

California Housing Finance Agency Board Resolution Index

Table of Contents

2017.....	2
2018.....	3
2019.....	5
2020.....	6

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California Housing Finance Agency Board Resolution Index

2017

Resolution No.	Title
<u>17-01</u>	Resolution Adjusting Salary for Key Exempt Staff
<u>17-02</u>	Resolution Authorizing Contract with Outside Advisor to Perform Survey of Key Exempt Staff Salary Structure
<u>17-03</u>	Resolution Adjusting the Salary of the Executive Director
<u>17-04</u>	Resolution Adjusting the Salary of the Director of Multifamily Programs
<u>17-05</u>	Resolution Authorizing a Final Loan Commitment (Rancho Carrillo)
<u>17-06</u>	Resolution Authorizing a Final Loan Commitment (Parkside Glen)
<u>17-07</u>	Resolution of the California Housing Finance Agency Authorizing the Agency's Single Family Bond Indentures, the Issuance of Single Family Bonds, Credit Facilities for Homeownership Purposes, and Related Financial Agreements and Contracts for Services
<u>17-08</u>	Resolution of the California Housing Finance Agency Authorizing the Agency's Single Family Non-Bond Financing Mechanisms for Homeownership Purposes, and Related Financial Agreements and Contracts for Services
<u>17-09</u>	Resolution of the California Housing Finance Agency Authorizing the Financing of the Agency's Multifamily Housing Program, the Issuance of Multifamily Bonds, the Agency's Multifamily Bond Indentures, Credit Facilities for Multifamily Purposes, and Related Financial Agreements and Contracts for Services
<u>17-10</u>	Resolution of the California Housing Finance Agency Authorizing the Financing of the Agency's Multifamily Housing Program From Non-Bond Sources and Related Financial Agreements and Contracts for Services
<u>17-11</u>	Resolution of the California Housing Finance Agency Approving Applications to the California Debt Limit Allocation Committee for Private Activity Bond Allocations for the Agency's Homeownership and Multifamily Programs
<u>17-12</u>	Resolution of the California Housing Finance Agency Authorizing the Funding of and Disbursement From the Emergency Reserve Account and Rescinding Resolution No. 91-71
<u>17-13</u>	Resolution Authorizing a Final Loan Commitment (Oak Creek Family Apartments)
<u>17-14</u>	Agency Business Plan Fiscal Year 2017/18
<u>17-15</u>	CalHFA Operating Budget Fiscal Year 2017/18
<u>17-16</u>	Resolution Authorizing a Final Loan Commitment (North Pedro Apartments)
<u>17-17</u>	Resolution Authorizing a Final Loan Commitment (Riverside Apartments)
<u>17-18</u>	Resolution Authorizing the Appointment of a Director of Multifamily Programs

California Housing Finance Agency Board Resolution Index

Resolution No.	Title
<u>17-19</u>	Resolution Authorizing the Adjustment of Salary Ranges for Key Exempt Staff and Establishing Salary Range for Director of Enterprise Risk Management and Compliance
<u>17-20</u>	Resolution Authorizing a Final Loan Commitment (Bartlett Hill Manor)
<u>17-21</u>	Resolution Authorizing the Agency to Increase Its Secured Line of Credit with the Federal Home Loan Bank of San Francisco to Two-Hundred Million Dollars
<u>17-22</u>	Resolution Authorizing Amendments to the Regulations of the Agency Regarding the Conflict of Interest Code
<u>17-23</u>	Resolution Authorizing A Final Loan Commitment (Kottinger Gardens Phase 2)
<u>17-24</u>	Resolution Supporting Increased Income Limits and Other Changes for Homeownership Programs in California
<u>17-25</u>	Resolution Approving a Bond Issuance and Post-Issuance Policy

2018

Resolution No.	Title
<u>18-01</u>	Resolution Authorizing a Final Loan Commitment (Southlake Tower Senior Apartments)
<u>18-02</u>	Resolution Authorizing a Final Loan Commitment (Susanville Garden Apartments)
<u>18-03</u>	Resolution Authorizing a Final Loan Commitment (Chateau Lafayette)
<u>18-04</u>	Resolution Authorizing a Final Loan Commitment (Ramona Seniors Apartments)
<u>18-05</u>	Resolution Authorizing a Final Loan Commitment (Arbor Park Apartments)
<u>18-06</u>	Resolution Authorizing a Final Loan Commitment (Whittier and Downey SE)
<u>18-07</u>	Resolution Authorizing the Use of Home Purchase Assistance for Non-First Time Homebuyers of Low and Moderate Income Impacted in Disaster-Declared Counties
<u>18-08</u>	Resolution authorizing the Agency's single family bond indentures, the issuance of single family bonds, credit facilities for homeownership purposes, and related financial agreements and contracts for services.
<u>18-09</u>	Resolution authorizing the Agency's single family non-bond financing mechanisms for homeownership purposes, and related financial agreements and contracts for services.
<u>18-10</u>	Resolution authorizing the financing of the Agency's multifamily housing program, the issuance of multifamily bonds, the Agency's multifamily bond indentures, credit facilities for multifamily purposes, and related financial agreements and contracts for services.
<u>18-11</u>	Resolution authorizing the financing of the Agency's multifamily housing program from non-bond sources, and related financial agreements and

