



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Minutes

Friday, November 5, 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; 88412146631#

A. PROCEDURAL ITEMS FOR THE CMFA

- 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

Executive Director, Edward Becker attended virtually. John Stoecker, Lee McCormick, Benjamin 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. Brian Haroldson of Jones Hall also attended virtually. Matthew France, Crystal Liu and Leann Balzac attended virtually as representatives of Sierra Management Group, LLC.

- 2. Approve Minutes of the meeting(s) of the Board on October 29, 2021.
Motion by Joya De Foor Seconded by Faye Watanabe. Motion carries unanimously by a roll call vote, without abstentions.

- 3. Public Comment.
None.

B. ACTION ITEMS FOR THE CMFA

Andrew Alexander joined virtually at this point in time.

- 4. Consent:
a. Adopt findings required by California Government Code Section 54953(e)(3) for continuation of teleconference meetings.
b. Approve BondLink Partnership Proposal.

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

- 5. 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. Century Housing Corporation, a nonprofit public benefit corporation, (CityView Apartments), City of Long Beach, County of Los Angeles; issue up to \$30,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 21-317)

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

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.

Motion by Faye Watanabe Seconded by Andrew Alexander. Motion carries unanimously by roll call vote, without abstentions.

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 to participate in the public meeting by contacting Matt France, (760) 502-0050, mfrance@cmfa-ca.com, 2111 Palomar Airport Rd, Suite 320, Carlsbad, CA 92011.

This 1-page agenda was posted at _____ on _____, 2021 at _____ . Signed _____ .