



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Minutes

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
<u> X </u>	Ms. Joya De Foor	<u> X </u>	Mr. Justin McCarthy
_____	Ms. Deborah Moreno	<u> X </u>	Mr. Louis McClure

The board members denoted in attendance above represented a quorum. Joya De Foor served as chair. The meeting was called to order.

Executive Director, Edward Becker attended virtually. Ben Barker and Travis Cooper attended as financial advisors to the Authority. Brian Haroldson, of Jones Hall, APLC, attended virtually as counsel to the Authority. John Stoecker, Jarod Suzuki and Conor O'Brien attended virtually as financial advisors to the Authority. Katrina Dair, Crystal Liu, Karen Harvey, Ben Meeker and Kirsten Borgquist attended virtually as representatives of Sierra Management Group, LLC.

2. Approve Minutes of the meeting(s) of the Board.

Motion by McCarthy. Seconded by McClure. Motion carries unanimously, without abstentions.

3. Public Comment.

None.

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)

Motion by McCarthy. Seconded by McClure. Motion carries unanimously, without abstentions.

- 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)

Motion by McClure. Seconded by McCarthy. Motion carries unanimously, without abstentions.

C. INFORMATIONAL ITEMS FOR THE CMFA

5. Administrative Issues.

- Executive Director Report
- Marketing Update
- Membership Update
- Transaction Update
- Legislative Update
- Legal Update

Administrative issues were discussed.

6. Adjournment.

Motion by McCarthy. Seconded by McClure. Motion carries unanimously, without abstentions.