



**CALIFORNIA MUNICIPAL FINANCE AUTHORITY**

**Minutes**

Friday, October 24, 2025 @ 11:00 a.m.

City Hall, 200 S. Anaheim Blvd., 6<sup>th</sup> Floor, Anaheim, CA 92805

**A. PROCEDURAL ITEMS FOR THE CMFA**

1. Call to Order and Roll Call.

- |  |   |
|--|---|
| <input checked="" type="checkbox"/> Mr. Bob Adams    | <input type="checkbox"/> Mr. Andrew Alexander         |
| <input checked="" type="checkbox"/> Ms. Joya De Foor | <input type="checkbox"/> Mr. Marc Grisham (Alt.)      |
| <input type="checkbox"/> Mr. Justin McCarthy (Alt.)  | <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. Joya De Foor served as Chair. The meeting was called to order.*

*Executive Director, Edward Becker was in attendance. Ben Barker, John Stoecker and Jarod Suzuki attended as financial advisors to the Authority. Brian Haroldson, of Jones Hall LLP, attended as counsel to the Authority. Katrina Dair and Wailea Pukahi attended as representatives of Sierra Management Group, LLC. Travis Cooper attended virtually as a financial advisor to the Authority. Ron Lee, of Jones Hall LLP, attended virtually as counsel to the Authority. Karen Harvey, Crystal Liu, Ben Meeker and Kirsten Borgquist attended virtually as representatives of Sierra Management Group, LLC.*

*Members of the public: Deborah Moreno*

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

*Motion by Tanner. Seconded by Adams. Motion carries unanimously, without abstentions.*

3. Public Comment.

*None.*

**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. 2025-8 (CCWD – Town Square at Copper Valley) Improvement Area 1 and Future Annexation Area. (Ordinance 25-16)

5. Acceptance of applications for the CMFA Charitable Affordable Housing Grant Program and preliminary approvals of grants (Resolution 25-501):

- a. Kairos Investment Management Company & Pacific Housing, Inc., or an affiliate thereof, (Casa Serena Apartments), City of Fremont, County of Alameda; approve an application for a proposed grant up to \$10,000 in a Charitable Affordable Housing grant.
- b. Kairos Investment Management Company & Pacific Housing, Inc., or an affiliate thereof, (Trailview Apartments), City of Concord, County of Contra Costa; approve an application for a proposed grant up to \$10,000 in a Charitable Affordable Housing grant.
- c. Pacific Housing, Inc. & Concord Companies, or an affiliate thereof, (Park Wilshire Apartments), City of Los Angeles, County of Los Angeles; approve an application for a proposed grant up to \$10,000 in a Charitable Affordable Housing grant.
- d. Pacific Housing, Inc. & Concord Companies, or an affiliate thereof, (Sir Francis Drake Villa Apartments), City of Los Angeles, County of Los Angeles; approve an application for a proposed grant up to \$10,000 in a Charitable Affordable Housing grant.

- e. Pacific Housing, Inc. & Concord Companies, or an affiliate thereof, (The Langham Apartments), City of Los Angeles, County of Los Angeles; approve an application for a proposed grant up to \$10,000 in a Charitable Affordable Housing grant.
- f. Pacific Housing, Inc. & Concord Companies, or an affiliate thereof, (The Piccadilly Apartments), City of Los Angeles, County of Los Angeles; approve an application for a proposed grant up to \$10,000 in a Charitable Affordable Housing grant.
- g. AH 1408 Jefferson LP, or an affiliate thereof, (1408 Jefferson Apartments), City of Los Angeles, County of Los Angeles; approve an application for a proposed grant up to \$10,000 in a Charitable Affordable Housing grant.
- h. Flag VII Montecito, L.P., (Montecito Apartments), City of Santa Clara, County of Santa Clara; approve an application for a proposed grant up to \$10,000 in a Charitable Affordable Housing grant.

