



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Minutes

Friday, February 20, 2026 @ 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.

- | | |
|---|---|
| <input checked="" type="checkbox"/> Mr. Bob Adams | <input type="checkbox"/> Mr. Andrew Alexander |
| <input checked="" type="checkbox"/> Ms. Joya De Foor | <input checked="" type="checkbox"/> Mr. Marc Grisham |
| <input checked="" type="checkbox"/> Mr. Justin McCarthy | <input 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. John Stoecker and Travis Cooper attended as financial advisors to the Authority. Ron Lee, of Jones Hall LLP, attended as counsel to the Authority. Katrina Dair attended as a representative of Sierra Management Group, LLC. Ben Barker, Anthony Stubbs and Jarod Suzuki attended virtually as financial advisors to the Authority. Brian Haroldson, of Jones Hall LLP, attended virtually as counsel to the Authority. Ben Meeker, Crystal Liu, Karen Harvey, Kirsten Borgquist and Wailea Pukahi attended virtually as representatives of Sierra Management Group, LLC.

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

Motion by Adams. Seconded by Grisham. Motion carries unanimously, without abstentions.

3. Public Comment.

None.

B. ACTION ITEMS FOR THE CMFA

Consent:

4. Acceptance of applications for the CMFA Charitable Affordable Housing Grant Program and preliminary approval of grants. (Resolution 26-106):

- a. LACDA Housing, LP, or an affiliate thereof, (Fernwood Apartments), City of Lynwood, County of Los Angeles; approve an application for a proposed grant up to \$10,000 in a Charitable Affordable Housing grant.
- b. LACDA Housing, LP, or an affiliate thereof, (Alhambra, Orizaba & Richfield Apartments), City of Paramount, County of Los Angeles; approve an application for a proposed grant up to \$10,000 in a Charitable Affordable Housing grant.
- c. LACDA Housing, LP, or an affiliate thereof, (Johnson Apartments), City of Compton, County of Los Angeles; approve an application for a proposed grant up to \$10,000 in a Charitable Affordable Housing grant.
- d. Kairos Investment Management & Pacific Housing, Inc., or an affiliate thereof, (The Mark Apartments), City of Hayward, County of Alameda; approve an application for a proposed grant up to \$10,000 in a Charitable Affordable Housing grant.

5. Authorize the giving of a charitable grant pursuant to the CMFA Charitable Affordable Housing Program:

- a. St. Anton Highlands LP, (Highlands Point Apartments), City of San Ramon, County of Contra Costa; grant up to \$10,000 in a Charitable Affordable Housing grant. (Resolution 26-107)
- b. SM La Vista Owner, LP (La Vista Apartments), City of Santa Maria, County of Santa Barbara; grant up to \$10,000 in a Charitable Affordable Housing grant. (Resolution 26-108)

- c. 1723 Corinth, LP, (1723 Corinth Apartments), City of Los Angeles, County of Los Angeles; grant up to \$10,000 in a Charitable Affordable Housing grant. (Resolution 26-109)
 - d. 3851 Delmas, LP, (3751 Delmas Terrace Apartments), City of Los Angeles, County of Los Angeles; grant up to \$10,000 in a Charitable Affordable Housing grant. (Resolution 26-110)
 - e. Post Bentley Parke, LP (Bentley Parke Apartments), City of Santa Ana, County of Orange; grant up to \$10,000 in a Charitable Affordable Housing grant. (Resolution 26-111)
6. Waiver of Second Reading and Adoption of Ordinance levying special taxes within California Municipal Finance Authority Community Facilities District No. 2025-19 (City of Riverbank – Heritage II & Grasslands II). (Ordinance 26-01)
7. Approve Sponsorship of the North State BIA Membership Directory.

Consent Items 4, 5, 6 and 7 were approved together.

