

NOTICE

Attached please find

Agenda covering the meeting of the Board of Directors
of the California Housing Finance Agency
Tuesday, July 11, 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

10:00 a.m.

For further information, prior to the meeting, please contact:

Melissa Flores
California Housing Finance Agency
P.O. Box 4034
Sacramento, California 95812-4034
(916) 326-8092

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) 326-8092.

SP#: HFAG-496-145



BOARD OF DIRECTORS

*California Housing Finance Agency
Board of Directors*

July 11, 2017

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10:00 a.m.

1. Roll Call.
2. Approval (revote) of the minutes of the April 13, 2017 Board of Directors meeting.
3. Approval of the minutes of the May 11, 2017 Board of Directors meeting.
4. Chairman/Executive Director comments.
5. Discussion, recommendation and possible action regarding final loan commitment for the following projects: (Tony Sertich, Ruth Vakili, Steve Lierly)

<u>NUMBER</u>	<u>DEVELOPMENT</u>	<u>LOCALITY</u>	<u>UNITS</u>
16-027 A/N	North San Pedro Apartments	San Jose/Santa Clara	135
16-042 A/S	Riverside Apartments	Ventura/Ventura	23

6. Update and discussion regarding CalHFA's Multifamily partnerships with local governments. (Tony Sertich)
7. Conflict of interest code update. (Tom Freeburger)

(OVER)

8. Reports:
 - A. Finance Reports:
 - 1) Report of Single Family Home Mortgage Revenue Bonds, 2017 Series A, Taxable Refunding
 - 2) Home Mortgage Revenue Bonds – Rating Upgrades
 - 3) Update on Homeownership Loan Portfolio
 - B. Multifamily Reports:
 - 1) Update on Multifamily Conduit Issuance and pipeline in FY 2016-17
 - 2) Update on Subsidy Fund Report
 - C. Legislative Update
9. Discussion of other Board matters.
10. Public testimony: Discussion only of other matters to be brought to the Board’s attention.
11. Adjournment
12. Handouts

NOTES**

PARKING: Public parking at Bank of the West Tower – Entrance at 5th and N Streets.

FUTURE MEETING DATE: Next CalHFA Board of Directors Meeting will be September 14, 2017, at the California State Teachers’ Retirement System (CalSTRS), 100 Waterfront Place, West Sacramento, Ca. (We will let you know, as soon as possible, if an August meeting is needed.)