

NOTICE

Attached please find

Agenda covering the meeting of the Board of Directors
of the California Housing Finance Agency
Thursday, October 12, 2017

THE MEETING WILL TAKE PLACE AT THE:

Bank of the West Tower
500 Capitol Mall
Conference Center, 18th Floor
Sacramento, California
(916) 326-8000 (CalHFA Receptionist)

Board of Directors

10:00 a.m.

For further information, prior to the meeting, please contact:
Melissa Flores,
Assistant Director of Board Relations and Executive Communications
California Housing Finance Agency
P.O. Box 4034, MS #1450
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.



BOARD OF DIRECTORS

*California Housing Finance Agency
Board of Directors*

October 12, 2017

Bank of the West Tower
500 Capitol Mall
Conference Center, 18th Floor
Sacramento, California
(916) 326-8000 (CalHFA Receptionist)

10:00 a.m.

1. Roll Call.
2. Approval of the minutes of the September 14, 2017 Board of Directors meeting.
3. Chairman/Executive Director comments.
4. Report of the Chair of the Audit Committee.
5. Discussion, recommendation and possible action regarding final loan commitment for the following project:

<u>NUMBER</u>	<u>DEVELOPMENT</u>	<u>LOCALITY</u>	<u>UNITS</u>
17-016A/N	Kottinger Gardens Phase 2	Pleasanton/Alameda	54

6. Discussion of other Board matters.
7. Public testimony: Discussion only of other matters to be brought to the Board's attention.
8. Adjournment.
9. Handouts.

(OVER)

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 November 9, 2017, at the California State Teachers' Retirement System (CalSTRS), 100 Waterfront Place, Boardroom, West Sacramento, CA.