***Consent Items 4 & 5 were approved together.***

***Motion by Tanner. Seconded by McClure. Motion carries unanimously, without abstentions.***

**Regular Agenda:**

- 6. Declare the CMFA's intention to incur tax-exempt and/or taxable obligations to finance the following projects and other related actions:
  - a. Elowen Oak LP, or an affiliate thereof, (Elowen Apartments), City of Windsor, County of Sonoma; issue up to \$40,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 25-502)

***Motion by Tanner. Seconded by McClure. Motion carries unanimously, without abstentions.***

- b. BHDC Beverly Apts LLC or an affiliate thereof, (Beverly Apartments), City of Rohnert Park, County of Sonoma; issue up to \$10,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 25-503)

***Motion by Tanner. Seconded by McClure. Motion carries unanimously, without abstentions.***

- c. SOLA IMPACT LT OWNER, LLC, or an affiliate thereof, (2851 Commercial Apartments), City of San Diego, County of San Diego; issuance up to \$12,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 25-504)

***Motion by McClure. Seconded by Tanner. Motion carries unanimously, without abstentions.***

- d. SLT 11422 Broadway, LP, or an affiliate thereof, (Broadway and Imperial Apartments), City of Los Angeles, County of Los Angeles; issuance up to \$25,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 25-505)

***Motion by Adams. Seconded by McClure. Motion carries unanimously, without abstentions.***

- e. Step Up Housing, or an affiliate thereof, (Woodchase Apartment Homes), City of San Leandro, County of Alameda; issuance up to \$80,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 25-506)

***Motion by Adams. Seconded by McClure. Motion carries unanimously, without abstentions.***

- 7. 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. Porter 1107, LLC, a California limited liability company, (Bay Village Apartments), City of Vallejo, County of Solano; issue up to \$80,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 25-507)

***Motion by Tanner. Seconded by Adams. Motion carries unanimously, without abstentions.***

- b. Fairways Apartment, L.P., a California limited partnership, (Fairways at San Antonio Court Apartments), City of San Jose, County of Santa Clara, issue up to \$30,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 25-508)

***Motion by Adams. Seconded by Tanner. Motion carries unanimously, without abstentions.***

- c. Palmdale Family Housing, L.P., a California limited partnership, (Palmdale Family Apartments), City of Palmdale, County of Los Angeles, issue up to \$110,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 25-509)

***Motion by McClure. Seconded by Tanner. Motion carries unanimously, without abstentions.***

- 8. Authorize the giving of a charitable grant pursuant to the CMFA Charitable Affordable Housing Program:
  - a. 236 Berendo Holdings OZ LP (236 Berendo Apartments), City of Los Angeles, County of Los Angeles; grant up to \$10,000 in a Charitable Affordable Housing grant. (Resolution 25-510)

***Motion by Tanner. Seconded by Adams. Motion carries unanimously, without abstentions.***

- b. PS 4228 Western Ave, LP, a Delaware limited partnership, (4228 Western Apartments), City of Healdsburg, County of Sonoma; grant up to \$10,000 in a Charitable Affordable Housing grant. (Resolution 25-511)

***This item was pulled from the Agenda.***

- c. PS 10705 Avalon Blvd, LP, (10705 Avalon Blvd Apartments), City of Los Angeles, County of Los Angeles; grant up to \$10,000 in a Charitable Affordable Housing grant. (Resolution 25-512)

***Motion by Tanner. Seconded by Adams. Motion carries unanimously, without abstentions.***

- d. PS 7518 Hoover St, LP (7524 S. Hoover St Apartments), City of Los Angeles, County of Los Angeles; grant up to \$10,000 in a Charitable Affordable Housing grant. (Resolution 25-513)

***Motion by Adams. Seconded by McClure. Motion carries unanimously, without abstentions.***

- 9. 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. 2025-17 (City of Manteca – Hat Ranch) Improvement Area No. 1 and Future Annexation Area; Richland Communities. (Resolution 25-514)

***Motion by McClure. Seconded by Tanner. Motion carries unanimously, without abstentions.***

- b. California Municipal Finance Authority Community Facilities District No. 2025-18 (County of Sacramento – Murieta Hills) and Future Annexation Area; LGI Homes - California, LLC. (Resolution 25-515)

***Motion by Tanner. Seconded by McClure. Motion carries unanimously, without abstentions.***

- 10. 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. 2025-17 (City of Manteca – Hat Ranch) Improvement Area No. 1 and Future Annexation Area; incur up to \$80,000,000 of indebtedness; Richland Communities. (Resolution 25-516)

***Motion by McClure. Seconded by Tanner. Motion carries unanimously, without abstentions.***

- b. California Municipal Finance Authority Community Facilities District No. 2025-18 (County of Sacramento – Murieta Hills) and Future Annexation Area; incur up to \$2,600,000 of indebtedness; LGI Homes - California, LLC. (Resolution 25-517)

***Motion by Tanner. Seconded by McClure. Motion carries unanimously, without abstentions.***

- 11. Authorize the formation of California Municipal Finance Authority Community Facilities District in the City of Lancaster and the authorization to issue special tax bonds or other obligations to finance public infrastructure, and other related actions:

- a. Hold a Public Hearing regarding the formation, bond issuance and appropriation limits for proposed California Municipal Finance Authority Community Facilities District No. 2024-16 (City of Lancaster – Stoneridge Ranch).

