

**CalHFA Board Meeting**  
**Minutes of Meeting Held November 25, 2015**

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5 The meeting opened at 9:15a.m.  
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7 Agenda item 1: Roll call was taken and the following Board Members are present: Alexis  
8 Podesta, Janet Falk, Tim Schaefer, Tiena Johnson-Hall, Theresa Gunn, Michael Gunning, Dalila  
9 Sotelo, Jonathan Hunter, Susan Riggs, and Tia Boatman Patterson.  
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11 It was established that no members appearing by telephone were in presence of another member  
12 since the meeting was held at CalHFA, 500 Capitol Mall.  
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14 Agenda item 2: Executive Director reported that Janet Falk was reappointed to serve as a Board  
15 member and appointed as Chair; Michael Gunning was reappointed to serve as a Board member;  
16 and Eileen Gallagher was appointed as new Board member. In addition, Ben Metcalf is newly  
17 appointed as Director of Housing & Community Development (HCD) starting the end of  
18 February 2016.  
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20 Agenda item 3: Tim Hsu, Director of Financing, gave a presentation in support of proposed  
21 Resolution 15-21 (noting that the Agenda incorrectly stated it to be Resolution 15-20) which  
22 would amend and restate Resolution 15-03 to authorize the Agency to apply to the California  
23 Debt limit Allocation Committee for volume caps up to \$250,000,000 each for Multifamily and  
24 Single Family programs.  
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26 After discussion by the Board, a motion to approve Resolution 15-21 was made by Jonathon  
27 Hunter and seconded by Tiena Johnson-Hall. Resolution was 15-21 was approved with a roll  
28 call vote as follows: Ayes: Alexis Podesta, Janet Falk, Tim Schaefer, Tiena Johnson-Hall,  
29 Theresa Gunn, Michael Gunning, Dalila Sotelo, Jonathan Hunter, Susan Riggs. Nays: none.  
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31 Agenda item 4: There was no public testimony.  
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33 Agenda item 5: The meeting adjourned at 9:39 a.m.  
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Minutes approved by the Board  
of Directors at its meeting held:

January 13, 2016

Attest: \_\_\_\_\_  
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