



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, June 7, 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. Marc Grisham (Alt.)
_____ Mr. Justin McCarthy _____ Mr. Louis McClure (Alt.)
_____ Ms. Deborah Moreno _____ Mr. Joseph Tanner (Alt.)
2. Approve Minutes of the meeting(s) of the Board.
3. Public Comment.

B. ACTION ITEMS FOR THE CMFA

Consent:

4. Waiver of Second Reading and Adoption of Ordinance levying special taxes within California Municipal Finance Authority Community Facilities District No. 2024-5 (City of Escondido – Nutmeg). (Ordinance 24-06)
5. Approve a Sponsorship for the 2024 CHW DreamBuilder Gala.
6. Approve a resolution certifying to the County of Alameda the validity of the legal process used to place direct charges (Special Assessments) on the secured tax roll. (Resolution 24-208)
7. Approve a resolution certifying to the County of Riverside the validity of the legal process used to place direct charges (Special Assessments) on the secured tax roll. (Resolution 24-209)
8. Approve a resolution certifying to the County of Solano the validity of the legal process used to place direct charges (Special Assessments) on the secured tax roll. (Resolution 24-210)
9. Approve a resolution making certain determinations with respect to the placement of assessments on the tax roll in the County of Ventura. (Resolution 24-211)

Regular Agenda:

10. Declare the CMFA’s intention to incur tax-exempt and/or taxable obligations to finance the following projects and other related actions:
 - a. Giant Development II, LP, a California Limited Partnership, (Giant Road Apartments), City of San Pablo, County of Contra Costa; issue up to \$35,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 24-212)
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. Avalon Courtyard Housing, LP, a California Limited Partnership, (Avalon Courtyard Apartments), City of Carson, County of Los Angeles; issue up to \$20,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 24-213)
 - b. Arden Armory Affordable LP, a California Limited Partnership, (440 Arden Way Apartments), City of Sacramento, County of Sacramento; issue up to \$75,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 24-214)
 - c. Green Hotel Community Partners, LP, a California Limited Partnership, (Green Hotel Apartments), City of Pasadena, County of Los Angeles; issue up to \$85,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 24-215)
 - d. Mercy Housing California 72, L.P., a California Limited Partnership, (Sycamore Street Commons and La Playa Apartments), City of Santa Cruz, County of Santa Cruz; reissue up to \$28,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 24-216)

- e. VCOR Limited Partnership, a California Limited Partnership, (Grand View Village Apartments), City of Stockton, County of San Joaquin; reissue up to \$38,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 24-217)
 - f. San Jose 2880 Alum Rock Associates, a California Limited Partnership, (2880 Alum Rock Avenue Apartments), City of San Jose, County of Santa Clara; issue up to \$100,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 24-218)
12. Authorize the giving of a charitable grant pursuant to the CMFA Charitable Affordable Housing Program:
- a. 1735 South Mission LP (Fallbrook Trail Apartments), Census Designated Place of Fallbrook, County of San Diego; grant up to \$10,000 in Charitable Affordable Housing grant. (Resolution 24-219)
 - b. Hacienda Investors LP, (Pinetree Terrace Apartments), City of Los Angeles, County of Los Angeles; grant up to \$10,000 in Charitable Affordable Housing grant. (Resolution 24-220)
 - c. Hacienda Investors LP (Windmere Court Apartments), City of Los Angeles, County of Los Angeles; grant up to \$10,000 in Charitable Affordable Housing grant. (Resolution 24-221)
 - d. Post Arbors Santa Ana, LP, (The Arbors Apartments), City of Santa Ana, County of Orange, grant up to \$10,000 in Charitable Affordable Housing grant. (Resolution 24-222)
 - e. BG Apartments Investors LP (Seville Gardens Apartments), City of Huntington Park, County of Los Angeles; grant up to \$10,000 in Charitable Affordable Housing grant. (Resolution 24-223)
13. Declare the CMFA’s intention to establish a California Municipal Finance Authority Community Facilities District and to levy a special tax to finance certain public facilities therein for the following:
- a. California Municipal Finance Authority Community Facilities District No. 2024-9 (City of Rancho Cordova – Bradshaw Village Parc); KB Home Sacramento Inc. (Resolution 24-224)
 - b. California Municipal Finance Authority Community Facilities District No. 2024-10 (County of Placer – Briar Meadows); Fieldstone Communities. (Resolution 24-225)
14. Declare the CMFA’s intention to incur bonded indebtedness for a California Municipal Finance Authority Community Facilities District to finance the acquisition and construction of certain public facilities as follows:
- a. California Municipal Finance Authority Community Facilities District No. 2024-9 (City of Rancho Cordova – Bradshaw Village Parc); incur up to \$4,200,000 of indebtedness; KB Home Sacramento Inc. (Resolution 24-226)
 - b. California Municipal Finance Authority Community Facilities District No. 2024-10 (County of Placer – Briar Meadows); incur up to \$3,100,000 of indebtedness; Fieldstone Communities. (Resolution 24-227)
15. Authorize and approve the CMFA Internal Controls and Policies and Procedures.
16. Review and Approve Fiscal Year 2024-2025 Budget.

C. INFORMATIONAL ITEMS FOR THE CMFA

17. Administrative Issues.
- a. Executive Director Report
 - b. Marketing Update
 - c. Transaction Update
 - d. Legislative Update
 - e. Legal Update
 - f. CalHFA Homeowner Assistance Fund Update
18. 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

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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. Marc Grisham (Alt.)
_____ Mr. Justin McCarthy _____ Mr. Louis McClure (Alt.)
_____ Ms. Deborah Moreno _____ Mr. Joseph Tanner (Alt.)
2. Approve Minutes of the meeting(s) of the Board.
3. Public Comment.

B. ACTION ITEMS FOR EACH AGENCY

4. Authorize and Approve the CMFA Internal Controls and Policies and Procedures.
5. Review and Approve Fiscal Year 2024-2025 Budget.

C. 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, June 7, 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. Marc Grisham (Alt.)
_____ Mr. Justin McCarthy	_____ Mr. Louis McClure (Alt.)
_____ Ms. Deborah Moreno	_____ Mr. Joseph Tanner (Alt.)
2. Approve Minutes of the meeting(s) of the Board.
3. Public Comment.

B. ACTION ITEMS FOR THE FOUNDATION

4. Authorize and Approve the CMFA Internal Controls and Policies and Procedures.
5. Review and Approve Fiscal Year 2024-2025 Budget.
6. Discuss and Approve Charitable Donation Recipients.

C. INFORMATIONAL ITEMS FOR THE FOUNDATION

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

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