



MINUTES

Regular Meeting of the Board of the California Municipal Finance Authority (the "Authority")

Date: July 30, 2021

Time: 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#

In attendance virtually for the Authority's meeting were Board Members Paula Connors, Faye Watanabe, and Joya De Foor as voting members comprising a quorum. Paula Connors served as chair. The meeting was called to order.

Executive Director, Edward Becker attended virtually. John Stoecker, Ben Barker, Anthony Stubbs, and Travis Cooper, of Sierra Management Group, LLC attended virtually as financial advisors to the Authority. Ron Lee, of Jones Hall, APLC, attended virtually as counsel to the Authority, and Brian Haroldson of Jones Hall APLC attended virtually.

The minutes of the meeting(s) of the Board on July 23, 2021 were discussed and approved.
Motion by De Foor; Seconded by Watanabe; Motion carries unanimously by a roll call vote, without abstentions.

There was no public comment.

The Executive Director reminded the Board that recommendations to the Board on agenda items were made on the respective staff reports provided and the Executive Director reiterated those recommendations.

The following consent item was approved:

Motion by Watanabe; Seconded by De Foor; Motion carries unanimously by a roll call vote, without abstentions.

- 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)

The Board approved an initial resolution (resolution 21-172) to issue up to \$25,000,000 in tax-exempt revenue bonds for Newport Partners, LLC, (Juniper Valley Townhomes), City of Palmdale, County of Los Angeles.

Motion by De Foor; Seconded by Watanabe; Motion carries unanimously by a roll call vote, without abstentions.

Staff discussed Administrative Issues.

The meeting was adjourned.

Motion by Watanabe; Seconded by De Foor; Motion carries unanimously by a roll call vote, without abstentions



MINUTES

Regular Meeting of the Board of the CMFA Special Finance Agency VIII (the "Authority")

Date: July 30, 2021

Time: 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#

In attendance virtually for the Authority's meeting were Board Members Paula Connors, Faye Watanabe, and Joya De Foor as voting members comprising a quorum. Paula Connors served as chair. The meeting was called to order.

Executive Director, Edward Becker attended virtually. John Stoecker, Ben Barker, Anthony Stubbs, and Travis Cooper, of Sierra Management Group, LLC attended virtually as financial advisors to the Authority. Ron Lee, of Jones Hall, APLC, attended virtually as counsel to the Authority, and Brian Haroldson of Jones Hall APLC attended virtually.

There was no public comment.

The Board approved 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.

Motion by Watanabe; Seconded by De Foor; Motion carries unanimously by a roll call vote, without abstentions.

The Board approved a resolution (resolution 21-02) delegating certain authority and authorizing other actions.

Motion by De Foor; Seconded by Watanabe; Motion carries unanimously by a roll call vote, without abstentions.

Staff discussed Administrative Issues.

The meeting was adjourned.

Motion by De Foor; Seconded by Watanabe; Motion carries unanimously by a roll call vote, without abstentions.