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

Regular Agenda:

8. Authorize the issuance and sale of up to \$150,000,000 in taxable affordable housing certificates and the issuance and sale of up to \$150,000,000 taxable affordable housing revenue bonds by the California Municipal Finance Authority, relating to multifamily housing projects of SoLa Impact Opportunity Zone Fund, LP, or affiliates thereof, located in the City of Los Angeles, County of Los Angeles; the execution and delivery of related documents; and related actions. (Resolution 26-112)

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

9. Declare the CMFA's intention to incur tax-exempt and/or taxable obligations to finance the following projects and other related actions:
- a. MID Construction Group, or an affiliate, (2323 James M Wood Blvd Apartments), City of Los Angeles, County of Los Angeles; issue up to \$25,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-113)

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

- b. SLT 5100 HUNTINGTON DR. LP, (Huntington & Portola Apartments), City of Los Angeles, County of Los Angeles; issue up to \$20,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-114)

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

- c. SLT 3501 CRENSHAW BLVD, LP, (35th & Crenshaw Apartments), City of Los Angeles, County of Los Angeles; issue up to \$20,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-115)

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

- d. SLT 110 IMPERIAL HWY, LP, (Imperial & Main Apartments), City of Los Angeles, County of Los Angeles; issue up to \$20,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-116)

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

10. 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. Coral Blossom Apartments LP, a California limited partnership, (Coral Blossom Apartments), City of Elk Grove, County of Sacramento; issue or reissue up to \$35,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-117)

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

- b. Mirka 3481 Vista Lane Family LP, a California limited partnership, (Vista Lane Family Homes Apartments), City of San Diego, County of San Diego; issue or reissue up to \$55,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-118)

This item was pulled from the Agenda.

- c. Republic Services, Inc, (Republic Services, Inc. Project), Counties of Alameda, Sonoma, Imperial, San Joaquin, Contra Costa, San Mateo, San Diego, and Santa Clara, and other locations where Republic Services, Inc. and its affiliates have operations; issue up to \$100,000,000 in tax-exempt revenue bonds. (Resolution 26-119)

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

- d. AH 2657 Budlong LLC, a California limited liability company, (2657 Budlong Ave Apartments), City of Los Angeles, County of Los Angeles; issue up to 18,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-120)

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

- e. 21010 Vanowen, LP, a California limited partnership, (21010 Vanowen Street Apartments), City of Los Angeles, County of Los Angeles; issue up to \$100,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-121)

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

- 11. 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. 2026-1 (County of Placer – PVSP Property 2) Improvement Area No. 1 and Improvement Area No. 2; Woodside Homes. (Resolution 26-122)

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

- b. California Municipal Finance Authority Community Facilities District No. 2026-5 (City of Tustin – Compass at Red Hill); Meritage Homes. (Resolution 26-123)

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

- 12. 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. 2026-1 (County of Placer – PVSP Property 2) Improvement Area No. 1 and Improvement Area No. 2; incur up to \$116,500,000 (\$55,100,000 for Improvement Area No. 1 and \$61,400,000 for Improvement Area No. 2) of indebtedness; Woodside Homes. (Resolution 26-124)

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

- b. California Municipal Finance Authority Community Facilities District No. 2026-5 (City of Tustin – Compass at Red Hill); incur up to \$8,470,000 of indebtedness; Meritage Homes. (Resolution 26-125)

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

- 13. 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. 2025-13 (County of Sacramento – Murphy Oxform) Improvement Area No. 1 and Future Annexation Area.

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

- b. Approve Resolution forming California Municipal Finance Authority Community Facilities District No. 2025-13 (County of Sacramento – Murphy Oxform) Improvement Area No. 1 and Future Annexation Area. (Resolution 26-126)

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

- c. Approve Resolution determining necessity to incur up to \$25,600,000 (\$16,800,000 for Improvement Area No. 1 and \$8,800,000 for Future Annexation Area) of indebtedness in and for California Municipal Finance Authority Community Facilities District No. 2025-13 (County of Sacramento – Murphy Oxform) Improvement Area No. 1 and Future Annexation Area. (Resolution 26-127)

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

- d. Approve Resolution calling a special election in and for California Municipal Finance Authority Community Facilities District No. 2025-13 (County of Sacramento – Murphy Oxform) Improvement Area No. 1 and Future Annexation Area. (Resolution 26-128)

Motion by Grisham. Seconded by Tanner. 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. 2025-13 (County of Sacramento – Murphy Oxform) Improvement Area No. 1 and Future Annexation Area. (Resolution 26-129)

Motion by Adams. Seconded by Tanner. 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. 2025-13 (County of Sacramento – Murphy Oxform) Improvement Area No. 1 and Future Annexation Area. (Ordinance 26-02)

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

- 14. 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. 2026-3 (County of Sacramento – Blossom Ridge).

