Notice of Meeting

California Housing Finance Agency Board of Directors Thursday, June 22, 2023 10:00 a.m.

Click on the Zoom link to register:

https://events.zoom.us/ev/AkYhVr_30enNPbsP9diNn73RvEoRgVEn4oO7Ve34jnMD5pD6 WmLV~AggLXsr32QYFjq8BIYLZ5I06Dg

This meeting will be open to the public and conducted virtually using the Zoom platform pursuant to California Government Code Section 11133. Public participation is through video only.

Members of the public will be provided an opportunity to address the Board 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.



Public Meeting Agenda

California Housing Finance Agency Board of Directors Thursday, June 22, 2023 10:00 a.m.

This meeting will be conducted virtually, with public participation through video only Click on the Zoom link to register:

https://events.zoom.us/ev/Auyy1QnX5oiRcCKmPx513tGjhvxJe8W7sktUq3EtlCs7_s3Q_RV0~AggLXsr32QYFjq8BlYLZ5I06Dg

- 1. Roll Call
- 2. Approval of the meeting minutes of the May 23, 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 amend Resolution 23-04 to allow for a new single family bond indenture
- 6. Updates on amendments made to:
 - A. Financial Risk Management Policy
 - B. Investment and Debt Management Policy
 - C. Disclosure Policy
- 7. Update on the California Mortgage Relief Program
- 8. Legislative update
- 9. Other Board matters
- 10. Public comment: Opportunity for members of the public to address the Board on matters within the Board's authority
- 11. Adjournment

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 <u>Board Meeting</u> section at <u>www.calhfa.ca.gov</u>.



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 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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