



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, July 30, 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: 87162862117#

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 23, 2021.
3. Public Comment.

B. ACTION ITEMS FOR THE CMFA

4. Consent:
 - a. Approve a Resolution (Resolution 21-170) making certain determinations with respect to the placement of assessments on the tax roll in Ventura County, and approving related documents and actions.
 - b. Approve Insurance Coverage.
 - c. 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 21-171)
5. Declare the CMFA's intent to incur tax-exempt and/or taxable obligations to finance the following projects and other related actions:
 - a. Newport Partners, LLC, (Juniper Valley Townhomes), City of Palmdale, County of Los Angeles; issue up to \$25,000,000 in tax-exempt revenue bonds. (Resolution 21-172)

C. INFORMATIONAL ITEMS FOR THE CMFA

6. Administrative Issues.
 - a. Executive Director Report
 - b. Marketing Update
 - c. Membership Update
 - d. Transaction Update
 - e. Legislative Update
 - f. Legal Update
7. 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 Travis Cooper, (760) 795-9185, tcooper@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 VIII

Regular Meeting Agenda

Friday, July 30, 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)

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A. PROCEDURAL ITEMS

- 1. Call to Order and Roll Call.

_____ Mr. Bob Adams _____ Ms. Paula Connors _____ Mr. Justin McCarthy _____ Ms. Faye Watanabe	_____ Mr. Andrew Alexander(Alt.) _____ Ms. Joya De Foor (Alt.) _____ Ms. Deborah Moreno
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- 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 Elan Huntington Beach 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 \$185,000,000 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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This 1-page agenda was posted at _____ on _____, 2021 at _____ . Signed _____ .