



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Minutes

Friday, May 2, 2025 @ 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.

<input type="checkbox"/> Mr. Bob Adams	<input type="checkbox"/> Mr. Andrew Alexander
<input type="checkbox"/> Ms. Joya De Foor	<input type="checkbox"/> Mr. Marc Grisham (Alt.)
<input checked="" type="checkbox"/> Mr. Justin McCarthy	<input checked="" type="checkbox"/> Mr. Louis McClure
<input type="checkbox"/> Ms. Deborah Moreno	<input checked="" type="checkbox"/> Mr. Joseph Tanner

The board members denoted in attendance above represented a quorum. Louis McClure served as Chair. The meeting was called to order.

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

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

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

3. Public Comment.

None.

B. ACTION ITEMS FOR THE CMFA

4. Authorize the issuance and sale of up to \$450,000,000 in senior and subordinate municipal certificates by the California Municipal Finance Authority, relating to multifamily housing mortgage revenue bonds previously issued for rental housing facilities in the cities of Coachella, Fremont, Goleta, Huntington Beach, Irvine, Morgan Hill, National City, Oakland, Pasadena, Redwood City, Richmond, Salinas, San Diego, San Francisco, San Pablo and other California cities, and in the counties of Alameda, Contra Costa, Los Angeles, Monterey, Orange, Riverside, San Diego, San Francisco, and other California counties; the execution and delivery of related documents; and related actions. (Resolution 25-155)

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

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. CoreLink-Scripps Holdings LLC, a California limited liability company, (Corelink-Scripps Holdings, LLC-Scripps College Project), City of Claremont, County of Los Angeles; issue up to \$110,000,000 in academic facilities revenue bonds. (Resolution 25-156)

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

C. INFORMATIONAL ITEMS FOR THE CMFA

6. Administrative Issues.

- a. Executive Director Report
- b. Legal Update

There were no Administrative Issues to discuss at this time.

7. Adjournment.

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