



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, December 15, 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
_____ Ms. Joya De Foor	_____ Mr. Justin McCarthy
_____ Ms. Deborah Moreno	_____ Mr. Louis McClure (Alt.)
- 2. Approve Minutes of the meeting(s) of the Board.
- 3. Public Comment.

C. ACTION ITEMS FOR THE CMFA

Regular Agenda:

- 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. Catalyst Impact Fund 1, LLC, a California limited liability company, (Modera The Alameda Apartments), City of San Jose, County of Santa Clara; issue up to \$120,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 23-375)
 - b. Scripps-Pitzer Property Holdings, LLC, a California limited liability company, (Scripps-Pitzer Property Holdings, LLC), City of Claremont, County of Los Angeles; issue up to \$10,500,000 in tax-exempt and/or taxable revenue bonds. (Resolution 23-376)

C. INFORMATIONAL ITEMS FOR THE CMFA

- 5. Administrative Issues.
 - a. Executive Director Report
 - b. Marketing Update
 - c. Membership Update
 - d. Transaction Update
 - e. Legislative Update
 - f. Legal Update
- 6. 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 _____, 2023 at _____.
Signed _____.