

NOTICE

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

Special Meeting

*The Board will hold a special meeting as authorized by
 Government Code §11125.4(a)(7) to consider an action on a loan related to affordable housing*

Friday, December 6, 2019

3:00 p.m.

THE MEETING WILL TAKE PLACE AT THE:

Bank of the West Tower
 500 Capitol Mall, 14th Floor
 Main Conference Room
 Sacramento, CA
 916-326-8000 (CalHFA Receptionist)

TELECONFERENCE LOCATIONS:

California Housing Finance Agency
 Los Angeles Office
 100 Corporate Pointe, Suite 250
 Culver City, CA 90230

San Diego Housing Federation
 3939 Iowa Street, Suite 1
 San Diego, CA 92104

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.

▶ **Sacramento Headquarters**
 500 Capitol Mall, Ste. 1400
 Sacramento, CA 95814
 916.326.8000

▶ **Los Angeles Office**
 100 Corporate Pointe, Ste. 250
 Culver City, CA 90230
 310.342.5400



BOARD OF DIRECTORS

California Housing Finance Agency Board of Directors

Special Meeting December 6, 2019 3:00 p.m.

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Main Conference Room
Sacramento, CA 95814

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Culver City, CA 90230

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3939 Iowa Street, Suite 1
San Diego, CA 92104

Pursuant to Government Code §11125.4(a)(7), the Board will hold a Special Meeting to consider an action on a loan related to affordable housing

1. Roll Call
2. Determination of Need for Special Meeting and Board adoption
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

(OVER)

8. Public Comment: Opportunity for members of the public to address the Board on Matters within the Board's authority

9. Adjournment

PUBLIC PARKING:

- 1) Bank of the West parking structure (\$2 per 20 minutes, \$6 per hour, \$24 daily maximum)
- 2) Metered street parking available
- 3) Other nearby parking structures