***The Public Hearing was held with no comments from the public.***

- b. Approve Resolution forming California Municipal Finance Authority Community Facilities District No. 2024-16 (City of Lancaster – Stoneridge Ranch). (Resolution 25-518)

***Motion by Tanner. Seconded by Adams. Motion carries unanimously, without abstentions.***

- c. Approve Resolution determining necessity to incur up to \$7,860,000 of indebtedness in and for California Municipal Finance Authority Community Facilities District No. 2024-16 (City of Lancaster – Stoneridge Ranch). (Resolution 25-519)

***Motion by Tanner. Seconded by Adams. Motion carries unanimously, without abstentions.***

- d. Approve Resolution calling a special election in and for California Municipal Finance Authority Community Facilities District No. 2024-16 (City of Lancaster – Stoneridge Ranch). (Resolution 25-520)

***Motion by Tanner. Seconded by Adams. Motion carries unanimously, without abstentions.***

- e. Announcement of results of election.

***Results of the election were unanimously in favor.***

- f. Approve Resolution declaring results of special election and directing recording of notice of special tax lien in and for California Municipal Finance Authority Community Facilities District No. 2024-16 (City of Lancaster – Stoneridge Ranch). (Resolution 25-521)

***Motion by Tanner. Seconded by Adams. Motion carries unanimously, without abstentions.***

- g. Introduction and Waiving First Reading of Ordinance levying special taxes within California Municipal Finance Authority Community Facilities District No. 2024-16 (City of Lancaster – Stoneridge Ranch). (Ordinance 25-17)

***Motion by McClure. Seconded by Tanner. Motion carries unanimously, without abstentions.***

12. Authorize the formation of California Municipal Finance Authority Community Facilities District in the County of Sacramento and the authorization to issue special tax bonds or other obligations to finance public infrastructure, and other related actions:

- a. Hold a Public Hearing regarding the formation, bond issuance and appropriation limits for proposed California Municipal Finance Authority Community Facilities District No. 2025-14 (County of Sacramento – Antelope 40).

***The Public Hearing was held with no comments from the public.***

- b. Approve Resolution forming California Municipal Finance Authority Community Facilities District No. 2025-14 (County of Sacramento – Antelope 40). (Resolution 25-522)

***Motion by Adams. Seconded by McClure. Motion carries unanimously, without abstentions.***

- c. Approve Resolution determining necessity to incur up to \$20,400,000 of indebtedness in and for California Municipal Finance Authority Community Facilities District No. 2025-14 (County of Sacramento – Antelope 40). (Resolution 25-523)

***Motion by Adams. Seconded by McClure. Motion carries unanimously, without abstentions.***

- d. Approve Resolution calling a special election in and for California Municipal Finance Authority Community Facilities District No. 2025-14 (County of Sacramento – Antelope 40). (Resolution 25-524)

***Motion by Adams. Seconded by McClure. Motion carries unanimously, without abstentions.***

- e. Announcement of results of election.

***Results of the election were unanimously in favor.***

- f. Approve Resolution declaring results of special election and directing recording of notice of special tax lien in and for California Municipal Finance Authority Community Facilities District No. 2025-14 (County of Sacramento – Antelope 40). (Resolution 25-525)

***Motion by Tanner. Seconded by McClure. Motion carries unanimously, without abstentions.***

- g. Introduction and Waiving First Reading of Ordinance levying special taxes within California Municipal Finance Authority Community Facilities District No. 2025-14 (County of Sacramento – Antelope 40). (Ordinance 25-18)

***Motion by Tanner. Seconded by McClure. Motion carries unanimously, without abstentions.***

**C. INFORMATIONAL ITEMS FOR THE CMFA**

13. Administrative Issues.
  - a. Executive Director Report
  - b. Membership Update
  - c. Marketing Update
  - d. Transaction Update
  - e. Legislative Update
  - f. Legal Update

***Administrative Issues were discussed.***

14. Adjournment.

***Motion by Tanner. Seconded by Adams. Motion carries unanimously, without abstentions.***



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

**Minutes**

Friday, October 24, 2025 @ 11:00 a.m.

