

Notice of Meeting

California Housing Finance Agency Board of Directors

Thursday, April 21, 2022

10:00 a.m.

The Pagoda Building, 429 J St., Sacramento, 95814 (Courtyard room)

Members of the public will be provided an opportunity to address the Board in-person or by submitting written comments to feedback@calhfa.ca.gov by 5:00 p.m. the day before the meeting.

The meeting will be livestreamed for viewing only, barring any unforeseen technical difficulties at <https://youtu.be/QLhLM7k9rtw>

Additional guidance for observing the meeting and offering public comment can be found at the end of this notice or on our website by clicking [here](#).

The Board may act on any item listed on the attached meeting agenda. Agenda items may be taken out of order to accommodate speakers and to maintain a quorum. The meeting may be cancelled without notice.

For additional information contact:

Melissa Flores, Assistant Director of Board Relations and External Communications
California Housing Finance Agency, 500 Capitol Mall, Suite 1400, Sacramento, CA 95814
916.326.8092

The California Housing Finance Agency 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 to access and participate in a CalHFA Board meeting, including disability-related modifications or accommodations, you may contact CalHFA no later than five calendar days before the meeting at (916) 326-8092 or email at events@calhfa.ca.gov.

Public Meeting Agenda

California Housing Finance Agency Board of Directors

Thursday, April 21, 2022

10:00 a.m.

The Pagoda Building, 429 J St., Sacramento, 95814 (Courtyard room)

1. Roll Call
2. Approval of the minutes of the March 17, 2022 Board of Directors meeting
3. Chairperson/Executive Director comments
4. Discussion, recommendation, and possible action authorizing the financing of the Agency's multifamily housing program, the issuance of multifamily bonds, the Agency's multifamily bond indentures, credit facilities for multifamily purposes, and related financial agreements and contracts for services
5. Discussion, recommendation, and possible action authorizing the Agency's single family bond indentures, the issuance of single family bonds, credit facilities for homeownership purposes, and related financial agreements and contracts for services
6. Discussion, recommendation, and possible action authorizing the adoption of a new Financial Risk Management Policy
7. Discussion, recommendation, and possible action authorizing the adoption of a new Investment and Debt Management Policy
8. Discussion, recommendation, and possible action authorizing the adoption of a new Disclosure Policy

9. 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> |
|---------------|-------------------------|---------------------|--------------|
| 21-016-A/X/S | Alamo Street Apartments | Simi Valley/Ventura | 271 |

10. 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> |
|---------------|---------------------|----------------------|--------------|
| 21-019-A/X/N | Kelsey Ayer Station | San Jose/Santa Clara | 115 |

11. Discussion, recommendation, and possible action to adopt a Board Member Code of Conduct

12. Update on California Mortgage Relief Program

13. Informational Reports:

- A. Single Family Loan Production report
- B. Multifamily Loan Production report

14. Other Board matters

15. Public comment: Opportunity for members of the public to address the Board on matters within the Board's authority

16. Adjournment

NOTES*

PUBLIC PARKING:

- 500 Capitol Mall, Bank of the West parking structure, located within walking distance to the meeting venue (open to public; \$2 each 20 min, \$6 hourly, \$24 daily max)

- 401 I Street, Sac Valley Amtrack Station parking (open to public; \$1 each 20 min, \$10 daily maximum)
- Limited metered street parking available
- Other nearby parking structures

CALHFA PUBLIC MEETING GUIDE

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



The Board meetings of the California Housing Finance Agency will be conducted pursuant to California Government Code Section 11120-11132.

PLEASE NOTE:

- All open session meetings of the CalHFA Board of Directors are recorded and posted online for public access.
- Members of the public may attend the meeting in person or view the meeting live via webcast.
- By addressing the Board, you agree to being recorded and broadcast on video.
- All meeting agendas, notices, and materials are posted on the [Board Meeting](#) section at www.calhfa.ca.gov.

HOW TO VIEW THE MEETING via Livestream:

For those who only wish to watch the meeting, the webcast is available to view live by clicking on the link found on the meeting notice.

HOW TO PROVIDE COMMENTS

In-Person Public Comments:

The public is encouraged to comment on any item on the agenda. Comments will be taken during the Public Comment portion of the meeting. If you are attending the meeting in-person and would like to make a public comment, please follow these guidelines:

- Fill-out a speaker's card located on the meeting materials table
- Speaker cards will be collected by staff prior to the public comment portion of the meeting
- The Board Chair will recognize you when it is your turn to speak
- Time is limited; please keep your comments concise, no more than two minutes long

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.
- Written comments will be shared with the Board and will become part of the meeting's official record.

CALHFA COVID-19 GUIDANCE:

If you are planning to attend the CalHFA Board meeting in-person, please follow these guidelines:

- Stay home if you're sick. If you're not feeling well, please stay home. If you think you may have been exposed to COVID-19, monitor your [symptoms](#) and self-isolate.
- If you have an exposure or symptoms, please consider taking an at-home test or obtain a PCR test at a testing site or a health care facility. If you test negative on an at-home test but have COVID-19 symptoms, test again with an at-home test in 24-48 hours or obtain a PCR test.
- If you have tested positive you should stay home at least five days AND until your fever and symptoms are improving. Test with an at-home test at or after day five to confirm you are no longer infectious.
- Get vaccinated and boosted. All COVID-19 vaccines currently available in California are safe and effective at preventing serious illness from COVID-19. Vaccination will protect you and those you love. All Californians ages 5+ should get vaccinated. Those eligible should get boosted. To get vaccinated or boosted visit [MyTurn](#).
- If you have or live with someone who has a weakened immune system or is at [increased risk for severe disease](#), you might choose to wear a mask in all indoor public settings regardless of the level of transmission in your area.
- California strongly recommends that everyone, regardless of vaccination status, wear a mask in all indoor public settings. And always choose a good mask. A KN95, KF94, or N95 that fits well is best, or a surgical mask with a cloth mask on top is also a good option. See [Get the Most Out of Masking](#) for additional tips and resources.
- Sign up for CA Notify. If you have a smartphone, sign up for [CA Notify](#), California's exposure notification tool. If you've been exposed to COVID-19, you'll get an alert and additional information on testing and next steps.

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