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

- b. Approve Resolution forming California Municipal Finance Authority Community Facilities District No. 2026-3 (County of Sacramento – Blossom Ridge). (Resolution 26-130)

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

- c. Approve Resolution determining necessity to incur up to \$5,400,000 of indebtedness in and for California Municipal Finance Authority Community Facilities District No. 2026-3 (County of Sacramento – Blossom Ridge). (Resolution 26-131)

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

- d. Approve Resolution calling a special election in and for California Municipal Finance Authority Community Facilities District No. 2026-3 (County of Sacramento – Blossom Ridge). (Resolution 26-132)

Motion by Adams. Seconded by Tanner. 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. 2026-3 (County of Sacramento – Blossom Ridge). (Resolution 26-133)

Motion by Grisham. Seconded by Tanner. 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. 2026-3 (County of Sacramento – Blossom Ridge). (Ordinance 26-03)

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

- 15. Approve the FY 2025 audit and authorize the Audit Subcommittee to make future changes, as needed.

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

C. CLOSED SESSION

- 16. Conference with Legal Counsel – Existing Litigation (Paragraph (1) of subdivision (d) of Section 54956.9)
Name of case: California Municipal Finance Authority v. FortiFi, Inc. (Arbitration)

The Board announced that they would enter into a closed session to discuss item number 16 on the agenda. Motion by Grisham. Seconded by McCarthy. Motion carries unanimously, without abstentions.

The Board entered closed session.

The Board completed and exited closed session. Motion by Grisham. Seconded by McCarthy. Motion carries unanimously, without abstentions.

After reopening the public meeting, the Chair announced that the Board did not take any action during the closed session. Motion by Grisham. Seconded by McCarthy. Motion carries unanimously, without abstentions.

D. INFORMATIONAL ITEMS FOR THE CMFA

- 17. Treasurer’s Report.

Treasurer’s Report was received and filed.

- 18. Administrative Issues.
 - a. Executive Director Report
 - b. Membership Update
 - c. Marketing Update
 - d. Transaction Update
 - e. Legislative Update
 - f. Legal Update
 - g. FPPC Statement of Economic Interest

Administrative Issues were discussed.

- 19. Adjournment.

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



CMFA SPECIAL FINANCE AGENCY

Minutes

Friday, February 20, 2026 @ 11:00 a.m.

City Hall, 200 S. Anaheim Blvd., 6th Floor, Anaheim, CA 92805

A. PROCEDURAL ITEMS

1. Call to Order and Roll Call.
 Mr. Bob Adams Mr. Andrew Alexander
 Ms. Joya De Foor Mr. Marc Grisham
 Mr. Justin McCarthy Mr. Louis McClure
 Ms. Deborah Moreno 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. John Stoecker and Travis Cooper attended as financial advisors to the Authority. Ron Lee, of Jones Hall LLP, attended as counsel to the Authority. Katrina Dair attended as a representative of Sierra Management Group, LLC. Ben Barker, Anthony Stubbs and Jarod Suzuki attended virtually as financial advisors to the Authority. Brian Haroldson, of Jones Hall LLP, attended virtually as counsel to the Authority. Ben Meeker, Crystal Liu, Karen Harvey, Kirsten Borgquist and Wailea Pukahi attended virtually as representatives of Sierra Management Group, LLC.

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. INFORMATIONAL ITEMS

4. Treasurer's Report.

Treasurer's Report was received and filed.

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

Administrative Issues were discussed.

6. Adjournment.

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



CMFA SPECIAL FINANCE AGENCY I

Minutes

Friday, February 20, 2026 @ 11:00 a.m.

