



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, April 29, 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; 82977683643#

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 15, 2022.
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.
 - b. Waiver of Second Reading and Adoption of Ordinance levying special taxes within California Municipal Finance Authority Community Facilities District No. 2022-1 (County of Placer - Winding Creek Estates). (Ordinance 22-01)
 - c. Declare the CMFA's intention to establish a CMFA Community Facilities District and to levy a special tax to finance certain public facilities therein for the following:
 - i. CMFA Community Facilities District No. 2022-2 (City of Suisun City – Meridian West); Century Communities. (Resolution 22-091)
 - ii. CMFA Community Facilities District No. 2022-3 (County of Placer – Whitehawk II); Anthem United Homes. (Resolution 22-092)
 - iii. CMFA Community Facilities District No. 2022-7 (City of Roseville – Sierra View); SVLC23, LLC. (Resolution 22-093)
 - d. Declare the CMFA's intention to incur bonded indebtedness for a CMFA Community Facilities District to finance the acquisition and construction of certain public facilities as follows:
 - i. CMFA Community Facilities District No. 2022-2 (City of Suisun City – Meridian West); incur up to \$6,400,000 of indebtedness, Century Communities. (Resolution 22-094)
 - ii. CMFA Community Facilities District No. 2022-3 (County of Placer – Whitehawk II); incur up to \$7,100,000 of indebtedness, Anthem United Homes. (Resolution 22-095)
 - iii. CMFA Community Facilities District No. 2022-7 (City of Roseville – Sierra View Country Club); incur up to \$4,600,000 of indebtedness, SVLC23, LLC. (Resolution 22-096)
5. Declare the CMFA's intent to incur tax-exempt and/or taxable obligations to finance the following projects and other related actions:
 - a. 750 Oddstad LP, a California Limited Partnership, (Pacific Oaks Senior Apartments), City of Pacifica, County of San Mateo; issue up to \$25,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 22-097)

6. 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. 2116 Brush, L.P., A California Limited Partnership, (Villa Oakland Apartments), City of Oakland, County of Alameda; issue up to \$40,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 22-098)
 - b. Mercy Housing California 107, L.P., a California limited partnership, (Villa St. Joseph Apartments), City of Orange, County of Orange; issue up to \$30,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 22-099)
 - c. Tiburon Place, L.P., a California limited partnership, (Tiburon Place Apartments), City of San Luis Obispo, County of San Luis Obispo; issue up to \$22,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 22-100)
 - d. Wheatland Pacific Associates, a California limited partnership, (Bear Ridge Family Apartments), City of Wheatland, County of Yuba; issue up to \$25,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 22-101)
 - e. Orland Family Associates, a California Limited Partnership, (Woodward Family Apartments), City of Orland, County of Glenn; issue up to \$20,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 22-102)
 - f. 2400 Long Beach, LP, a California limited partnership, (2400 Long Beach Apartments), City of Long Beach, County of Los Angeles; up to \$60,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 22-103)
 - g. UP Northstar, LP (Northstar Courts Apartments), City of Hanford, County of Kings; issue up to \$19,131,646 in tax-exempt and/or taxable revenue bonds. (Resolution 22-104)
 - h. Central Terrace LP, a California limited partnership, (Central Terrace Apartments), City of Oxnard, County of Ventura; issue up to \$44,288,038 in tax-exempt and/or taxable revenue bonds. (Resolution 22-105)
 - i. Mercy Housing California 72, L.P., (Sycamore Street Commons/ La Playa Apartments), City of Santa Cruz, County of Santa Cruz; issue up to \$30,476,000 in tax-exempt and/or taxable revenue bonds. (Resolution 22-106)
 - j. Village at Madrone, LP, (Village at Madrone Apartments), City of Morgan Hill, County of Santa Clara; issue up to \$115,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 22-107)
 - k. Orland Senior Associates, a California Limited Partnership, (Liberty Bell Courtyards Apartments), City of Orland, County of Glenn; issue up to \$10,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 22-108)
 - l. Sugar Pine Housing Partners, L.P., (Sugar Pine Village Apartments), City of South Lake Tahoe, County of El Dorado; issue up to \$35,174,153 in tax-exempt and/or taxable revenue bonds. (Resolution 22-109)
 - m. Alturas US Forest Service, City of Alturas, County of Modoc; issue up to \$10,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 22-110)
7. Authorize the issuance and sale of special tax revenue bonds (BOLD Series 2022) in an amount not to exceed \$11,500,000 for and on behalf of CMFA Community Facilities District No. 2020-6 (County of Placer – PV 400) and approve related agreements and actions. (Resolution 22-111)
8. Authorize the issuance and sale of special tax revenue bonds (BOLD Program Series 2022A) in an amount not to exceed \$9,500,000, and related issuance and purchase of special tax bonds issued for and on behalf of CFD No. 2021-16 (City of Fairfield – Monte Verde) in an amount not to exceed \$6,310,000, and CFD No. 2021-19 (City of Rancho Cordova – Douglas 98, Phase 3) in an amount not to exceed \$3,190,000 and approving related agreements and actions. (Resolution 22-112)

C. INFORMATIONAL ITEMS FOR THE CMFA

9. Administrative Issues.
 - a. Executive Director Report
 - b. Marketing Update
 - c. Membership Update
 - d. Transaction Update
 - e. Legislative Update
 - f. Legal Update

10. 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 3-page agenda was posted at _____ on _____, 2022 at _____.
Signed _____.



**CMFA SPECIAL FINANCE AGENCY
CMFA SPECIAL FINANCE AGENCY I
CMFA SPECIAL FINANCE AGENCY VII
CMFA SPECIAL FINANCE AGENCY VIII
CMFA SPECIAL FINANCE AGENCY XII**

Regular Meeting Agendas

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Telephonic Meeting Only: Dial in Number: (669) 900-6833; 82977683643#

The following agenda will be repeated for each of the above-named public agencies:

A. PROCEDURAL ITEMS FOR EACH AGENCY

- 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.

3. Public Comment.

B. ACTION ITEMS FOR EACH AGENCY

- 4. Consent:
 - a. Adopt findings required by California Government Code Section 54953(e)(3) for continuation of teleconference meetings.

C. INFORMATIONAL ITEMS FOR EACH AGENCY

5. Adjournment.

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



CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

Regular Meeting Agenda

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Telephonic Meeting Only: Dial in Number: (669) 900-6833; 82977683643#

A. PROCEDURAL ITEMS FOR THE CFSC

- 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 CFSC

- 4. Consent:
 - a. Adopt findings required by California Government Code Section 54953(e)(3) for continuation of teleconference meetings.
- 5. Discuss and Approve Charitable Donation Recipients.

C. INFORMATIONAL ITEMS FOR THE CFSC

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

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CALIFORNIA FOUNDATION FOR PUBLIC FACILITIES

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Telephonic Meeting Only: Dial in Number: (669) 900-6833 Access Code: 82977683643#

A. PROCEDURAL ITEMS FOR THE CFPF

- 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 CFPF

- 4. Consent:
 - a. Adopt findings required by California Government Code Section 54953(e)(3) for continuation of teleconference meetings.

C. INFORMATIONAL ITEMS FOR THE CFPF

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

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