CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Minutes

Friday, October 9, 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.

__X__	Mr. Bob Adams	_____	Mr. Andrew Alexander
_____	Ms. Joya De Foor	__X__	Mr. Marc Grisham
__X__	Mr. Justin McCarthy	__X__	Mr. Louis McClure
_____	Ms. Deborah Moreno	__X__	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 was in attendance. John Stoecker, Ben Barker, Anthony Stubbs and Travis Cooper attended as financial advisors to the Authority. Brian Haroldson, of Jones Hall LLP, attended as counsel to the Authority. Katrina Dair attended as a representative of Sierra Management Group, LLC.

2. Public Comment.

None.

B. ACTION ITEMS FOR THE CMFA

Consent:

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

4. Acceptance of applications for the CMFA Charitable Affordable Housing Grant Program and preliminary approval of grants. (Resolution 26-546):
   a. Logos Logan Legacy Place Franklin, LP, (Logos Logan Legacy Apartments), City of San Diego, County of San Diego; approve an application for a proposed grant up to $10,000 in a Charitable Affordable Housing grant.

5. Approve Sponsorship of the California Housing & Community Development Conference & Expo.

Consent Items 3, 4 and 5 were approved together.
Motion by Grisham. Seconded by Adams. Motion carries unanimously, without abstentions.

Regular Agenda:

6. Approve a resolution declaring the CMFA's intention to reimburse prior expenditures incurred by the City of Chula Vista for a fire station project from the proceeds of bonds issued for California Municipal Finance Authority Community Facilities District No. 2021-11 (City of Chula Vista – Otay Ranch Village 8 West) and California Municipal Finance Authority Community Facilities District No. 2022-12 (City of Chula Vista – Otay Ranch Village 3, Phase 2). (Resolution 26-547)

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

7. Declare the CMFA's intention to incur tax-exempt and/or taxable obligations to finance the following projects and other related actions:

a. BRIDGE Housing Corporation, or an affiliate, (Summit at Warner Center Apartments), City of Los Angeles, County of Los Angeles; issue up to $375,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-548)

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

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. 1624 S Hope LP, (New Carver Apartments), City of Los Angeles, County of Los Angeles; issue up to $10,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-549)

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

b. 710 Broadway Affordable, LP, (710 Broadway Apartments), City of Santa Monica, County of Los Angeles; issue up to $375,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-550)

This item was pulled from the Agenda.

c. HealthCore 3273 Claremont Napa LLC, HealthCore 2470 Hilborn Fairfield LLC, HealthCore 2480 Hilborn Fairfield LLC, HealthCore 2500 Hilborn Fairfield LLC, HealthCore 360 Campus Fairfield LLC, HealthCore 421 Nut Tree Vacaville LLC, HealthCore 1010 Nut Tree Vacaville LLC, HealthCore 1860 Pennsylvania Fairfield LLC, HealthCore 1101 B Gale Wilson Fairfield LLC, HealthCore 4500 Business Center Fairfield LLC, and HealthCore 4520 Business Center Fairfield LLC, (HealthCore NorthBay), Cities of Napa, Fairfield and Vacaville, Counties of Napa and Solano; issue up to $264,600,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-551)

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

d. 245 Weddell LP, (245 Weddell Apartments), City of Sunnyvale, County of Santa Clara; issue up to $70,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-552)

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

e. Chaparral Place LP, (Chaparral Place Apartments), City of Ojai, County of Ventura; issue up to $30,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-553)

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

f. Cherry Crossing II, L.P., (Cherry Crossing II Apartments), City of Sanger, County of Fresno; issue up to $25,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-554)

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

g. The Rise Block 5 LP, (Block 5 Apartments), City of Cupertino, County of Santa Clara; issue up to $120,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-555)

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

h. Sherman Way Preservation LP, (Sherman Way Biltmore Apartments), City of Los Angeles, County of Los Angeles; issue up to $40,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-556)

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

i. North County Health Project Incorporated, Cities of Oceanside, San Marcos, Moreno Valley and Hemet, Counties of San Diego and Riverside; issue up to $52,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-557)

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

j. California Baptist University, City of Riverside, County of Riverside; issue up to $125,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-558)

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

k. Lumira Healthcare, Cities of Modesto, Ceres, Livingston and Delhi, Counties of Merced and Stanislaus; issue up to $26,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-559)

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

l. Fremont 741, L.P., (Centerville Plaza Apartments Phase II), City of Fremont, County of Alameda; issue up to $60,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-560)

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

m. 600 Rosemead, L.P., (Rosemead Family Apartments), City of Pasadena, County of Los Angeles; issue up to $100,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-561)

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

n. 1318 4th Street LP, (1318 4th Street Apartments), City of Santa Monica, County of Los Angeles; issue up to $120,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-562)

This item was pulled from the Agenda.