City Hall, 200 S. Anaheim Blvd., 6<sup>th</sup> Floor, Anaheim, CA 92805

**A. PROCEDURAL ITEMS FOR THE FOUNDATION**

1. Call to Order and Roll Call.

<input checked="" type="checkbox"/>	Mr. Bob Adams	<input type="checkbox"/>	Mr. Andrew Alexander
<input checked="" type="checkbox"/>	Ms. Joya De Foor	<input type="checkbox"/>	Mr. Marc Grisham (Alt.)
<input type="checkbox"/>	Mr. Justin McCarthy (Alt.)	<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. Joya De Foor served as Chair. The meeting was called to order.*

*Executive Director, Edward Becker was in attendance. Ben Barker, John Stoecker and Jarod Suzuki attended as financial advisors to the Authority. Brian Haroldson, of Jones Hall LLP, attended as counsel to the Authority. Katrina Dair and Wailea Pukahi attended as representatives of Sierra Management Group, LLC. Travis Cooper attended virtually as a financial advisor to the Authority. Ron Lee, of Jones Hall LLP, attended virtually as counsel to the Authority. Karen Harvey, Crystal Liu, 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 Adams. Seconded by Tanner. Motion carries unanimously, without abstentions.*

3. Public Comment.

*None.*

**B. ACTION ITEMS FOR THE FOUNDATION**

4. Approve the CFSC FY 2025 audit report and authorize the Audit Committee to make future changes, as needed.

*Motion by Adams. Seconded by Tanner. Motion carries unanimously, without abstentions.*

5. Approve the CFPF FY 2025 audit report and authorize the Audit Committee to make future changes, as needed.

*Motion by McClure. Seconded by Tanner. Motion carries unanimously, without abstentions.*

6. Discuss and Approve Charitable Donation Recipients.

*The Board, by unanimous vote, approved a \$20,000 grant to Autism Speaks, Inc.; restricted to their California programs. Motion by De Foor. Seconded by Adams. Motion carries by unanimous vote, without abstentions.*

*The Board, by unanimous vote, approved a \$60,000 grant to Candelas Music and Arts Foundation. Motion by Adams. Seconded by McClure. Motion carries by unanimous vote, without abstentions.*

*The Board, by unanimous vote, approved a \$20,000 grant to Disabled American Veterans California Rehabilitation Foundation. Motion by De Foor. Seconded by Adams. Motion carries by unanimous vote, without abstentions.*

*The Board, by unanimous vote, approved a \$30,000 grant to Edventure More. Motion by Tanner. Seconded by Adams. Motion carries by unanimous vote, without abstentions.*

*The Board, by unanimous vote, approved a \$40,000 grant to Gary Sinise Foundation; restricted to their operations in California. Motion by De Foor. Seconded by Adams by unanimous vote, without abstentions.*

*The Board, by unanimous vote, approved a \$20,000 grant to Manteca C.A.P.S. Corporation dba Valley CAPS. Motion by Adams. Seconded by Tanner. Motion carries by unanimous vote, without abstentions.*

*The Board, by unanimous vote, approved a \$20,000 grant to Mercy Medical Center Merced Foundation. Motion by Adams. Seconded by Tanner. Motion carries by unanimous vote, without abstentions.*

*The Board, by unanimous vote, approved a \$50,000 grant to Muttville. Motion by McClure. Seconded by Adams. Motion carries by unanimous vote, without abstentions.*

*The Board, by unanimous vote, approved a \$110,000 grant to Rainbow Family, Inc. Motion by De Foor. Seconded by Adams. Motion carries by unanimous vote, without abstentions.*

*The Board, by unanimous vote, approved a \$50,000 grant to Reef Check Foundation; restricted to their California operations. Motion by McClure. Seconded by Adams. Motion carries by unanimous vote, without abstentions.*

*The Board, by unanimous vote, approved a \$25,000 grant to Sacramento Loaves and Fishes. Motion by Adams. Seconded by McClure. Motion carries by unanimous vote, without abstentions.*

*The Board, by unanimous vote, approved a \$20,000 grant to Stanislaus County Affordable Housing, Inc. Motion by Adams. Seconded by Tanner. Motion carries by unanimous vote, without abstentions.*

## **C. INFORMATIONAL ITEMS FOR THE FOUNDATION**

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

*Administrative Issues were discussed.*

8. Adjournment.

*Motion by Tanner. Seconded by Adams. Motion carries unanimously, without abstentions.*



## CMFA SPECIAL FINANCE AGENCY

### Minutes

Friday, October 24, 2025 @ 11:00 a.m.

