



**CALIFORNIA MUNICIPAL FINANCE AUTHORITY**

**Regular Meeting Agenda**

Friday, April 1, 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; 85610195654#**

**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
_____ Mr. Justin McCarthy	_____ Ms. Deborah Moreno
- 2. Approve Minutes of the meeting(s) of the Board on March 18, 2022.
- 3. Public Comment.

**B. ACTION ITEMS FOR THE CMFA**

- 4. 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. IH Lakes Concord LLC, or entities related thereto, (The Lakes Apartments), City of Concord, County of Contra Costa; issue up to \$3,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 22-072)

**C. INFORMATIONAL ITEMS FOR THE CMFA**

- 5. Administrative Issues.
  - a. Executive Director Report
- 6. 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 Kirsten Borgquist, (760) 502-0050, [kborgquist@cmfa-ca.com](mailto:kborgquist@cmfa-ca.com) 2111 Palomar Airport Rd, Suite 320, Carlsbad, CA 92011.

This 1-page agenda was posted at \_\_\_\_\_ on \_\_\_\_\_, 2022 at \_\_\_\_\_.  
Signed \_\_\_\_\_.