

# NOTICE

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

**Board of Directors Meeting**  
**Thursday, May 23, 2019**  
**10:00 a.m.**

THE MEETING WILL TAKE PLACE AT THE:

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

For further information, prior to the meeting, please contact:  
Melissa Flores  
Assistant Director of Board Relations and Executive Communications  
California Housing Finance Agency, MS#1450  
Sacramento, California 95812  
(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 by 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

**Board Meeting**  
**May 23, 2019**  
**10:00 a.m.**

California Housing Finance Agency  
500 Capitol Mall  
18<sup>th</sup> Floor Conference Room  
Sacramento, CA  
(916) 326-8000 (CalHFA Receptionist)

1. Roll Call
2. Approval of the minutes of the March 18, 2019 Board of Directors meeting
3. Chairman/Executive Director comments
4. Report of the Chair of the Audit Committee
5. Closed session under Government Code Section 11126(a)(1) to consider the appointment of a Director of Multifamily Programs
6. Discussion, recommendation, and possible action adopting a resolution to appoint and set salary for a Director of Multifamily Programs
7. 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>
18-022-A/N	Redwood Oaks	Redwood City/San Mateo	36

8. Discussion, recommendation, and possible action to adopt:
  - A. Proposed Strategic Business Plan for Fiscal Year 2019-20
  - B. Proposed Operating Budget for Fiscal Year 2019-20
9. Update on debt management and financial disclosures
10. Discussion, recommendation, and possible action to approve policy for use of Home Purchase Assistance for non first-time homebuyer borrowers who use CalHFA's FHA-Insured Section 184 Indian Home Loan Guarantee Program

(OVER)

11. Reports:
  - A. Single Family Loan Production Update
  - B. Conduit Issuance Program Update
  - C. Asset Management Quarterly Portfolio Report
  - D. Legislative Update
12. Discussion of other Board matters
13. Public comment: Opportunity for members of the public to address the Board on matters within the Board's authority
14. Adjournment
15. Handouts

#### NOTES\*

**PARKING:** Public parking at Bank of the West: 1) Parking structure (\$2 per 20 minutes, \$6 per hour, \$24 daily maximum); 2) Metered street parking available; 3) Other nearby parking structures

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

**FUTURE MEETING DATE:** Next CalHFA Board of Directors meeting will be July 11, 2019, at the Bank of the West Tower, 500 Capitol Mall, 18<sup>th</sup> Floor Conference Room, Sacramento, CA