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. 2026-22 (City of Norwalk – Keystone); Meritage Homes (Resolution 26-563)

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

   b. California Municipal Finance Authority Community Facilities District No. 2026-23 (JARPD – Vernola Ranch); Lennar Homes of California, LLC (Resolution 26-564)

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

   c. California Municipal Finance Authority Community Facilities District No. 2026-25 (City of Lancaster – Jaxson at 70th); KB Home (Resolution 26-565)

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

   d. California Municipal Finance Authority Community Facilities District No. 2026-28 (County of Sacramento – Kestrel); D.R. Horton (Resolution 26-566)

Motion by Grisham. Seconded by McCarthy. 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. 2026-22 (City of Norwalk – Keystone); incur up to $8,800,000 of indebtedness; Meritage Homes (Resolution 26-567)

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

   b. California Municipal Finance Authority Community Facilities District No. 2026-23 (JARPD – Vernola Ranch); incur up to $6,300,000 of indebtedness; Lennar Homes of California, LLC (Resolution 26-568)

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

c. California Municipal Finance Authority Community Facilities District No. 2026-25 (City of Lancaster – Jaxson at 70th); incur up to $2,800,000 of indebtedness; KB Home (Resolution 26-569)

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

d. California Municipal Finance Authority Community Facilities District No. 2026-28 (County of Sacramento – Kestrel); incur up to $6,000,000 of indebtedness; D.R. Horton (Resolution 26-570)

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

11. Authorize the issuance and sale of special tax bonds (BOLD Series 2026) in an amount not to exceed $14,000,000 for and on behalf of Improvement Area A of California Municipal Finance Authority Community Facilities District No. 2023-11 (City of Hesperia – Silverwood), and approving related agreements and actions. (Resolution 26-571)

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

C. CLOSED SESSION

12. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) (one (1) case).

The Board announced that they would enter into a closed session to discuss item number 12 on the agenda.
Motion by Adams. Seconded by McCarthy. Motion carries unanimously, without abstentions.

The Board entered closed session.

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

After reopening the public meeting, the Authority announced that the Board voted to indemnify the members of the board and the executive director.
Motion by Grisham. Seconded by Tanner. Motion carries unanimously, without abstentions.

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

CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Special Meeting Minutes

Friday, October 9, 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.

__X__	Mr. Bob Adams	_____	Mr. Andrew Alexander
_____	Ms. Joya De Foor	__X__	Mr. Marc Grisham
__X__	Mr. Justin McCarthy	__X__	Mr. Louis McClure
_____	Ms. Deborah Moreno	__X__	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 was in attendance. John Stoecker, Ben Barker, Anthony Stubbs and Travis Cooper attended as financial advisors to the Authority. Brian Haroldson, of Jones Hall LLP, attended as counsel to the Authority. Katrina Dair attended as a representative of Sierra Management Group, LLC.

2. Public Comment.

None.

B. ACTION ITEMS FOR THE CMFA

3. Authorize the execution and delivery of a first amendment to the loan agreement and the execution and delivery of certain lender consents and other matters in connection with revenue bonds issued to finance facilities for Golden Valley Health Centers, census-designated place of Planada, County of Merced, California. (Resolution 26-572)

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

C. INFORMATIONAL ITEMS FOR THE CMFA

4. Adjournment.

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

CMFA SPECIAL FINANCE AGENCY

Minutes

Friday, October 9, 2026 @ 11:00 a.m.

City Hall, 200 S. Anaheim Blvd., 6th 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.

__X__	Mr. Bob Adams	_____	Mr. Andrew Alexander
_____	Ms. Joya De Foor	__X__	Mr. Marc Grisham
__X__	Mr. Justin McCarthy	__X__	Mr. Louis McClure
_____	Ms. Deborah Moreno	__X__	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 was in attendance. John Stoecker, Ben Barker, Anthony Stubbs and Travis Cooper attended as financial advisors to the Authority. Brian Haroldson, of Jones Hall LLP, attended as counsel to the Authority. Katrina Dair attended as a representative of Sierra Management Group, LLC.

