

NOTICE

Attached please find

Agenda covering the meeting of the
California Housing Finance Agency

Board of Directors
Tuesday, December 3, 2019
10:00 a.m.

THE MEETING WILL TAKE PLACE AT THE:

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

For further information, prior to the meeting, please contact:
Melissa Flores
Assistant Director of Board Relations and Executive Communications
California Housing Finance Agency, 500 Capitol Mall, Suite 1400
Sacramento, California 95814
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

**Board Meeting
December 3, 2019
10:00 a.m.**

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

Agenda items may be taken out of order to accommodate speakers and to maintain a quorum

1. Roll Call
2. Approval of the minutes of the November 21, 2019 Board of Directors Meeting
3. Chairman/Executive Director comments
4. 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>
19-037-N	Panas Place	Santa Rosa/Sonoma	66

5. 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>
19-039-N	West Oaks	Santa Rosa/Sonoma	53

6. 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>
18-031-A/N	Bernal Dwellings	San Francisco/San Francisco	160

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>
18-010-N/A	Stone Pine Meadow	Tracy/San Joaquin	72

8. Discussion, recommendation, and possible action to amend the Executive Evaluation Committee Charter
9. Reports:
 - A. Conduit Issuance Program Update
 - B. Asset Management Quarterly Portfolio Report
10. Public Comment: Opportunity for members of the public to address the Board on Matters within the Board's authority
11. Adjournment

NOTES*

PARKING:

-CalSTRS PARKING NOTICE- Due to construction of a 10-story expansion tower at CalSTRS, the south entrance to the parking garage is closed to the public. 1) Parking is available at the Ziggurat parking garage (DGS offices) next door to CalSTRS at 707 3rd Street (\$1 per 20 minutes, \$15 daily maximum); 2) Minimal metered street parking is available for up to two hours.

REFRESHMENTS:

Available at Waterfront Café in CalSTRS. No food is allowed inside the Boardroom.

NEXT MEETING DATE:

February 6, 2020

California State Teachers' Retirement System (CalSTRS)

100 Waterfront Place

West Sacramento, CA