



## CALIFORNIA MUNICIPAL FINANCE AUTHORITY

### Minutes

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.  

<input type="checkbox"/> Mr. Bob Adams	<input checked="" type="checkbox"/> Mr. Andrew Alexander (Alt.)
<input checked="" type="checkbox"/> Ms. Paula Connors	<input type="checkbox"/> Ms. Joya De Foor
<input type="checkbox"/> Mr. Justin McCarthy	<input checked="" type="checkbox"/> Ms. Deborah Moreno

*Executive Director, Edward Becker attended virtually. John Stoecker, Lee McCormick, 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. Leann Balzac, Kirsten Borgquist, and Emily Burlbaw attended virtually as representatives of Sierra Management Group, LLC.*

2. Approve Minutes of the meeting(s) of the Board on March 18, 2022.

*Motion by Alexander Seconded by Moreno. Motion carries unanimously by a roll call vote, without abstentions.*

3. Public Comment.

*None*

#### 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)

*Motion by Moreno Seconded by Alexander. Motion carries unanimously by a roll call vote, without abstentions.*

#### C. INFORMATIONAL ITEMS FOR THE CMFA

5. Administrative Issues.
  - a. Executive Director Report
6. Adjournment.

*Motion by Alexander Seconded by Moreno. Motion carries unanimously by a 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 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 \_\_\_\_\_.