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

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

3. Public Comment.

None.

B. ACTION ITEMS FOR EACH AGENCY

4. Approve the FY 2026 audit reports and authorize the Audit Subcommittee to make future changes as needed for the following properties:
   a. CMFA Special Finance Agency - Enclave multifamily rental property
   b. CMFA Special Finance Agency - Latitude33 multifamily rental property
   c. CMFA Special Finance Agency - Solana at Grand multifamily rental property
   ~~d. CMFA Special Finance Agency I - The Mix multifamily rental property~~
   ~~e. CMFA Special Finance Agency VII - The Breakwater multifamily rental property~~
   ~~f. CMFA Special Finance Agency VIII - Elan Huntington Beach multifamily rental property~~
   ~~g. CMFA Special Finance Agency XII - Allure multifamily rental property~~

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

C. INFORMATIONAL ITEMS FOR EACH AGENCY

5. Administrative Issues.
   a. Executive Director Report.

Administrative Issues were discussed.

6. Adjournment.

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

CMFA SPECIAL FINANCE AGENCY I

Minutes

Friday, October 9, 2026 @ 11:00 a.m.

City Hall, 200 S. Anaheim Blvd., 6th 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.

__X__	Mr. Bob Adams	_____	Mr. Andrew Alexander
_____	Ms. Joya De Foor	__X__	Mr. Marc Grisham
__X__	Mr. Justin McCarthy	__X__	Mr. Louis McClure
_____	Ms. Deborah Moreno	__X__	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 was in attendance. John Stoecker, Ben Barker, Anthony Stubbs and Travis Cooper attended as financial advisors to the Authority. Brian Haroldson, of Jones Hall LLP, attended as counsel to the Authority. Katrina Dair attended as a representative of Sierra Management Group, LLC.

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

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

3. Public Comment.

None.

B. ACTION ITEMS FOR EACH AGENCY

4. Approve the FY 2026 audit reports and authorize the Audit Subcommittee to make future changes as needed for the following properties:
~~a. CMFA Special Finance Agency - Enclave multifamily rental property~~
~~b. CMFA Special Finance Agency - Latitude33 multifamily rental property~~
~~c. CMFA Special Finance Agency - Solana at Grand multifamily rental property~~
d. CMFA Special Finance Agency I - The Mix multifamily rental property
~~e. CMFA Special Finance Agency VII - The Breakwater multifamily rental property~~
~~f. CMFA Special Finance Agency VIII - Elan Huntington Beach multifamily rental property~~
~~g. CMFA Special Finance Agency XII - Allure multifamily rental property~~

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

C. INFORMATIONAL ITEMS FOR EACH AGENCY

5. Administrative Issues.
   a. Executive Director Report.

Administrative Issues were discussed.

6. Adjournment.

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

CMFA SPECIAL FINANCE AGENCY VII

Minutes

Friday, October 9, 2026 @ 11:00 a.m.

City Hall, 200 S. Anaheim Blvd., 6th 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.

__X__	Mr. Bob Adams	_____	Mr. Andrew Alexander
_____	Ms. Joya De Foor	__X__	Mr. Marc Grisham
__X__	Mr. Justin McCarthy	__X__	Mr. Louis McClure
_____	Ms. Deborah Moreno	__X__	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 was in attendance. John Stoecker, Ben Barker, Anthony Stubbs and Travis Cooper attended as financial advisors to the Authority. Brian Haroldson, of Jones Hall LLP, attended as counsel to the Authority. Katrina Dair attended as a representative of Sierra Management Group, LLC.

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

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

3. Public Comment.

None.

