

NOTICE

(AMENDED)

Attached please find

- Agenda covering the meeting of the Board of Directors of the California Housing Finance Agency, Tuesday, July 14, 2015

THE MEETING WILL TAKE PLACE AT THE:

Sacramento Housing & Redevelopment Agency
801 12th Street
Sacramento, CA
(916) 444-9210

BOARD OF DIRECTORS

10:00 a.m.

- For further information, prior to the meeting, please contact:
JoJo Ojima
California Housing Finance Agency
P.O. Box 4034
Sacramento, California 95812-4034
(916) 326-8470

The California Housing Finance Agency (CalHFA) complies with the Americans with Disabilities Act by ensuring that the meeting facilities are accessible to persons with disabilities, and providing this notice and information in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact CalHFA no later than five calendar days before the meeting at (916) 326-8470.

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BOARD OF DIRECTORS

(AMENDED)

***California Housing Finance Agency
Board of Directors***

July 14, 2015

Sacramento Housing & Redevelopment Agency
801 12th Street
Sacramento, CA
(916) 444-9210

10:00 a.m.

1. Roll Call.
2. Approval of the minutes of the May 14, 2015 Board of Directors meeting.
3. Chairman/Executive Director comments.
4. Update and discussion on the status of the California Homebuyer's Downpayment Assistance Programs (CHDAP).
5. Update and discussion on the status and use of Agency-controlled subsidy funds for Multifamily Programs.
6. Presentation and discussion on CalHFA's Assessment of its Organization and Programs.
7. Reports:
 - A. Update on Homeownership Loan Portfolio
 - B. Legislative Update
 - C. Update on Keep Your Home California Program

(OVER)

8. Closed session under Government Code section 11126(e)(1)(A); to confer with and receive advice from legal counsel regarding pending litigation MortgageFlex Systems, Inc. vs. CalHFA; Sacramento Superior Court Case No. 34-2014-00164768.
9. Closed session under Government Code sections 11126(a)(1) and 11126(b) to consider the appointment of a Director of Multifamily Programs.
10. Closed session under Government Code section 11126(a)(1) to evaluate the performance of a public employee.
11. Discussion, recommendation and possible action adopting a resolution to appoint a Director of Multifamily Programs.
12. Discussion of other Board matters.
13. Public testimony: Discussion only of other matters to be brought to the Board's attention.
14. Adjournment
15. Handouts

NOTES**

PARKING: Parking is available as follows: 1) Public parking garage at 14th and H Street; and 2) Open paved lot on 12th and I Street.

FUTURE MEETING DATES: Next CalHFA Board of Directors Meeting will be September 10, 2015, at the Burbank Airport Marriott, Burbank, California.