California Housing Finance Agency Board Resolution Index

Resolution No.	Title
	contracts for services.
<u>18-12</u>	Resolution approving applications to the California Debt Limit Allocation Committee for private activity bond allocations for the Agency's homeownership and multifamily programs.
<u>18-13</u>	Resolution in support of a request to the federal government for the extension of the affordable housing financing partnership among the federal financing bank ("FFB"), the United States Department of Housing and Urban Development ("HUD") and state housing finance agencies.
<u>18-14</u>	Resolution Adjusting the Salary of the Executive Director
<u>18-15</u>	Resolution Authorizing a Final Loan Commitment (Hookston Senior Apartments)
<u>18-16</u>	Resolution Authorizing a Final Loan Commitment (Summer Park Apartments)
<u>18-17</u>	Resolution Authorizing a Final Loan Commitment (Village at Willow Glen)
<u>18-18</u>	Resolution Authorizing a Final Loan Commitment (Inglewood Oaks)
<u>18-19</u>	Resolution Authorizing a Final Loan Commitment (Market Street Apartments)
<u>18-20</u>	Resolution Authorizing a Final Loan Commitment (Truckee Artist Lofts)
<u>18-21</u>	Resolution Authorizing the Agency Business Plan for Fiscal Year 2018/2019
<u>18-22</u>	Resolution Authorizing the Agency Operating Budget for Fiscal Year 2018/2019
<u>18-23</u>	Resolution Authorizing a Final Loan Commitment (Leigh Avenue Senior Apartments)
<u>18-24</u>	Resolution Authorizing a Final Loan Commitment (North San Pedro Apartments)
<u>18-25</u>	Resolution Authorizing a Final Loan Commitment (Creekside Apartments)
<u>18-26</u>	Resolution Authorizing a Final Loan Commitment (Sequoia Knolls)
<u>18-27</u>	Resolution Authorizing a Final Loan Commitment (Sequoia Knolls)
<u>18-28</u>	Resolution Authorizing a Final Loan Commitment (Plaza Del Sol)

California Housing Finance Agency Board Resolution Index

2019

Resolution No.	Title
<u>19-01</u>	Resolution Authorizing a Final Loan Commitment (Heritage Plaza)
<u>19-02</u>	Resolution to Approve the CalHFA Mixed-Income Program
<u>19-03</u>	Resolution Authorizing a Final Loan Commitment (Montevista)
<u>19-04</u>	Resolution Authorizing the Agency's Single Family Bond Indentures, The Issuance of Single Family Bonds, Credit Facilities for Homeownership Purposes, and Related Financial Agreements and Contracts for Services
<u>19-05</u>	Resolution Authorizing the Agency's Single Family Non-Bond Financing Mechanisms for Homeownership Purposes, and Related Financial Agreements, and Contracts for Services
<u>19-06</u>	Resolution Authorizing the Financing of the Agency's Multifamily Housing Program, the Issuance of Multifamily Bonds, the Agency's Multifamily Bond Indentures, Credit Facilities for Multifamily Purposes, and Related Financial Agreements and Contracts for Services
<u>19-07</u>	Resolution Authorizing the Financing of the Agency's Multifamily Housing Program from Non-Bond Sources and Related Financial Agreements, and Contracts for Services
<u>19-08</u>	Resolution of the California Housing Finance Agency Approving Applications to the California Debt Limit Allocation Committee for Private Activity Bond Allocations for the Agency's Homeownership and Multifamily Programs
<u>19-09</u>	Resolution Authorizing the Appointment and Salary for a Director of Multifamily Programs
<u>19-10</u>	Resolution Authorizing a Final Loan Commitment (Redwood Oaks)
<u>19-11</u>	Resolution Authorizing the Proposed Strategic Business Plan for Fiscal Year 2019-20
<u>19-12</u>	Resolution Authorizing the Proposed Operating Budget for Fiscal Year 2019-20
<u>19-13</u>	Resolution Authorizing the Policy for Use of Home Purchase Assistance for Non-First Time Homebuyers who use CalHFA's FHA-Insured Section 184 Indian Home Loan Guarantee Program
<u>19-14</u>	Resolution Authorizing 2019-2020 Allocation of AB 101 Low- and Moderate-Income Funds
<u>19-15</u>	Resolution Authorizing Final Loan Commitment (Normandie Lofts)
<u>19-16</u>	Resolution Authorizing Final Loan Commitment (Saratoga II Senior Apartments)
<u>19-17</u>	Resolution Authorizing Final Loan Commitment (Blackstone & McKinley TOD)

