



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, November 22, 2024 @ 11:00 a.m.

City Hall, 200 S. Anaheim Blvd., Public Works South Conference Room, 2nd 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 (Alt.) _____ Mr. Louis McClure
_____ 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 Amending Ordinance No. 22-12 levying special taxes within Improvement Area No. 2 of California Municipal Finance Authority Community Facilities District No. 2022-6 (County of Sacramento - Wildhawk North). (Ordinance 24-15)
5. Acceptance of applications for the CMFA Charitable Affordable Housing Grant Program and preliminary approvals of grants (Resolution 24-436):
 - a. 651 Addison, LLC (Viewpoint Apartments), City of Berkeley, County of Alameda; approve application for a proposed grant up to \$10,000 in a Charitable Affordable Housing grant.
6. Approve a Resolution to proceed with judicial foreclosure for nonpayment of Commercial PACE loan for the property located at 1555-1585 Laurel Bay Lane, City of San Diego, CA. (Resolution 24-437)

Regular Agenda:

7. Declare the CMFA's intention to incur tax-exempt and/or taxable obligations to finance the following projects and other related actions:
 - a. C&C Development Co., LLC, (The Mercury Apartments), City of Brea, County of Orange; issue up to \$38,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 24-438)
 - b. C&C Development Co., LLC, (Second Street Housing Apartments), City of Corona, County of Riverside; issue up to \$18,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 24-439)
8. 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. View at San Bruno, LP, a California limited partnership, (View at San Bruno Apartments), City of San Bruno, County of San Mateo; issue up to \$235,000,000 in multifamily housing revenue bonds. (Resolution 24-440)
 - b. Reliant – Moreland, LP, a California limited partnership, (Moreland Apartments), City of San Jose, County of Santa Clara; issue up to \$120,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 24-441)
9. Authorize the giving of a charitable grant pursuant to the CMFA Charitable Affordable Housing Program:
 - a. Avanath Seaport, LP, a Delaware limited partnership, (Seaport Village Apartments), City of Long Beach, County of Los Angeles; grant up to \$10,000 in a Charitable Affordable Housing grant. (Resolution 24-442)

- g. Introduction and Waiving First Reading of Ordinance levying special taxes within California Municipal Finance Authority Community Facilities District No. 2024-18 (City of Rancho Cordova – Sunridge Park III). (Ordinance 24-17)
14. Authorize the issuance and sale of special tax revenue bonds (BOLD Program Series 2024E) in an amount not to exceed \$32,000,000, and related issuance and purchase of special tax bonds issued for and on behalf of Improvement Area No. 1 of CFD No. 2022-25 (City of Santa Clarita - Tesoro Highlands) in an amount not to exceed \$21,500,000 and Improvement Area No. 2 of CFD No. 2022-25 (City of Santa Clarita - Tesoro Highlands) in an amount not to exceed \$10,500,000, and approving related agreements and actions. (Resolution 24-456).
- C. CLOSED SESSION**
15. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Initiation of litigation pursuant to Government Code Section 54956.9(d)(4) (one (1) case).
 16. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Report on existing litigation pursuant to Government Code Section 54956.9(d)(1) (one (1) case).
- D. INFORMATIONAL ITEMS FOR THE CMFA**
17. Treasurer’s Report
 18. Administrative Issues.
 - a. Executive Director Report
 - b. Membership Update
 - c. Marketing Update
 - d. Transaction Update
 - e. Legislative Update
 - f. Legal Update
 - g. CalHFA Homeowner Assistance Fund Update
 19. 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 3-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, November 22, 2024 @ 11:00 a.m.

City Hall, 200 S. Anaheim Blvd., Public Works South Conference Room, 2nd Floor, Anaheim, CA 92805

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 (Alt.) _____ Mr. Louis McClure
_____ 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

Consent:

4. Adoption of a resolution approving the CMFA Special Finance Agency 2025 regular Board of Directors meeting schedule. (Resolution 24-02)
5. Adoption of a resolution approving the CMFA Special Finance Agency I 2025 regular Board of Directors meeting schedule. (Resolution 24-02)
6. Adoption of a resolution approving the CMFA Special Finance Agency VII 2025 regular Board of Directors meeting schedule. (Resolution 24-02)
7. Adoption of a resolution approving the CMFA Special Finance Agency VIII 2025 regular Board of Directors meeting schedule. (Resolution 24-02)
8. Adoption of a resolution approving the CMFA Special Finance Agency XII 2025 regular Board of Directors meeting schedule. (Resolution 24-02)

C. ACTION ITEMS FOR THE CMFA SPECIAL FINANCE AGENCY

9. Approve the CMFA Special Finance Agency FY 2024 audit and authorize the Audit Subcommittee to make future changes, as needed.

D. INFORMATIONAL ITEMS FOR EACH AGENCY

10. Treasurer's Report.
11. Administrative Issues.
 - a. Executive Director Report
 - b. Transaction Update
 - c. Legal Update
12. Adjournment.

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Signed _____.



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

Regular Meeting Agenda

Friday, November 22, 2024 @ 11:00 a.m.

City Hall, 200 S. Anaheim Blvd., Public Works South Conference Room, 2nd 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 (Alt.)	_____ Mr. Louis McClure
_____ 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

Consent:

4. Adoption of a resolution approving the CFSC 2025 regular Board of Directors meeting schedule. (Resolution 24-02)
5. Adoption of a resolution approving the CFPF 2025 regular Board of Directors meeting schedule. (Resolution 24-02)

Regular Agenda:

6. Approve the CFSC FY 2024 audit and authorize the Audit Subcommittee to make future changes, as needed.
7. Approve the CFPF FY 2024 audit and authorize the Audit Subcommittee to make future changes, as needed.
8. Discuss and Approve Charitable Donation Recipients.

D. INFORMATIONAL ITEMS FOR THE FOUNDATION

9. Treasurer’s Report.
10. Administrative Issues.
 - a. Executive Director Report
11. Adjournment.

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