



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, April 15, 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; 81465977277#

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 April 8, 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. Standard Heritage Anaheim Owner LP, (Heritage Village Anaheim Apartments), City of Anaheim, County of Orange; up to \$100,000 in subordinate loan financing. (Resolution 22-088)
 - b. Standard Heritage Escondido Owner LP, (Heritage Park Apartments Escondido), City of Escondido, County of San Diego; up to \$100,000 in subordinate loan financing. (Resolution 22-089)
- 5. Discuss and Approve \$400,000,000 Revolving Credit Agreement between the CMFA and Royal Bank of Canada. (Resolution 22-090)

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 Kirsten Borgquist, (760) 502-0050, kborgquist@cmfa-ca.com 2111 Palomar Airport Rd, Suite 320, Carlsbad, CA 92011.

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