City Hall, 200 S. Anaheim Blvd., 6th Floor, Anaheim, CA 92805

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 checked="" type="checkbox"/> Mr. Marc Grisham
<input checked="" type="checkbox"/> Mr. Justin McCarthy	<input 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. John Stoecker and Travis Cooper attended as financial advisors to the Authority. Ron Lee, of Jones Hall LLP, attended as counsel to the Authority. Katrina Dair attended as a representative of Sierra Management Group, LLC. Ben Barker, Anthony Stubbs and Jarod Suzuki attended virtually as financial advisors to the Authority. Brian Haroldson, of Jones Hall LLP, attended virtually as counsel to the Authority. Ben Meeker, Crystal Liu, Karen Harvey, Kirsten Borgquist and Wailea Pukahi attended virtually as representatives of Sierra Management Group, LLC.

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. INFORMATIONAL ITEMS

4. Treasurer's Report.

Treasurer's Report was received and filed.

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

Administrative Issues were discussed.

6. Adjournment.

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



CMFA SPECIAL FINANCE AGENCY VII

Minutes

Friday, February 20, 2026 @ 11:00 a.m.

City Hall, 200 S. Anaheim Blvd., 6th Floor, Anaheim, CA 92805

A. PROCEDURAL ITEMS

1. Call to Order and Roll Call.
 Mr. Bob Adams Mr. Andrew Alexander
 Ms. Joya De Foor Mr. Marc Grisham
 Mr. Justin McCarthy Mr. Louis McClure
 Ms. Deborah Moreno 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. John Stoecker and Travis Cooper attended as financial advisors to the Authority. Ron Lee, of Jones Hall LLP, attended as counsel to the Authority. Katrina Dair attended as a representative of Sierra Management Group, LLC. Ben Barker, Anthony Stubbs and Jarod Suzuki attended virtually as financial advisors to the Authority. Brian Haroldson, of Jones Hall LLP, attended virtually as counsel to the Authority. Ben Meeker, Crystal Liu, Karen Harvey, Kirsten Borgquist and Wailea Pukahi attended virtually as representatives of Sierra Management Group, LLC.

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. INFORMATIONAL ITEMS

4. Treasurer's Report.

Treasurer's Report was received and filed.

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

Administrative Issues were discussed.

6. Adjournment.

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



CMFA SPECIAL FINANCE AGENCY VIII

Minutes

Friday, February 20, 2026 @ 11:00 a.m.

City Hall, 200 S. Anaheim Blvd., 6th Floor, Anaheim, CA 92805

A. PROCEDURAL ITEMS

1. Call to Order and Roll Call.
 Mr. Bob Adams Mr. Andrew Alexander
 Ms. Joya De Foor Mr. Marc Grisham
 Mr. Justin McCarthy Mr. Louis McClure
 Ms. Deborah Moreno 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. John Stoecker and Travis Cooper attended as financial advisors to the Authority. Ron Lee, of Jones Hall LLP, attended as counsel to the Authority. Katrina Dair attended as a representative of Sierra Management Group, LLC. Ben Barker, Anthony Stubbs and Jarod Suzuki attended virtually as financial advisors to the Authority. Brian Haroldson, of Jones Hall LLP, attended virtually as counsel to the Authority. Ben Meeker, Crystal Liu, Karen Harvey, Kirsten Borgquist and Wailea Pukahi attended virtually as representatives of Sierra Management Group, LLC.

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. INFORMATIONAL ITEMS

4. Treasurer's Report.

Treasurer's Report was received and filed.

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

Administrative Issues were discussed.

6. Adjournment.

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



CMFA SPECIAL FINANCE AGENCY XII

Minutes

Friday, February 20, 2026 @ 11:00 a.m.

