

NOTICE

Attached please find

Agenda covering the meeting of the
California Housing Finance Agency

Board of Directors Workshop
Thursday, June 11, 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: 1-800-369-3368

Passcode: 3180779#

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

LIVESTREAM

CalHFA is streaming the workshop 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.



CalHFASM BOARD OF DIRECTORS

California Housing Finance Agency

BOARD OF DIRECTORS WORKSHOP

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Agenda items may be taken out of order. Members of the public shall be provided an opportunity to ask questions and provide comments on the workshop topic.

1. Roll Call
2. Chairman/Executive Director comments

Workshop Topic

3. ***Review of the State's affordable housing finance and delivery system: ways to streamline and lower cost***

- A. **Doug Shoemaker**, *President* – Mercy Housing
- The state funding process for a typical affordable housing development
- B. **Caleb Roope**, *President/CEO* – The Pacific Companies
- Existing system resource allocation and outcomes
- C. **Rebecca Foster**, *CEO* and **Kate Hartley**, *Chief Lending & Investment Officer* – San Francisco Housing Accelerator Fund
- SFHAF's expedited affordable housing delivery model
- D. **Debbie Ruane**, *Founder & Managing Member* – Norwood Development Strategies
- Middle-Income Housing Fund: an alternative funding model
- E. **CalHFA, CDLAC and TCAC**
- Joint presentation on the application process developed for the Mixed-Income Program and initial program findings

4. Public Comment: Workshop topic Q & A
5. Workshop wrap-up discussion
6. Adjournment

NEXT MEETING DATE:

July 9, 2020 – Board Meeting