

# **NOTICE**

Attached please find

Agenda covering the meeting of the Board of Directors  
of the California Housing Finance Agency  
Tuesday, January 16, 2018

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

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***California Housing Finance Agency  
Board of Directors***

January 16, 2018

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

10:00 a.m.

1. Roll Call.
2. Approval of the minutes of the December 12, 2017 Board of Directors meeting.
3. Chairman/Executive Director comments.
4. Report of the Chair of the Audit Committee.
  - A. Results of the Housing Finance Fund Audit (including the Single Audit of Federal Programs and Agreed-upon Procedures Reports)
  - B. Discussion of the Agency's Comprehensive Annual Financial Report
5. Discussion, recommendation and possible action regarding final loan commitments for the following projects:

<u>NUMBER</u>	<u>DEVELOPMENT</u>	<u>LOCALITY</u>	<u>UNITS</u>
17-022-N	Southlake Tower Senior Apartments	Oakland/Alameda	130
17-013-A/N	Susanville Garden Apartments	Susanville/Lassen	64

6. Discussion regarding the Housing Assistance Payments (HAP) Contract National Support Services (HAPNSS) [Formerly known as Performance-Based Contract Administrator (PBCA) Program] federal solicitation released December 01, 2017.

(NEXT)

7. Reports:
  - A. Conduit Issuance Program Update
  - B. Homeownership Loan Portfolio Update
  - C. Annual Investment Report
8. Discussion of other Board matters.
9. Public testimony: Discussion only of other matters to be brought to the Board's attention.
10. Adjournment.
11. 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 March 15, 2018, California State Teachers' Retirement System (CalSTRS), 100 Waterfront Place, Boardroom, West Sacramento, CA.