

## Notice of Meeting

California Housing Finance Agency Board of Directors  
Tuesday, May 23, 2023  
10:00 a.m.

California Housing Finance Agency  
500 Capitol Mall  
5<sup>th</sup> Floor Conference Center  
Sacramento, CA 95814  
(916) 326-8000 (CalHFA Receptionist)

This meeting is also available via Zoom  
Click on the link to register:

[https://events.zoom.us/jv/AkYhVr\\_30enNPbsP9diNn73RvEoRgVEn4oO7Ve34jnMD5pD6WmLV~AggLXsr32QYFjq8BIYLZ5I06Dg](https://events.zoom.us/jv/AkYhVr_30enNPbsP9diNn73RvEoRgVEn4oO7Ve34jnMD5pD6WmLV~AggLXsr32QYFjq8BIYLZ5I06Dg)

This meeting will be open to the public pursuant to California Government Code Section 11133.

Members of the public will be provided an opportunity to address the Board in person or through the Zoom app by using the “raise hand” feature during the meeting. Additional guidance for observing the meeting and offering public comment can be found at the end of this notice or on our website by clicking [here](#).

The Board may act on any item listed on the attached meeting agenda. Agenda items may be taken out of order to accommodate speakers and to maintain a quorum. The meeting may be cancelled without notice.

For additional information contact:

Melissa Flores, Assistant Director of Board Relations and External Communications  
California Housing Finance Agency, 500 Capitol Mall, Suite 1400, Sacramento, CA 95814  
916.326.8092

The California Housing Finance Agency 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 to access and participate in a CalHFA Board meeting, including disability-related modifications or accommodations, you may contact CalHFA no later than five calendar days before the meeting at (916) 326-8092 or email at [events@calhfa.ca.gov](mailto:events@calhfa.ca.gov).

## Public Meeting Agenda

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1. Roll Call
2. Approval of the meeting minutes of the March 7, 2023 meeting
3. Chairperson/Executive Director comments
4. Closed session pursuant to Government Code section 11126(e)(1) to discuss pending litigation
5. Discussion, recommendation, and possible action to authorize a National Mortgage Settlement counseling program extension
6. Discussion, recommendation, and possible action to adopt:
  - A. Proposed Strategic Business Plan for Fiscal Year 2023/24
  - B. Proposed Operating Budget for Fiscal Year 2023/24
7. CalHFA financial update
8. Update on California Dream for All program
9. Informational reports:
  - A. Multifamily Loan Production report

B. Single Family Loan Production report

C. Asset Management Quarterly report

D. Mixed-Income Program report

E. Legislative Update report

10. Other Board matters

11. Public comment: Opportunity for members of the public to address the Board on matters within the Board's authority

12. Adjournment

PARKING: Public parking for 500 Capitol Mall is available at: 1) Building parking structure with entrance on N street (\$2 per 20 minutes, \$6 per hour, \$24 daily maximum); 2) Limited metered street parking; and 3) Other nearby parking structures (costs vary)

# CalHFA Public Comment Guide



## How to Observe and Offer Public Comments at remote CalHFA Board of Directors Meetings

The Board meetings of the California Housing Finance Agency will be available to view remotely pursuant to California Government Code Section 11133.

- All open session meetings of the CalHFA Board of Directors are recorded and posted online for public access.
- By addressing the Board, you agree to be recorded and broadcast on video.
- All meeting agendas, notices, and materials are posted on the [Board Meeting](#) section at [www.calhfa.ca.gov](http://www.calhfa.ca.gov).



### How To View The Meeting via Zoom

**REGISTER** for the meeting by clicking on the link as shown on the meeting Agenda or Notice.

**CHOOSE** Register with your Zoom Account *or*

Register with your email and enter the verification code sent to the email address you provided

**JOIN** the meeting when it starts by clicking on the link in the confirmation email you received after registering.

### How To Provide Comments via Zoom

During the public comment portion of the meeting, indicate you would like to ask a question or address the Board by clicking on the “raised hand” icon. This will alert the meeting organizer that you have a question. Your comment will be part of the official public record.

### How To Provide eComments

E-mail written comments to [feedback@calhfa.ca.gov](mailto:feedback@calhfa.ca.gov) in advance of the meeting, up until 5 p.m. the day before the meeting. **Please include the following with your comment:**

- Your first and last name (not required, you may still submit without identifying yourself).
- The agenda item you are commenting on.
- Your comment becomes part of the meeting’s official record.



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