City Hall, 200 S. Anaheim Blvd., 6<sup>th</sup> Floor, Anaheim, CA 92805

The following agenda will be repeated for each of the above-named public agencies:

#### A. PROCEDURAL ITEMS

1. Call to Order and Roll Call.  

<input checked="" type="checkbox"/>	Mr. Bob Adams	<input type="checkbox"/>	Mr. Andrew Alexander
<input checked="" type="checkbox"/>	Ms. Joya De Foor	<input type="checkbox"/>	Mr. Marc Grisham (Alt.)
<input type="checkbox"/>	Mr. Justin McCarthy (Alt.)	<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. Joya De Foor served as Chair. The meeting was called to order.*

*Executive Director, Edward Becker was in attendance. Ben Barker, John Stoecker and Jarod Suzuki attended as financial advisors to the Authority. Brian Haroldson, of Jones Hall LLP, attended as counsel to the Authority. Katrina Dair and Wailea Pukahi attended as representatives of Sierra Management Group, LLC. Travis Cooper attended virtually as a financial advisor to the Authority. Ron Lee, of Jones Hall LLP, attended virtually as counsel to the Authority. Karen Harvey, Crystal Liu, 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 Adams. Seconded by Tanner. Motion carries unanimously, without abstentions.*

3. Public Comment.

*None.*

#### B. ACTION ITEMS FOR THE CMFA SPECIAL FINANCE AGENCY

4. Approve the CMFA Special Finance Agency FY 2025 audit report and authorize the Audit Committee to make future changes, as needed.

*Motion by McClure. Seconded by Tanner. Motion carries unanimously, without abstentions.*

#### C. INFORMATIONAL ITEMS

5. Administrative Issues.
  - a. Executive Director Report.

*Administrative Issues were discussed.*

6. Adjournment.

*Motion by Adams. Seconded by McClure. Motion carries unanimously, without abstentions.*



## CMFA SPECIAL FINANCE AGENCY I

### Minutes

Friday, October 24, 2025 @ 11:00 a.m.

City Hall, 200 S. Anaheim Blvd., 6<sup>th</sup> Floor, Anaheim, CA 92805

The following agenda will be repeated for each of the above-named public agencies:

#### A. PROCEDURAL ITEMS

1. Call to Order and Roll Call.  

<input checked="" type="checkbox"/>	Mr. Bob Adams	<input type="checkbox"/>	Mr. Andrew Alexander
<input checked="" type="checkbox"/>	Ms. Joya De Foor	<input type="checkbox"/>	Mr. Marc Grisham (Alt.)
<input type="checkbox"/>	Mr. Justin McCarthy (Alt.)	<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. Joya De Foor served as Chair. The meeting was called to order.*

*Executive Director, Edward Becker was in attendance. Ben Barker, John Stoecker and Jarod Suzuki attended as financial advisors to the Authority. Brian Haroldson, of Jones Hall LLP, attended as counsel to the Authority. Katrina Dair and Wailea Pukahi attended as representatives of Sierra Management Group, LLC. Travis Cooper attended virtually as a financial advisor to the Authority. Ron Lee, of Jones Hall LLP, attended virtually as counsel to the Authority. Karen Harvey, Crystal Liu, 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 Adams. Seconded by Tanner. Motion carries unanimously, without abstentions.*

3. Public Comment.

*None.*

#### B. ACTION ITEMS FOR THE CMFA SPECIAL FINANCE AGENCY

4. ~~Approve the CMFA Special Finance Agency FY 2025 audit report and authorize the Audit Committee to make future changes, as needed.~~

#### C. INFORMATIONAL ITEMS

5. Administrative Issues.
  - a. Executive Director Report.

*Administrative Issues were discussed.*

6. Adjournment.

*Motion by Adams. Seconded by McClure. Motion carries unanimously, without abstentions.*



## CMFA SPECIAL FINANCE AGENCY VII

### Minutes

Friday, October 24, 2025 @ 11:00 a.m.

