

# NOTICE

Attached please find

- Agenda covering the meeting of the Board of Directors of the California Housing Finance Agency, Monday, March 13, 2017

THE MEETING WILL TAKE PLACE AT THE:

Bank of the West Tower  
500 Capitol Mall  
Conference Center, Suite 1800  
Sacramento, CA  
(916) 326-8000 (CalHFA Receptionist)

## ***BOARD OF DIRECTORS***

***4:00 p.m. – 8:00 p.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

\* Building doors are locked at 7:00 p.m. Anyone arriving thereafter should get the attention of the security person at the lobby desk who will arrange for an escort to the meeting.

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.



# BOARD OF DIRECTORS

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*California Housing Finance Agency  
Board of Directors*

March 13, 2017  
Housing Policy Outlook and CalHFA Business Update

Bank of the West Tower  
500 Capitol Mall  
Conference Center, Suite 1800  
Sacramento, CA  
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4:00 p.m. – 8 p.m.

1. Roll Call.
2. State Housing Policy and Economic Briefing

Presentations from:

- Mark Stivers, Executive Director, California's Tax Credit Allocation Committee
- Jeree Glasser-Hedrick, Executive Director, California Debt Limit Allocation Committee
- Irena Asmundson, Chief Economist, Department of Finance

Q&A

3. Federal Housing Policy Briefing

Presentations from:

- Carol Galante, Professor and Faculty Director, Turner Center for Housing Innovation, UC Berkeley
- Mike Novogradac, Managing Partner at Novogradac & Company
- Matt Schwartz, President & CEO of the California Housing Partnership

Q&A

(OVER)

4. Break
5. CalHFA Business Updates:
  - a) Mid-Year 2016-17 Business Plan update
  - b) 2016-17 Mid-Year Budget update

Presentation from:

- Donald Cavier, Chief Deputy Director, California Housing Finance Agency  
Q&A
- c) Board discussion of possible business plan initiatives for fiscal year 2017-18.

Presentation from:

- Donald Cavier, Chief Deputy Director, California Housing Finance Agency
  - Tim Hsu, Director of Financing, California Housing Finance Agency
  - Tony Sertich, Director of Multifamily Programs, California Housing Finance Agency  
Q&A
6. Discussion of other Board matters.
  7. Public testimony: Discussion only of other matters to be brought to the Board's attention.
  8. Meeting adjourned
  9. Handouts

## **NOTES\*\***

**PARKING: Public parking at Bank of the West Tower - Entrance at 5<sup>th</sup> and N Streets.**

**Tomorrow, Tuesday, March 14, 2017 at 9:00 a.m. is the regularly scheduled Board meeting at this location.**