

NOTICE

Attached please find

Agenda covering the meeting of the
California Housing Finance Agency

Board of Directors
Thursday, May 14, 2020
10:00 a.m.

In accordance with Governor Newsom's Executive Orders N-29-20 and N-33-20, this meeting will be held by teleconference only with no physical public location.

TELECONFERENCE

Call-in-Number: 1-888-282-8355

Passcode: 5294256#

Members of the public shall be provided an opportunity to address the Board at the meeting.

LIVESTREAM

CalHFA is streaming the meeting live at calhfa.ca.gov for desktop viewers.

You can also watch the stream on [YouTube](#).

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

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100 Corporate Pointe, Ste. 250
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310.342.5400



CalHFA **BOARD OF DIRECTORS**

California Housing Finance Agency

Board Meeting
May 14, 2020
10:00 a.m.

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Agenda items may be taken out of order to accommodate speakers and maintain a quorum. Members of the public shall be provided an opportunity to address the Board at the meeting.

1. Roll Call
2. Approval of the minutes of the March 17, 2020 Board of Directors meeting
3. Chairman/Executive Director comments
4. Report of the Chair of the Audit Committee
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>
19-066-A/X/N	Redwood Apartments	Santa Rosa/Sonoma	96

6. Discussion, recommendation, and possible action to adopt:
 - A. Proposed Strategic Business Plan for Fiscal Year 2020-21
 - B. Proposed Operating Budget for Fiscal Year 2020-21
7. Reports:
 - A. Annual Investment Report
 - B. Mixed-Income Program Update

C. Conduit Program Issuance Update

D. COVID-19 Legislative Update

E. Asset Management Quarterly Portfolio 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

NOTES*

NEXT MEETING DATE:

July 9, 2020 – Board Meeting