B. ACTION ITEMS FOR EACH AGENCY

4. Approve the FY 2026 audit reports and authorize the Audit Subcommittee to make future changes as needed for the following properties:
~~a. CMFA Special Finance Agency - Enclave multifamily rental property~~
~~b. CMFA Special Finance Agency - Latitude33 multifamily rental property~~
~~c. CMFA Special Finance Agency - Solana at Grand multifamily rental property~~
~~d. CMFA Special Finance Agency I - The Mix multifamily rental property~~
e. CMFA Special Finance Agency VII - The Breakwater multifamily rental property
~~f. CMFA Special Finance Agency VIII - Elan Huntington Beach multifamily rental property~~
~~g. CMFA Special Finance Agency XII - Allure multifamily rental property~~

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

C. INFORMATIONAL ITEMS FOR EACH AGENCY

5. Administrative Issues.
   a. Executive Director Report.

Administrative Issues were discussed.

6. Adjournment.

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

CMFA SPECIAL FINANCE AGENCY VIII

Minutes

Friday, October 9, 2026 @ 11:00 a.m.

City Hall, 200 S. Anaheim Blvd., 6th 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.

__X__	Mr. Bob Adams	_____	Mr. Andrew Alexander
_____	Ms. Joya De Foor	__X__	Mr. Marc Grisham
__X__	Mr. Justin McCarthy	__X__	Mr. Louis McClure
_____	Ms. Deborah Moreno	__X__	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 was in attendance. John Stoecker, Ben Barker, Anthony Stubbs and Travis Cooper attended as financial advisors to the Authority. Brian Haroldson, of Jones Hall LLP, attended as counsel to the Authority. Katrina Dair attended as a representative of Sierra Management Group, LLC.

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

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

3. Public Comment.

None.

B. ACTION ITEMS FOR EACH AGENCY

4. Approve the FY 2026 audit reports and authorize the Audit Subcommittee to make future changes as needed for the following properties:
~~a. CMFA Special Finance Agency - Enclave multifamily rental property~~
~~b. CMFA Special Finance Agency - Latitude33 multifamily rental property~~
~~c. CMFA Special Finance Agency - Solana at Grand multifamily rental property~~
~~d. CMFA Special Finance Agency I - The Mix multifamily rental property~~
~~e. CMFA Special Finance Agency VII - The Breakwater multifamily rental property~~
f. CMFA Special Finance Agency VIII - Elan Huntington Beach multifamily rental property
~~g. CMFA Special Finance Agency XII - Allure multifamily rental property~~

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

C. INFORMATIONAL ITEMS FOR EACH AGENCY

5. Administrative Issues.
   a. Executive Director Report.

Administrative Issues were discussed.

6. Adjournment.

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

CMFA SPECIAL FINANCE AGENCY XII

Minutes

Friday, October 9, 2026 @ 11:00 a.m.

City Hall, 200 S. Anaheim Blvd., 6th 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.

__X__	Mr. Bob Adams	_____	Mr. Andrew Alexander
_____	Ms. Joya De Foor	__X__	Mr. Marc Grisham
__X__	Mr. Justin McCarthy	__X__	Mr. Louis McClure
_____	Ms. Deborah Moreno	__X__	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 was in attendance. John Stoecker, Ben Barker, Anthony Stubbs and Travis Cooper attended as financial advisors to the Authority. Brian Haroldson, of Jones Hall LLP, attended as counsel to the Authority. Katrina Dair attended as a representative of Sierra Management Group, LLC.

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

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

3. Public Comment.

None.

B. ACTION ITEMS FOR EACH AGENCY

4. Approve the FY 2026 audit reports and authorize the Audit Subcommittee to make future changes as needed for the following properties:
~~a. CMFA Special Finance Agency - Enclave multifamily rental property~~
~~b. CMFA Special Finance Agency - Latitude33 multifamily rental property~~
~~c. CMFA Special Finance Agency - Solana at Grand multifamily rental property~~
~~d. CMFA Special Finance Agency I - The Mix multifamily rental property~~
~~e. CMFA Special Finance Agency VII - The Breakwater multifamily rental property~~
~~f. CMFA Special Finance Agency VIII - Elan Huntington Beach multifamily rental property~~
g. CMFA Special Finance Agency XII - Allure multifamily rental property

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

C. INFORMATIONAL ITEMS FOR EACH AGENCY

5. Administrative Issues.
   a. Executive Director Report.

Administrative Issues were discussed.

6. 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 9, 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.

__X__	Mr. Bob Adams	_____	Mr. Andrew Alexander
_____	Ms. Joya De Foor	__X__	Mr. Marc Grisham
__X__	Mr. Justin McCarthy	__X__	Mr. Louis McClure
__X__	Ms. Deborah Moreno	__X__	Mr. Joseph Tanner (Alt.)

