

NOTICE

Attached please find

Agenda covering the meeting of the
California Housing Finance Agency

Board of Directors
Thursday, August 13, 2020
10:00 a.m.

In accordance with Governor Newsom's Executive Order [N-29-20](#), this meeting will be held remotely with no physical public location. Members of the public will be provided an opportunity to address the Board during the meeting. Additional guidance for observing the meeting and offering public comment can be found at the end of this notice.

Video and Teleconference Meeting

Click on the link to register:

<https://attendee.gotowebinar.com/register/56596669962459660>

To **listen only*** via teleconference, please use the call-in information below:

- +1 (213) 929-4212
- Enter Access Code: 233-912-599

*Members of the public are not able to provide public comment or address the Board when participating by listen only teleconference.

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



CalHFASM BOARD OF DIRECTORS

California Housing Finance Agency

Board Meeting
August 13, 2020
10:00 a.m.

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Agenda items may be taken out of order. Members of the public will be provided an opportunity to address the Board during the meeting.

1. Roll Call
2. Approval of the minutes of the July 9, 2020 Board of Directors meeting
3. Chairman/Executive Director comments
4. Discussion, recommendation, and possible action regarding approval of the implementation of the National Mortgage Settlement Housing Counseling Program
5. Discussion, recommendation, and possible action to increase the Executive Director's delegated approval authority pertaining to Multifamily lending
6. Review and discussion for possible Board action to take a position on pending legislation
7. Reports:
 - A. Asset Management Quarterly Portfolio Report

B. Conduit Issuance Program Update

C. Single Family Loan Production Update

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

NEXT MEETING DATE:

September 10, 2020 – Board Meeting

CALHFA PUBLIC COMMENT GUIDE

How to Observe and Offer Public Comments at CalHFA Board of Directors Remote Meetings



The California Housing Finance Agency, in accordance with [Executive Order N-29-20](#), is using the GoToWebinar platform to hold remote Board meetings. There will be an opportunity for members of the public to address the Board during the meeting. Below are the different options available for public participation.

PLEASE NOTE:

- All open session meetings of the CalHFA Board of Directors are recorded and posted online for public access.
- All meeting agendas, notices, and materials are posted on the [Board Meeting](#) section at www.calhfa.ca.gov.
- By addressing the Board, you agree to being recorded and broadcast on video.
- A GoToWebinar Instructional Guide is available [here](#).



HOW TO VIEW THE MEETING via GoToWebinar:

REGISTER for the meeting at: <https://attendee.gotowebinar.com/register/56596669962459660>

JOIN the meeting when it starts by clicking on the link in the confirmation email you received after registering.

CHOOSE your audio source from either:

1. **Voice Over Internet Protocol** - (VoIP) allows you to make voice calls using your computer's broadband internet connection instead of a regular (or analog) phone line. Participants who join the meeting using VoIP need speakers or headphones to listen to the webinar and a microphone to speak. A headset is recommended for speaking and listening.
2. **Telephone:** If you prefer to use your phone (landline or cell phone) as your audio connection, select "Use Telephone" after joining the webinar and call in by entering the phone number and access code from your meeting confirmation email. After joining the webinar, an Audio PIN will be shown on your screen. Enter the PIN. Please note, this is not a toll-free number and participants may be charged their standard long-distance rate for the call.

HOW TO PROVIDE COMMENTS via GoToWebinar:



RAISE HAND: During the public comment portion of the meeting, indicate you would like to ask a question or address the Board by clicking on the "raised hand" icon. This will alert the meeting organizer that you have a question. When it is your turn to speak, your mic will be unmuted, and you will be asked to state your comment. Your comment will be part of the official public record.



HOW TO LISTEN TO THE MEETING via Listen Only Teleconference:

Members of the public who wish to listen to the meeting may do so by dialing the number below:

Dial: +1 (213) 929-4212

Enter Access Code: 233-912-599

Members of the public are not able to provide comments or address the Board during the meeting when participating by teleconference. Please submit an eComment by following the guidance below.

HOW TO PROVIDE eCOMMENTS

Written comments should be emailed to feedback@calhfa.ca.gov in advance of the meeting, up until 5:00 p.m. the day before the meeting.

Please include the following information with your comment:

- Your first and last name (not required, you may submit without identifying yourself).
- The agenda item you are commenting on.
- During the public comment portion of the meeting, the Chair of the Board will read your comment (including your name if provided) to the members and audience. Your comment will become part of the meeting's official record.

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