

# **NOTICE**

Attached please find  
Agenda covering the meeting of the Board of Directors  
of the California Housing Finance Agency

Tuesday, November 13, 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

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**California Housing Finance Agency  
Board of Directors**

November 13, 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 September 13, 2018 Board of Directors meeting
3. Chairman/Executive Director comments
4. Presentation of Asset Management Portfolio Report
5. Presentation of Single Family Loan Production Report
6. 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>
18-027-N	Sequoia Knolls	Fresno/Fresno	100
18-032-N	Plaza del Sol	San Jose/Santa Clara	80

7. Reports
  - A. Fiscal Year 2018/19 Quarterly Report
  - B. Conduit Issuance Program Update
  - C. Legislative Session Wrap-Up Report
8. Discussion of other Board matters
9. Public Comment: Opportunity for members of the public to address the Board on matters within the Board's authority
10. Adjournment

## 11. 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 January 10, 2019 at California State Teachers' Retirement System (CalSTRS), 100 Waterfront Place (Boardroom located in Lobby), West Sacramento, CA