California Housing Finance Agency Board Resolution Index

Resolution No.	Title
<u>19-18</u>	Resolution Authorizing Amendment and Restating of Resolution 19-06 Concerning the Financing of the Agency’s Multifamily Housing Program, the Issuance of Multifamily Bonds, the Agency’s Multifamily Bond Indentures, Credit Facilities for Multifamily Purposes, and Related Financial Agreements and Contract for Services
<u>19-19</u>	Discussion, recommendation, and possible action regarding modification of the CalHFA 2019 Mixed-Income Program
<u>19-20</u>	Discussion and possible action to adjust the salary of the Executive Director
<u>19-21</u>	Resolution of the California Housing Finance Agency Finding Necessity for a Special Meeting Under Government Code Section 11125.4(a)(7)
<u>19-22</u>	Resolution Authorizing Final Commitment (Panas Place)
<u>19-23</u>	Resolution Authorizing Final Commitment (West Oaks)
<u>19-24</u>	Resolution Authorizing Final Commitment (Bernal Dwellings)
<u>19-25</u>	Resolution Authorizing Final Commitment (Stone Pine Meadow Two)

2020

Resolution No.	Title
<u>20-01</u>	Resolution Authorizing Amendment of the Executive Evaluation Committee Charter
<u>20-02</u>	Resolution Authorizing the Amendment of a Lease
<u>20-03</u>	Resolution Authorizing a Final Loan Commitment (Hayes Valley South)
<u>20-04</u>	Resolution authorizing the financing of the Agency’s multifamily housing program, the issuance of multifamily bonds, the Agency’s multifamily bond indentures, credit facilities for multifamily purposes, and related financial agreements and contracts for services.
<u>20-05</u>	Resolution authorizing the financing of the Agency’s multifamily housing program from non-bond sources, and related financial agreements and contracts for services
<u>20-06</u>	Resolution authorizing the Agency’s single-family bond indentures, the issuance of single family bond, credit facilities for homeownership purposes, and related financial agreements and contracts for services

California Housing Finance Agency Board Resolution Index

Resolution No.	Title
<u>20-07</u>	Resolution authorizing the Agency's single family non-bond financing mechanisms for homeownership purposes, and related financial agreements and contracts for services
<u>20-08</u>	Resolution approving applications to the California Debt Limit Allocation Committee for private activity bond allocations for the Agency's multifamily programs
<u>20-09</u>	Resolution Authorizing Final Loan Commitment (The Redwoods)
<u>20-10</u>	Resolution Authorizing Proposed Business Plan for Fiscal Year 2020-21
<u>20-11</u>	Resolution Authorizing Proposed Operating Budget for Fiscal Year 2020-21
<u>20-12</u>	Resolution Authorizing Final Loan Commitment (Frishman Hollow II)
<u>20-13</u>	Resolution Authorizing Final Loan Commitment (Parkway Apartments)
<u>20-14</u>	Resolution Authorizing Final Loan Commitment (Fancher Creek)
<u>20-15</u>	Resolution Authorizing Executive Director to Allocate from the National Mortgage Special Deposit Fund an Amount of Up to Fifty Million (\$50,000,000) for the Purpose of Providing Housing Counseling Services Pursuant to California Government Code §12531
<u>20-16</u>	Executive Director's Authority to Enter into Multifamily Loan Commitments
<u>20-17</u>	Discussion, recommendation, and possible action to approve the 2020-2021 Allocation Plan for AB 101 Low- and Moderate-Income Funds
20-18	Discussion, recommendation, and possible Board action to oppose Assembly Bill 69 (Ting) as amended on August 25, 2020 (pulled)
<u>20-19</u>	Resolution Authorizing Final Loan Commitment (One Lake Family Apartments)
<u>20-20</u>	Discussion, recommendation, and possible action to ratify staff selection of conditionally approved HUD intermediaries for National Mortgage Settlement Housing Counseling Program