City Hall, 200 S. Anaheim Blvd., 6<sup>th</sup> Floor, Anaheim, CA 92805

The following agenda will be repeated for each of the above-named public agencies:

#### A. PROCEDURAL ITEMS

1. Call to Order and Roll Call.  

<input checked="" type="checkbox"/>	Mr. Bob Adams	<input type="checkbox"/>	Mr. Andrew Alexander
<input checked="" type="checkbox"/>	Ms. Joya De Foor	<input type="checkbox"/>	Mr. Marc Grisham (Alt.)
<input type="checkbox"/>	Mr. Justin McCarthy (Alt.)	<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. Joya De Foor served as Chair. The meeting was called to order.*

*Executive Director, Edward Becker was in attendance. Ben Barker, John Stoecker and Jarod Suzuki attended as financial advisors to the Authority. Brian Haroldson, of Jones Hall LLP, attended as counsel to the Authority. Katrina Dair and Wailea Pukahi attended as representatives of Sierra Management Group, LLC. Travis Cooper attended virtually as a financial advisor to the Authority. Ron Lee, of Jones Hall LLP, attended virtually as counsel to the Authority. Karen Harvey, Crystal Liu, 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 Adams. Seconded by Tanner. Motion carries unanimously, without abstentions.*

3. Public Comment.

*None.*

#### B. ACTION ITEMS FOR THE CMFA SPECIAL FINANCE AGENCY

4. ~~Approve the CMFA Special Finance Agency FY 2025 audit report and authorize the Audit Committee to make future changes, as needed.~~

#### C. INFORMATIONAL ITEMS

5. Administrative Issues.
  - a. Executive Director Report.

*Administrative Issues were discussed.*

6. Adjournment.

*Motion by Adams. Seconded by McClure. Motion carries unanimously, without abstentions.*



## CMFA SPECIAL FINANCE AGENCY VIII

### Minutes

Friday, October 24, 2025 @ 11:00 a.m.

City Hall, 200 S. Anaheim Blvd., 6<sup>th</sup> Floor, Anaheim, CA 92805

The following agenda will be repeated for each of the above-named public agencies:

#### A. PROCEDURAL ITEMS

1. Call to Order and Roll Call.  

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

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

*Motion by Adams. Seconded by Tanner. Motion carries unanimously, without abstentions.*

3. Public Comment.

*None.*

#### B. ACTION ITEMS FOR THE CMFA SPECIAL FINANCE AGENCY

4. ~~Approve the CMFA Special Finance Agency FY 2025 audit report and authorize the Audit Committee to make future changes, as needed.~~

#### C. INFORMATIONAL ITEMS

5. Administrative Issues.
  - a. Executive Director Report.

*Administrative Issues were discussed.*

6. Adjournment.

*Motion by Adams. Seconded by McClure. Motion carries unanimously, without abstentions.*



## CMFA SPECIAL FINANCE AGENCY XII

### Minutes

Friday, October 24, 2025 @ 11:00 a.m.

City Hall, 200 S. Anaheim Blvd., 6<sup>th</sup> Floor, Anaheim, CA 92805

The following agenda will be repeated for each of the above-named public agencies:

#### A. PROCEDURAL ITEMS

1. Call to Order and Roll Call.  

<input checked="" type="checkbox"/>	Mr. Bob Adams	<input type="checkbox"/>	Mr. Andrew Alexander
<input checked="" type="checkbox"/>	Ms. Joya De Foor	<input type="checkbox"/>	Mr. Marc Grisham (Alt.)
<input type="checkbox"/>	Mr. Justin McCarthy (Alt.)	<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. Joya De Foor served as Chair. The meeting was called to order.*

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

*Motion by Adams. Seconded by Tanner. Motion carries unanimously, without abstentions.*

3. Public Comment.

*None.*

#### B. ACTION ITEMS FOR THE CMFA SPECIAL FINANCE AGENCY

4. ~~Approve the CMFA Special Finance Agency FY 2025 audit report and authorize the Audit Committee to make future changes, as needed.~~

#### C. INFORMATIONAL ITEMS

5. Administrative Issues.
  - a. Executive Director Report.

*Administrative Issues were discussed.*

6. Adjournment.

*Motion by Adams. Seconded by McClure. Motion carries unanimously, without abstentions.*