

NOTICE

Attached please find

- Agenda covering the meeting of the Board of Directors of the California Housing Finance Agency, Tuesday, May 17, 2016

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:
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.

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BOARD OF DIRECTORS

*California Housing Finance Agency
Board of Directors*

May 17, 2016

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 March 15, 2016, Board of Directors meeting.
3. Approval of the minutes of the April 11, 2016, Board of Directors meeting.
4. Chairman/Executive Director comments.
5. Discussion, recommendation and possible action regarding final loan commitment for the following projects:

<u>NUMBER</u>	<u>DEVELOPMENT</u>	<u>LOCALITY</u>	<u>UNITS</u>
16-001-N	Sutter Terrace	Roseville/ Placer	100
(Resolution 16-08)			

<u>NUMBER</u>	<u>DEVELOPMENT</u>	<u>LOCALITY</u>	<u>UNITS</u>
16-002-N	Renwick Square	Elk Grove/ Sacramento	150
(Resolution 16-09)			

6. Discussion, recommendation and possible action to adopt the Agency's proposed Strategic Business Plan Item 6-A, (Resolution 16-10) and proposed Operating Budget for Fiscal Year 2016/2017, Item 6-B, (Resolution 16-11).

(OVER)

7. Discussion, recommendation and possible action to conditionally approve the Roberti 710 loan product. (Resolution 16-12).
8. Reports:
 - A. Update on Homeownership Loan Portfolio
 - B. Update on Conduit Issuance
 - C. Update on Loans Approved by Senior Loan Committee:
 - (i) William Byron Rumford Senior Plaza Apartment (Berkeley/Alameda County)
 - D. Legislative Update
 - E. Keep Your Home California Update
9. Discussion of other Board matters.
10. Public testimony: Discussion only of other matters to be brought to the Board's attention.
11. Adjournment
12. Handouts

NOTES**

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

FUTURE MEETING DATE: Next CalHFA Board of Directors Meeting will be July 13, 2016, at 1747 North Market Blvd., Hearing Room (HQ-2-#186), Sacramento, CA