

# NOTICE

Attached please find

- Agenda covering the meeting of the Board of Directors of the California Housing Finance Agency, Wednesday, January 13, 2016

THE MEETING WILL TAKE PLACE AT THE:

Department of Consumer Affairs (“DCA”)  
1625 North Market Blvd.  
(1<sup>st</sup> Floor South, #102)  
Sacramento, CA  
(916) 574-7307

## ***BOARD OF DIRECTORS***

***10:00 a.m.***

- For further information, prior to the meeting, please contact:  
Pamela Hodgson  
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.



# BOARD OF DIRECTORS

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*California Housing Finance Agency  
Board of Directors*

January 13, 2016

Department of Consumer Affairs  
1625 North Market Blvd.  
(1<sup>st</sup> Floor South, #102)  
Sacramento, CA  
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10:00 a.m.

1. Roll Call.
2. Approval of the minutes of the November 10, 2015 Board of Directors meeting.
3. Approval of the minutes of the November 25, 2015 Board of Directors meeting.
4. Chairman/Executive Director comments.
5. Discussion, recommendation and possible action regarding final loan commitment for the following project:

<u>NUMBER</u>	<u>DEVELOPMENT</u>	<u>LOCALITY</u>	<u>UNITS</u>
15-022-S	Palos Verdes Villas Apartments	Palm Springs/ Riverside	98

6. Reports:
  - A. Update on Loans approved by CalHFA Senior Loan Committee.
    - (i) River Community Homes (Arcata, Humboldt County)
    - (ii) Gateway Apartments (Menlo Park, San Mateo County)

(OVER)

- B. Update on Conduit Issuance Program.
  - C. Update on Homeownership Loan Portfolio Report and Highlights for October 31, 2015.
- 7. Discussion of other Board matters.
  - 8. Adjournment
  - 9. Handouts

**NOTES\*\***

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

**FUTURE MEETING DATE: Next CalHFA Board of Directors Meeting will be March 8, 2016, at the Sacramento Housing Redevelopment Agency (SHRA), 801 12<sup>th</sup> Street, Sacramento, California.**