



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, July 23, 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: 81366310366#

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 July 16, 2021.
3. Public Comment.

B. ACTION ITEMS FOR THE CMFA

4. Consent:
 - a. Approve a sponsorship to the DreamBuilder Celebration.
5. Approve a Resolution (Resolution 21-167) authorizing the execution and delivery of a Joint Exercise of Powers Agreement by and between the California Municipal Finance Authority and the City of Huntington Beach related to middle-income rental housing.
6. Approve a Resolution (Resolution 21-168) authorizing the execution and delivery of a Joint Exercise of Powers Agreement by and between the California Municipal Finance Authority and the City of Huntington Beach related to middle-income rental housing.
7. Approve a Resolution (Resolution 21-169) authorizing the execution and delivery of a Joint Exercise of Powers Agreement by and between the California Municipal Finance Authority and the City of Santa Clarita related to middle-income rental housing.

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
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 Alex Yi, (760) 795-9187, alex@cmfa-ca.com, 2111 Palomar Airport Rd, Suite 320, Carlsbad, CA 92011.

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



CMFA SPECIAL FINANCE AGENCY VII

Regular Meeting Agenda

Friday, July 23, 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: 81366310366#

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. Public Comment.

B. ACTION ITEMS

- 3. Approve a Resolution (Resolution 21-01) electing Officers, establishing the time and place of regular meetings of the Board of Directors, adopting a Conflict of Interest Code, Continuing Disclosure Policy and other policies, and authorizing other actions.
4. Approve a Resolution (Resolution 21-02) delegating certain authority and authorizing other actions.
5. Approve a Resolution (Resolution 21-03) authorizing a project consisting of the acquisition and ownership by the Agency of The Breakwaters Apartments multifamily rental housing facility located in the City of Huntington Beach, County of Orange, California and the issuance of revenue bonds in the aggregate principal amount not to exceed \$250,000,000 to finance the costs of the project and certain related costs and other matters relating thereto.

C. INFORMATIONAL ITEMS

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

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