



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, June 25, 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: 88018566223#

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 June 11, 2021.
3. Public Comment.

B. ACTION ITEMS FOR THE CMFA

4. Consent:
 - a. Approve California Affordable Housing Development Association, Asian Americans in Public Finance, California City Management Foundation, California Contract Cities Association, California Housing Consortium, California Council for Affordable Housing, California Society of Municipal Finance Officers, Council of Development Finance Agencies, Government Finance Officers Association, Healthcare Financial Management Association, Housing California, Kennedy Commission, National Housing & Rehabilitation Association, Non-Profit Housing Association of Northern California, PACENation, Southern California Association of Non-Profit Housing and San Diego Housing Federation memberships.
 - b. Waiver of Second Reading and Adoption of Ordinance levying special taxes within California Municipal Finance Authority Community Facilities District No. 2021-8 (City of Lancaster – Pacific Palacio). (Ordinance 21-07)
 - c. Approve a resolution certifying to the County of Solano the validity of the legal process used to place direct charges (Special Assessments) on the secured tax roll. (Resolution 21-151)
 - d. Approve a resolution certifying to the County of Riverside the validity of the legal process used to place direct charges (Special Assessments) on the secured tax roll. (Resolution 21-152)
 - e. Approve a resolution authorizing a private activity bond volume cap recycling program; authorizing certain amendments to the legal agreements relating to the authority's multifamily housing revenue bonds and notes in order to facilitate such recycling; authorizing funds exchange agreements and other related documents; authorizing the collection of certain fees; and related actions. (Resolution 21-153)
5. Declare the CMFA's intent to incur tax-exempt and/or taxable obligations to finance the following projects and other related actions:
 - a. Meta Housing Corporation, (Alves Lane Apartments), Census designated place of Bay Point, County of Contra Costa; issue up to \$35,000,000 in tax-exempt revenue bonds. (Resolution 21-154)

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. Launchpad Development Four, LLC and Launchpad Development Eight, LLC, (Rocketship Public Schools – Obligated Group No. 2), City of San José, County of Santa Clara; issue up to \$21,000,000 in tax-exempt revenue bonds. (Resolution 21-155)

7. Authorize the formation of Community Facilities District in the City of West Sacramento and the authorization to issue special tax bonds or other obligations to finance public infrastructure, and other related actions:
 - a. Hold a Public Hearing regarding the formation, bond issuance and appropriation limits for proposed California Municipal Finance Authority Community Facilities District No. 2021-6 (City of West Sacramento – The Rivers); Richland Communities.
 - b. Approve Resolution forming California Municipal Finance Authority Community Facilities District No. 2021-6 (City of West Sacramento – The Rivers); Richland Communities. (Resolution 21-156)
 - c. Approve Resolution determining necessity to incur up to \$32,920,000 of bonded indebtedness and other debt in and for California Municipal Finance Authority Community Facilities District No. 2021-6 (City of West Sacramento – The Rivers); Richland Communities. (Resolution 21-157)
 - d. Approve Resolution calling a special election in and for California Municipal Finance Authority Community Facilities Districts No. 2021-6 (City of West Sacramento – The Rivers); Richland Communities. (Resolution 21-158)
 - e. Secretary announces results of elections.
 - f. Approve Resolution declaring results of special election and directing recording of notice of special tax lien in and for the California Municipal Finance Authority Community Facilities Districts No. 2021-6 (City of West Sacramento – The Rivers); Richland Communities. (Resolution 21-159)
 - g. Introduction and Waiving First Reading of Ordinance levying special taxes within California Municipal Finance Authority Community Facilities Districts No. 2021-6 (City of West Sacramento – The Rivers); Richland Communities. (Ordinance 21-08)

8. Discuss and Approve the Audit, Finance and Professional Services Subcommittees.

9. Discuss and Approve 2021-2022 Budget.

10. Performance and/or Compensation Review of Service Providers- including AmeriNat Loan Services, Arthur J. Gallagher, CMFA Executive Director, Del Rio Advisors, DTA, Fortifi, Francisco & Associates, Inc., Goodwin Consulting, Greenpace Capital LLC, Integra Realty Resources, Joe A. Gonsalves & Son, Jones Hall APLC, Koppel & Gruber, Macias Gini & O’Connell (MGO), Piper Sandler, Samas Capital LLC, Sierra Management Group, LLC, Simplifile, LLC, Smith Manus, Twain Community Partners II LLC, US Bank Corporate Trust and Wilson Turner Kosmo.

11. Approve audit engagement and audit by Macias Gini & O’Connell (MGO).

C. INFORMATIONAL ITEMS FOR THE CMFA

12. Administrative Issues.
 - a. Executive Director Report
 - b. Marketing Update
 - c. Membership Update
 - d. Transaction Update
 - e. Legislative Update
 - f. Legal Update

13. 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, 2111 Palomar Airport Rd, Suite 320, Carlsbad, CA 92011.

This 3-page agenda was posted at _____ on _____, 2021 at
_____. Signed _____.



CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

Regular Meeting Agenda

Friday, June 25, 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: 88018566223#

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 June 11, 2021.
- 3. Public Comment.

B. ACTION ITEMS FOR THE CFSC

- 4. Elect Board and Officers for the CFPF, CFSC and CMFA.
- 5. Discuss and Approve the Audit, Finance and Professional Services Subcommittees.
- 6. Discuss and Approve 2021-2022 Budget.
- 7. Approve audit engagement and audit by Macias Gini & O'Connell (MGO).
- 8. Discuss and Approve charitable donation recipients.

C. INFORMATIONAL ITEMS FOR THE CFSC

- 9. Administrative Issues.
 - a. Executive Director Report
- 10. Adjournment.

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This 1-page agenda was posted at _____ on _____, 2020 at _____ . Signed _____ .



CALIFORNIA FOUNDATION FOR PUBLIC FACILITIES

Regular Meeting Agenda

Friday, June 25, 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: 88018566223#

A. PROCEDURAL ITEMS FOR THE CFPF

- 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 December 11, 2020.
- 3. Public Comment.

B. ACTION ITEMS FOR THE CFPF

- 4. Discuss and Approve the Audit, Finance and Professional Services Subcommittees.
- 5. Discuss and Approve 2021-2022 Budget.
- 6. Approve audit engagement and audit by Macias Gini & O’Connell (MGO).

C. INFORMATIONAL ITEMS FOR THE CFPF

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

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