

# **NOTICE**

Attached please find

- Agenda covering the meeting of the Board of Directors of the California Housing Finance Agency, Tuesday, November 10, 2015

THE MEETING WILL TAKE PLACE AT THE:

Department of Consumer Affairs (“DCA”)  
1747 North Market Blvd.  
Hearing Room (HQ2-#186)  
Sacramento, CA  
(916) 574-7307

## ***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

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*California Housing Finance Agency  
Board of Directors*

November 10, 2015

Department of Consumer Affairs  
1747 North Market Blvd.  
Hearing Room (HQ-2-#186)  
Sacramento, CA  
(916) 574-7307

10:00 a.m.

1. Roll Call.
2. Approval of the minutes of the September 10, 2015 Board of Directors meeting.
3. Chairman/Executive Director comments.
4. Report of the Chair of the Audit Committee.
5. Update and discussion on the Tax Credit Allocation Committee (TCAC) Regulations.
6. Update and discussion on Statewide Housing Plan.
7. Update and discussion on the California Department of Housing and Community Development (HCD) Uniform Multifamily Regulations.
8. Overview and discussion on underwriting and sources of financing Multifamily Projects.

(OVER)

9. Reports:

- A. Update of Multifamily conduit issuances and pipeline in FY 2015-2016
- B. Update on Homeownership Loan Portfolio Update
- C. Annual Investment Report
- D. Legislative Update
- E. Authority to set salary for Key Exempt Staff and process for evaluating and providing salary adjustments
- F. Electronic Filing of Form 700 and Ethics Certification

11. Discussion of other Board matters.

12. Adjournment.

13. Handouts.

**NOTES\*\***

**PARKING: Public parking at Department of Consumer Affairs is free.**

**FUTURE MEETING DATE: Next CalHFA Board of Directors Meeting will be January 13, 2016, at the Department of Consumer Affairs, 1625 North Market Street (1<sup>st</sup> Floor South, #102), Sacramento, California.**