

NOTICE

Attached please find

REVISED Agenda covering the meeting of the
California Housing Finance Agency

Board of Directors
Thursday, February 6, 2020
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.



CalHFASM BOARD OF DIRECTORS

California Housing Finance Agency Board of Directors

REVISED AGENDA

Board Meeting
February 6, 2020
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:
 - A. November 21, 2019 Board of Directors meeting
 - B. December 3, 2019 Board of Directors meeting
 - C. December 6, 2019 Board of Directors Special meeting
3. Chairman/Executive Director comments
4. Discussion, recommendation, and possible action to amend the Executive Evaluation Committee Charter
5. Report regarding Mixed-Income Program
6. Report and discussion on CalHFA's administration of Federal rental assistance programs
7. Closed session pursuant to Government Code §11126 (c)(7) to provide direction to its negotiators regarding price and terms for leasing of real property located at 500 Capitol Mall in Sacramento. Negotiating parties: California Housing Finance Agency and 500 Capitol Mall Tower, LLC, a California limited liability company

8. Discussion, recommendation, and possible action authorizing possible amendment of a lease
9. Reports:
 - A. Single Family Loan Production Update
 - B. Conduit Issuance Program Update
10. Discussion of other Board matters
11. Public comment: Opportunity for members of the public to address the Board on matters within the Board's authority
12. 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. Parking is available at 1) the Ziggurat parking garage (DGS offices) next 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:

March 17, 2020 – Board Meeting and Workshop
Bank of the West Tower
500 Capitol Mall, 18th Floor Conference Center
Sacramento, CA