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 was in attendance. John Stoecker, Ben Barker, Anthony Stubbs and Travis Cooper attended as financial advisors to the Authority. Brian Haroldson, of Jones Hall LLP, attended as counsel to the Authority. Katrina Dair attended as a representative of Sierra Management Group, LLC.

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

Motion by Adams. Seconded by Moreno. 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 $85,000 grant to A Sense of Home. Motion by McClure. Seconded by Grisham. Motion carries unanimously, without abstentions.

The Board, by unanimous vote, approved a $150,000 grant to Anaheim Community Foundation. Motion by Moreno. Seconded by Adams. Motion carries unanimously, without abstentions.

The Board, by unanimous vote, approved a $50,000 grant to Animal Friends of the Valleys Inc. Motion by McCarthy. Seconded by Adams. Motion carries unanimously, without abstentions.

The Board, by unanimous vote, approved a $30,000 grant to Blue Horse Rescue. Motion by Grisham. Seconded by McClure. Motion carries unanimously, without abstentions.

The Board, by unanimous vote, approved a $20,000 grant to Bullies and Buddies Rescue. Motion by Grisham. Seconded by McClure. Motion carries unanimously, without abstentions.

The Board, by unanimous vote, approved a $45,000 grant to Casa Teresa, Inc. Motion by McCarthy. Seconded by Moreno. Motion carries unanimously, without abstentions.

The Board, by unanimous vote, approved a $125,000 grant to Contra Costa Interfaith Transitional Housing, Inc. dba Hope Solutions. Motion by McCarthy. Seconded by Moreno. Motion carries unanimously, without abstentions.

The Board, by unanimous vote, approved a $65,000 grant to Edventure More. Motion by Adams. Seconded by McClure. Motion carries unanimously, without abstentions.

The Board, by unanimous vote, approved a $20,000 grant to Fairfield Community Services Foundation. Motion by Adams. Seconded by McCarthy. Motion carries unanimously, without abstentions.

The Board, by unanimous vote, approved a $35,000 grant to Gary Sinise Foundation; restricted to their operations in California. Motion by McClure. Seconded by Adams. Motion carries unanimously, without abstentions.

The Board, by unanimous vote, approved a $50,000 grant to La Cocina. Motion by McCarthy. Seconded by McClure. Motion carries unanimously, without abstentions.

The Board, by unanimous vote, approved a $25,000 grant to Manteca C.A.P.S. Corporation dba Valley CAPS. Motion by Adams. Seconded by McClure. Motion carries unanimously, without abstentions.

The Board, by unanimous vote, approved a $60,000 grant to Mercy Medical Center Merced Foundation. Motion by Adams. Seconded by McCarthy. Motion carries unanimously, without abstentions.

The Board, by unanimous vote, approved a $55,000 grant to New Door Ventures. Motion by McCarthy. Seconded by Moreno. Motion carries unanimously, without abstentions.

The Board, by unanimous vote, approved a $155,000 grant to Rainbow Family, Inc. Motion by McClure. Seconded by Adams. Motion carries unanimously, without abstentions.

The Board, by unanimous vote, approved a $60,000 grant to Stanislaus County Affordable Housing, Inc. Motion by Admas. Seconded by McCarthy. Motion carries unanimously, without abstentions.

The Board, by unanimous vote, approved a $75,000 grant to The Rotary Foundation of Hercules, Rodeo, and Crockett. Motion by Grisham. Seconded by McClure. Motion carries unanimously, without abstentions.

The Board, by unanimous vote, approved a $40,000 grant to Valley View School Parents Club. Motion by Grisham. Seconded by McClure. Motion carries unanimously, without abstentions.

The Board, by unanimous vote, approved a $35,000 grant to Willow Glen Tiger Performing Arts. Motion by McCarthy. Seconded by Adams. Motion carries unanimously, without abstentions.

The Board, by unanimous vote, approved a $20,000 grant to Xenophon Therapeutic Riding Center. Motion by Adams. Seconded by McClure. Motion carries unanimously, without abstentions.

C. INFORMATIONAL ITEMS FOR THE FOUNDATION

5. Administrative Issues.
   a. Board Member Comments.
   b. Executive Director Report.

   Administrative Issues were discussed.

6. Adjournment.

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