California Housing Finance Agency

☆ BRINGING PEOPLE HOME FOR 50 YEARS ☆



Notice of Meeting

California Housing Finance Agency Board of Directors Thursday, October 16, 2025 10:00 a.m.

Meeting Location:
California Department of Food and Agriculture
1220 N Street, Auditorium
Sacramento, CA 95814
916.326.8088

This meeting is available to view on YouTube and Zoom. Please note that public comments cannot be made when viewing on YouTube, but can be made when viewing on Zoom.

Click here to view on YouTube:

California Housing Finance Agency (CalHFA) - YouTube

Click here to register on Zoom:

https://events.zoom.us/ev/Ame2Q40sn9Uy4c83esAojKX24UNJa0ZCtv_g_d4E0QJGlpR2IDI0~Ag-vLqUzIDOBsJyJgKJKabVITdtUV9fC54RxMSXSHCs46zEtgY85myAhhw

This meeting will be open to the public pursuant to Government Code Sections 11120-11132.

Members of the public will be provided with an opportunity to address the Board in person, via Zoom, or by written comments. Email written comments to feedback@calhfa.ca.gov in advance of the meeting, up until 5:00 p.m. the day before the meeting.

The Board may act on any item listed on the attached 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:

Courtney Pond, Board Administrator, California Housing Finance Agency, 500 Capitol Mall, Suite 1400, CA 95814, 916.326.8084.

The California Housing Finance Agency complies with the Americans with Disabilities Act by ensuring that the meeting facilities are accessible to people 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 916.326.8084 or email events@calhfa.ca.gov.

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Public Meeting Agenda

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- 1. Roll Call
- 2. Approval of September 18, 2025 Board meeting minutes
- 3. Chairperson/Executive Director comments
- 4. Closed session pursuant to Government Code section 11126(c)(7) regarding 520 Capitol Mall, Mark Hefner with Marcus and Millichap
- 5. Report from closed session
- 6. Discussion, recommendation, and possible action to approve a final loan commitment for the following project:

NUMBER DEVELOPMENT LOCALITY UNITS
24012 831 Water Street Santa Cruz/Santa Cruz 140



- 7. Informational written reports:
 - A. Single Family Loan Production report
- 8. 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:

PARKING: 1114 P Street parking lot (\$7 per hour, \$24 daily max); minimal street parking available via meter.

REFRESHMENTS: Available at Kindred Seoul and The State Grind. No food or coffee is allowed in the Boardroom.

CalHFA Public Comment Guide

How to observe and offer public comments at CalHFA Board of Directors meetings



All open session meetings of the CalHFA Board of Directors are recorded and posted online for public access. By addressing the Board, you agree to be recorded and broadcast on video. All meeting agendas, notices, and materials are posted on the **Board Meeting** section at **www.calhfa.ca.gov**.

Participant options



Zoom Events

Register for the meeting by clicking on the Zoom link in the meeting agenda or notice.

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

Comment during the public comment portion of the meeting by clicking on the "raise hand" icon. This will alert the meeting organizer that you have a question. Your comment will be part of the official public record.



Email

Email your written comments to <u>feedback@calhfa.ca.gov</u> in advance of the meeting, up until 5 p.m. the day before the meeting. Please include the following in your email:

- Your first and last name (not required, you may still submit without identifying yourself).
- The agenda item you are commenting on.
- Your comment, which will become part of the meeting's official record.



In-person

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 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.

View-only option



YouTube

Visit our **YouTube channel** and click on the Live meeting.

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