



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, April 7, 2023 @ 11:00 a.m.

City Hall, 200 S. Anaheim Blvd., 6th Floor, Anaheim, CA 92805

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. Approve Sponsorship for the Non-Profit Housing Association of Northern California (NPH) Leadership Awards.
5. Approve Sponsorship for the California Contract Cities Association's Annual Municipal Seminar Dinner.
6. Waiver of Second Reading and Adoption of Ordinance levying special taxes within California Municipal Finance Authority Community Facilities District No. 2022-4 (City of Rocklin – Monument Springs) Improvement Area 1 and Future Annexation Area. (Ordinance 23-01)
7. Waiver of Second Reading and Adoption of Ordinance levying special taxes within California Municipal Finance Authority Community Facilities District No. 2022-27 (City of Chula Vista - Sunbow). (Ordinance 23-02)
8. Waiver of Second Reading and Adoption of Ordinance levying special taxes within California Municipal Finance Authority Community Facilities District No. 2023-1 (City of Lancaster - Pacific Agave & Pacific Lily). (Ordinance 23-03)
9. Waiver of Second Reading and Adoption of Ordinance levying special taxes within California Municipal Finance Authority Community Facilities District No. 2023-3 (County of Placer - Morgan Knolls). (Ordinance 23-04)

Regular Agenda:

10. Declare the CMFA's intent to incur tax-exempt and/or taxable obligations to finance the following projects and other related actions:
 - a. PEP Housing, (Vigil Light Senior Apartments), City of Santa Rosa, County of Sonoma; issue up to \$35,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 23-095)
11. 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. CLG Bold Alost LP, (Alost Gardens Apartments), City of Azusa, County of Los Angeles; issue up to \$55,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 23-096)
 - b. Rodeo Gateway II, L.P., (Rodeo Gateway Apartments), Unincorporated Community of Rodeo, County of Contra Costa; issue up to \$20,000,000 in tax-exempt and/or taxable revenue bonds (Resolution 23-097)
 - c. Friendship Senior Housing, L.P., (Friendship Senior Housing), City of Oakland, County of Alameda; issue up to \$42,000,000 in tax-exempt and/or taxable revenue bonds (Resolution 23-098)
 - d. Aldersly, (Aldersly Skilled Nursing Facility), City of San Rafael, County of Marin; issue up to \$65,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 23-099)
 - e. Bakersfield Brentwood LP, (Brentwood Crossing Apartments), City of Bakersfield, County of Kern; issue up to \$10,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 23-100)

12. Discuss and Approve contract with Sierra Management Group, LLC for Administrative and Financial Advisory Services.

C. INFORMATIONAL ITEMS FOR THE CMFA

13. Administrative Issues.
 - a. Executive Director Report
 - b. Marketing Update
 - c. Membership Update
 - d. Transaction Update
 - e. Legislative Update
 - f. Legal Update
14. 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 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**

Regular Meeting Agendas

Friday, April 7, 2023 @ 11:00 a.m.

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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. Discuss and Approve contract with Sierra Management Group, LLC for Administrative and Financial Advisory Services.

C. ACTION ITEMS FOR CMFA SPECIAL FINANCE AGENCY

- 5. Approve amended conflict of interest code.

D. INFORMATIONAL ITEMS FOR EACH AGENCY

- 6. Administrative Issues.
 - a. Executive Director Report
 - b. Transaction Update
 - c. Legal Update
- 7. Adjournment.

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

Regular Meeting Agenda

Friday, April 7, 2023 @ 11:00 a.m.

City Hall, 200 S. Anaheim Blvd., 6th Floor, Anaheim, CA 92805

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. Discuss and Approve Charitable Donation Recipients. (CFSC)
5. Discuss and Approve contract with Sierra Management Group, LLC for Administrative and Financial Advisory Services.

C. INFORMATIONAL ITEMS FOR THE FOUNDATION

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

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