City Hall, 200 S. Anaheim Blvd., 6th Floor, Anaheim, CA 92805

A. PROCEDURAL ITEMS

1. Call to Order and Roll Call.
 Mr. Bob Adams Mr. Andrew Alexander
 Ms. Joya De Foor Mr. Marc Grisham
 Mr. Justin McCarthy Mr. Louis McClure
 Ms. Deborah Moreno 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. John Stoecker and Travis Cooper attended as financial advisors to the Authority. Ron Lee, of Jones Hall LLP, attended as counsel to the Authority. Katrina Dair attended as a representative of Sierra Management Group, LLC. Ben Barker, Anthony Stubbs and Jarod Suzuki attended virtually as financial advisors to the Authority. Brian Haroldson, of Jones Hall LLP, attended virtually as counsel to the Authority. Ben Meeker, Crystal Liu, Karen Harvey, Kirsten Borgquist and Wailea Pukahi attended virtually as representatives of Sierra Management Group, LLC.

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. INFORMATIONAL ITEMS

4. Treasurer's Report.

Treasurer's Report was received and filed.

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

Administrative Issues were discussed.

6. Adjournment.

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



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

Minutes

Friday, February 20, 2026 @ 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.

<input checked="" type="checkbox"/> Mr. Bob Adams	<input type="checkbox"/> Mr. Andrew Alexander
<input checked="" type="checkbox"/> Ms. Joya De Foor	<input checked="" type="checkbox"/> Mr. Marc Grisham
<input checked="" type="checkbox"/> Mr. Justin McCarthy	<input 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. John Stoecker and Travis Cooper attended as financial advisors to the Authority. Ron Lee, of Jones Hall LLP, attended as counsel to the Authority. Katrina Dair attended as a representative of Sierra Management Group, LLC. Ben Barker, Anthony Stubbs and Jarod Suzuki attended virtually as financial advisors to the Authority. Brian Haroldson, of Jones Hall LLP, attended virtually as counsel to the Authority. Ben Meeker, Crystal Liu, Karen Harvey, Kirsten Borgquist and Wailea Pukahi 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 FOUNDATION

4. Discuss and Approve Charitable Donation Recipients.

The Board, by unanimous vote, approved a \$25,000 grant to Children's Crisis Center of Stanislaus Co. Motion by Adams. Seconded by Grisham. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$10,000 grant to Children's Theatre of Long Beach. Motion by De Foor. Seconded by Adams. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$10,000 grant to Community Seniorserv, Inc. dba Meals of Wheels OC. Motion by Grisham. Seconded by McCarthy. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$60,000 grant to Down Syndrome Foundation of Orange County; restricted to the Teaching Inside Out Program. Motion by De Foor. Seconded by Grisham. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$10,000 grant to Family Promise of Orange County. Motion by Grisham. Seconded by McCarthy. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$30,000 grant to Growing Healthy Kids. Motion by Tanner. Seconded by Adams. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$10,000 grant to Helping Hands Adult Day Care. Motion by Grisham. Seconded by McCarthy. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$30,000 grant to Korean American Special Education Center. Motion by Grisham. Seconded by McCarthy. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$15,000 grant to Oakland Children's Fairyland Inc.; restricted to be used for front landscaping. Motion by Grisham. Seconded by Adams. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$15,000 grant to Pinole Community Players. Motion by De Foor. Seconded by Grisham. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$10,000 grant to Poverello House. Motion by De Foor. Seconded by Adams. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$10,000 grant to Recovery Road, Inc. Motion by Grisham. Seconded by McCarthy. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$25,000 grant to Rodeo Citizens Association. Motion by Tanner. Seconded by Grisham. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$35,000 grant to South Yuba River Citizens League. Motion by Tanner. Seconded by Grisham. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$45,000 grant to Tracy Tree Foundation. Motion by Adams. Seconded by Grisham. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$10,000 grant to VistAbility. Motion by Adams. Seconded by Grisham. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$25,000 grant to FIND - Food In Need of Distribution. Motion by McCarthy. Seconded by Adams. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$25,000 grant to Imperial Valley Food Bank. Motion by McCarthy. Seconded by Adams. Motion carries by unanimous vote, without abstentions.

C. INFORMATIONAL ITEMS FOR THE FOUNDATION

5. Treasurer's Report.

Treasurer's Report was received and filed.

6. Administrative Issues.
a. Executive Director Report.

Administrative Issues were discussed.

7. Adjournment.

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