

NOTICE

Attached please find

- Agenda covering the meeting of the Board of Directors of the California Housing Finance Agency, Monday, November 7, 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*

November 7, 2016

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Sacramento, CA
(916) 574-7307

10:00 a.m.

1. Roll Call.
2. Approval of the minutes of the July 13, 2016 Board of Directors meeting.
3. Approval of minutes of the September 14, 2016 Board of Directors meeting.
4. Chairman/Executive Director comments.
5. Report of the Chair of the Audit Committee.
6. Informational workshop discussing the governance role and responsibilities of the Board of Directors.
(Lori Hamahash/Nancy Jones)
7. 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>
16-022-R/S	Hacienda del Norte Apartments	Paso Robles	44

(Tony Sertich\Ruth Vakili)

8. Discussion, recommendation and possible action regarding the adoption of a resolution to amend and restate Resolution 16-07 authorizing applications to the California Debt Limit Allocation Committee for private activity bond allocations for the Agency’s homeownership and multifamily programs. (Tim Hsu)

(OVER)

9. Reports:

- A. Multifamily Conduit Issuance Program update.
- B. Homeownership Loan Portfolio update.
- C. Legislative Update.
- D. 2016/17 Quarterly Report.
- E. Audited Financial Statements for the California Housing Finance Fund for the year ended June 30, 2016, Single Audit of Federal Funds, Proposition 1C and Fannie Mae Agreed-Upon Procedures.
- F. Audited Financial Statements for the California Housing Loan Insurance Fund for the year ended December 31, 2015.

10. Discussion of other Board matters.

11. Adjournment

12. Handouts

NOTES**

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

FUTURE MEETING DATE: Next CalHFA Board of Directors Meeting to be determined in upcoming 2017 Schedule.