

# NOTICE

Attached please find

Agenda covering the meeting of the Board of Directors  
of the California Housing Finance Agency  
Tuesday, December 12, 2017

THE MEETING WILL TAKE PLACE AT THE:

Bank of the West Tower  
500 Capitol Mall  
Conference Center, 18<sup>th</sup> 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*

December 12, 2017

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

10:00 a.m.

## **REVISED – (12/08/17)**

1. Roll Call.
2. Chairman/Executive Director comments.
3. Approval of the minutes of the October 12, 2017 Board of Directors meeting.
4. Discussion, recommendation and possible action to increase the Area Median Income (AMI) for Single Family Program eligibility to 150% in all counties and to adopt a single household size adjustment.
5. Discussion, recommendation, and possible action regarding the adoption of a resolution enacting the Agency's bond issuance and compliance monitoring policies as required by the California Debt Limit Allocation Committee.
6. Reports:
  - A. Homeownership Loan Portfolio Update
  - B. 2017-18 Quarterly Report
  - C. Conduit Issuance Program Update
  - D. Final Report of the 2017 Legislative Session
7. Discussion of other Board matters.
8. Public testimony: Discussion only of other matters to be brought to the Board's attention.

(NEXT)

9. Adjournment.
10. Handouts.

**NOTES\*\***

**PARKING:** Public parking at Bank of the West Tower – Entrance at 5th and N Streets. Public parking:  
1) Bank of the West Parking structure (\$1.75 per 20 minutes, \$18 maximum); 2) Street parking available via meter ranging from 2 hours to 10 hours; 3) Other nearby parking structures.

**REFRESHMENTS:** Available for purchase at Specialty's Café in the lobby.

**FUTURE MEETING DATE:** Next CalHFA Board of Directors Meeting will be January 16, 2018, location TBA.