

NOTICE

Attached please find

Agenda covering the meeting of the Board of Directors
of the California Housing Finance Agency
Thursday, July 12, 2018

THE MEETING WILL TAKE PLACE AT THE:

California State Teachers' Retirement System (CalSTRS)
100 Waterfront Place
West Sacramento, CA
(916) 414-5911

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***

July 12, 2018

California State Teachers' Retirement System (CalSTRS)
100 Waterfront Place
West Sacramento, CA
(916) 414-5911

10:00 a.m.

1. Roll Call
2. Approval of the minutes of the May 10, 2018 Board of Directors meeting & workshop.
3. Chairman/Executive Director comments
4. 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>
17-040-A/N	Leigh Avenue Senior Apartments	San Jose/Santa Clara	63

5. Update on the Keep Your Home California program wind down.
6. Update on housing legislation for the 2017/2018 session.
7. Reports:
 - A. Conduit Issuance Program Update
 - B. Homeownership Loan Portfolio Update
8. Discussion of other Board matters.
9. Closed session under Government Code section 11126(a)(1) to evaluate the performance of a public employee.
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 CalSTRS: 1) Parking structure (\$1 per 20 minutes, \$15 maximum); 2) Minimal street parking available via meter ranging from 90 minutes to 2 hours.

REFRESHMENTS: Available at Waterfront Café in CalSTRS. No food is allowed in Boardroom.

FUTURE MEETING DATE: Next CalHFA Board of Directors meeting will be September 13, 2018, at California State Teachers' Retirement System (CalSTRS), 100 Waterfront Place, West Sacramento, CA.