



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, February 2, 2024 @ 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. Declare the CMFA's intent to incur tax-exempt and/or taxable obligations to finance the following projects and other related actions:

- a. C.V. Senior Housing Partners, L.P. (Chula Vista Seniors), City of Chula Vista, County of San Diego; issue up to \$25,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 24-028)
- b. Guiding Light Inc. or an affiliate thereof, (TBV Villas at Renaissance Apartments), City of Richmond, County of Contra Costa; issue up to \$75,000,000 in tax-exempt and or taxable revenue bonds. (Resolution 24-029)
- c. Eden Housing, Inc., (851 Weeks Street Apartments), City of East Palo Alto, County of San Mateo; issue up to \$55,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 24-030)
- d. Reliant - Moreland, LLC, (Moreland Apartments), City of San Jose, County of Santa Clara; issue up to \$80,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 24-031)
- e. Reliant - Seaside, LLC, (Seaside Apartments), City of Santa Cruz, County of Santa Cruz; issue up to \$50,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 24-032)
- f. Parnow Preservation LP, (Parnow Friendship House Apartments), City of San Rafael, County of Marin; issue up to \$33,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 24-033)

5. 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. Standard Aspen Wood Venture LP, a California limited partnership, (Aspen Wood Apartments), City of San Ramon, County of Contra Costa; issue up to \$1,622,763 in tax-exempt and/or taxable revenue bonds. (Resolution 24-034)
- b. Mirka South River Village, LP, (South River Village Apartments), City of Oceanside, County of San Diego; issue up to \$21,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 24-035)
- c. Anaheim & Walnut Housing LP, a California limited partnership, (Anaheim & Walnut Apartments), City of Long Beach, County of Los Angeles; issue up to \$3,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 24-036)
- d. East 12th Street Housing, L.P., a California limited partnership, (East 12th Street Apartments), City of Oakland, County of Alameda; issue up to \$60,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 24-037)
- e. Timber Senior Investors, L.P., (Timber Senior Housing Apartments), City of Newark, County of Alameda; issue up to \$60,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 24-038)
- f. Union Tower One LP, (Union Tower Apartments), City of National City, County of San Diego; issue up to \$54,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 24-039)

6. Authorize the giving of a charitable grant pursuant to the CMFA Charitable Affordable Housing Program:
 - a. BIF NON OZ 10705 Avalon Blvd, LP, a California limited partnership, (10705 Avalon Blvd Apartments), City of Los Angeles, County of Los Angeles; grant up to \$10,000 in charitable affordable housing grant. (Resolution 24-040)
 - b. BIF NON OZ 7518 S Hoover St, LP, a Delaware limited partnership, (7518 Hoover St. Apartments), City of Los Angeles, County of Los Angeles; grant up to \$10,000 in charitable affordable housing grant. (Resolution 24-041)
 - c. 2019 Ozone Affordable Housing – 820 MacArthur, LP, (820 MacArthur Apartments), City of Oakland, County of Alameda; grant up to \$10,000 in charitable affordable housing grant. (Resolution 24-042)

C. INFORMATIONAL ITEMS FOR THE CMFA

7. 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
8. 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 _____, 2024 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, February 2, 2024 @ 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
_____ 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.

B. ACTION ITEMS FOR EACH AGENCY

4. Approve additional audit fees for the FY 2023 audit.

C. INFORMATIONAL ITEMS FOR EACH AGENCY

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

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

Regular Meeting Agenda

Friday, February 2, 2024 @ 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
 _____ 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.

B. ACTION ITEMS FOR THE FOUNDATION

4. Elect Board Members and Officers for the CFPF, CFSC, CMFA and SFAs.
5. Discuss and Approve Charitable Donation Recipients.
6. Approve the FY 2023 audit and authorize the Audit Subcommittee to make future changes as needed.

C. INFORMATIONAL ITEMS FOR THE FOUNDATION

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

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