



# CALIFORNIA MUNICIPAL FINANCE AUTHORITY

## Regular Meeting Agenda

Friday, February 24, 2023 @ 11:00 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; 83855131354#**

### 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.
3. Public Comment.

### B. ACTION ITEMS FOR THE CMFA

#### Consent:

4. Adopt findings required by California Government Code Section 54953(e)(3) for continuation of teleconference meetings.
5. Approve Gold Sponsorship for Bowls of Hope Event.
6. Approve an Amendment to the Funding Loan Agreement for Altrudy Lane Senior Apartments, City of Yorba Linda, County of Orange. (Resolution 23-062)
7. Authorize the acquisition of all assets and assumption of all liabilities of System Management Group by National University and other matters relating thereto, City of San Diego, County of San Diego. (Resolution 23-063)

#### Regular Agenda:

8. Declare and/or ratify the CMFA's intent to incur tax-exempt and/or taxable obligations to finance the following projects and other related actions:
  - a. Arden Armory Affordable, LP. (440 Arden Way Apartments), City of Sacramento, County of Sacramento; issue up to \$60,000,000 in tax-exempt and or taxable revenue bonds. (Resolution 23-064)
  - b. Mercy Housing California 96, L.P., (Middlefield Junction Apartments), Unincorporated County of San Mateo; issue up to \$125,000,000 in tax-exempt and or taxable revenue bonds. (Resolution 23-065)
  - c. SNO Foundation or an affiliate thereof, (El Dorado Senior Village Apartments 1), Unincorporated County of El Dorado; issue up to \$40,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 23-066)
9. 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. Valencia Garden, LP, (Valencia Garden Apartments), City of Orange, County of Orange; issue up to \$800,000 in tax-exempt and/or taxable revenue bonds. (Resolution 23-067)
  - b. Harding Street Neighbors, LP, (Pacific Wind Apartments), City of Carlsbad, County of San Diego; issue up to \$1,100,000 in tax-exempt and/or taxable revenue bonds. (Resolution 23-068)
  - c. Bakersfield Brentwood, LP, (Brentwood Crossing Apartments), City of Bakersfield, County of Kern; issue up to \$5,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 23-069)
  - d. QCF Behavioral Hospitals I, LLC a Delaware limited liability company, Cities of Aliso Viejo, Anaheim and Santa Rosa, Counties of Orange and Sonoma; issue up to \$850,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 23-070)

**C. INFORMATIONAL ITEMS FOR THE CMFA**

10. Treasurer's Report.
11. Administrative Issues.
  - a. Executive Director Report
  - b. Marketing Update
  - c. Membership Update
  - d. Transaction Update
  - e. Legislative Update
  - f. Legal Update
  - g. FPPC Statement of Economic Interest
12. 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 2-page agenda was posted at \_\_\_\_\_ on \_\_\_\_\_, 2023 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**

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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.
- 5. Adoption of a resolution approving the updated 2023 regular board of directors meeting schedule. (Resolution 23-01)

**C. INFORMATIONAL ITEMS FOR EACH AGENCY**

- 6. Treasurer’s Report.
- 7. Adjournment.

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Signed \_\_\_\_\_.



**CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES  
CALIFORNIA FOUNDATION FOR PUBLIC FACILITIES**

**Regular Meeting Agenda**

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**A. PROCEDURAL ITEMS FOR THE FOUNDATION**

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 THE FOUNDATION**

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. (CFSC)
6. Discuss and Approve Representatives of Sierra Management Group, LLC.
7. Adoption of a resolution approving the updated 2023 regular board of directors meeting schedule. (Resolution 23-01)

**C. INFORMATIONAL ITEMS FOR THE FOUNDATION**

8. Treasurer’s Report.
9. Administrative Issues.
  - a. Executive Director Report
10. Adjournment.

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**CALIFORNIA MUNICIPAL FINANCE AUTHORITY**

**Special Meeting Agenda**

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**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. Public Comment.

**B. ACTION ITEMS FOR THE CMFA**

**Regular Agenda:**

- 3. Approve an Amendment to the Funding Loan Agreement for Altrudy Lane Senior Apartments, City of Yorba Linda, County of Orange. (Resolution 23-062)
- 4. Adoption of a resolution approving the updated 2023 regular board of directors meeting schedule. (Resolution 23-071)
- 5. Discuss and Approve Representatives of Sierra Management Group, LLC.

**C. INFORMATIONAL ITEMS FOR THE CMFA**

6. Adjournment.

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Signed \_\_\_\_\_.