



CMFA SPECIAL FINANCE AGENCY

Regular Meeting Agenda

Friday, January 7, 2022 @ 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 Access Code: 87190855585#

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 17, 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.
5. Approve a Resolution (Resolution 22-01) authorizing a project consisting of the acquisition and ownership by the Agency of the Jefferson at SoLA Apartments multifamily rental housing facility located in the City of South Gate, County of Los Angeles, California and the issuance of revenue bonds in the aggregate principal amount not to exceed \$188,000,000 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.

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 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 2111 Palomar Airport Rd Suite 320 Carlsbad CA 92011 on 1-4, 2022 at 9:15 am. Signed Matt J. France.