



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Special Meeting Agenda

Friday, December 17, 2021 @ 10:00 a.m.

2111 Palomar Airport Road, Suite 320, Carlsbad, CA 92011

(Posted Only; Dial in below to Participate)

Telephonic Meeting Only: Dial in Number: (669) 900-6833; 87236931388#

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 December 10, 2021.
3. Public Comment.

B. ACTION ITEMS FOR THE CMFA

- 4. Consent:
a. Adopt findings required by California Government Code Section 54953(e)(3) for continuation of teleconference meetings.
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. Broadway Plaza Family Apartments, LP, (Hotel Fresno Apartments), City of Fresno, County of Fresno; issue up to \$2,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 21-353)

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 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 _____.



CMFA SPECIAL FINANCE AGENCY

Regular Meeting Agenda

Friday, December 17, 2021 @ 10:00 a.m.

2111 Palomar Airport Road, Suite 320, Carlsbad, CA 92011

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Telephonic Meeting Only: Dial in Number: (669) 900-6833 Access Code: 87236931388#

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. Approve Minutes of the meeting(s) of the Board on December 10, 2021.
3. Public Comment.

B. ACTION ITEMS

- 4. Consent:
a. Adopt findings required by California Government Code Section 54953(e)(3) for continuation of teleconference meetings.
b. Adoption of a Resolution (Resolution 21-008) evidencing its approval of additional Members of the Authority.

C. INFORMATIONAL ITEMS

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

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