

NOTICE

Attached please find

Agenda covering the meeting of the Board of Directors
of the California Housing Finance Agency
Thursday, May 10, 2018

THE MEETING WILL TAKE PLACE AT THE:

Bank of the West Tower
500 Capitol Mall
Conference Center, 18th Floor
Sacramento, California
(916) 326-8000 (CalHFA Receptionist)

Board of Directors Meeting

10:00 a.m.

For further information, prior to the meeting, please contact:
Melissa Flores,
Assistant Director of Board Relations and Executive Communications
California Housing Finance Agency
P.O. Box 4034, MS #1450
Sacramento, California 95812-4034
(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.



BOARD OF DIRECTORS

**California Housing Finance Agency
Board of Directors**

May 10, 2018

Bank of the West Tower
500 Capitol Mall
Conference Center, 18th Floor
Sacramento, CA
(916) 326-8000 (CalHFA Receptionist)

10:00 a.m.

1. Roll Call.
2. Approval of the minutes of the April 12, 2018 Board of Directors meeting & workshop.
3. Chairman/Executive Director comments.
4. Discussion, recommendation and possible action regarding final loan commitments for the following projects:

<u>NUMBER</u>	<u>DEVELOPMENT</u>	<u>LOCALITY</u>	<u>UNITS</u>
17-035-R/N	Hookston Senior Apartments	Pleasant Hill/ Contra Costa	100
17-026-A/S	Summer Park Apartments	Fresno/Fresno	248
17-024-A/N	Village at Willow Glen	San Jose/ Santa Clara	133
17-015-A/N	Inglewood Oaks Apartments	Stockton/San Joaquin	64
17-024-A/N	Market Street Apartments	Redding/ Shasta	82
17-023-A/N	Truckee Artist Loft	Truckee/ Nevada	248

5. Discussion regarding increasing the Executive Director's existing authority under Resolution 01-37 to enter into loans for the financing of multifamily housing development.

6. Discussion, recommendation and possible action to adopt the Agency's proposed Strategic Business Plan and proposed Operating Budget for Fiscal Year 2018-19.
7. Reports:
 - A. Homeownership Loan Portfolio Update
 - B. Legislative Report
8. Discussion of other Board matters.
9. Public testimony: Discussion only of other matters to be brought to the Board's attention.
10. Adjournment
11. Handouts

NOTES**

PARKING: Public parking at Bank of the West Tower – Entrance at 5th and N Streets. Public parking: 1) Bank of the West Parking structure (\$1.75 per 20 minutes, \$18 maximum); 2) Street parking available via meter ranging from 2 hours to 10 hours; 3) Other nearby parking structures.

REFRESHMENTS: Available for purchase at Specialty's Café in the lobby.

FUTURE MEETING DATE: Next CalHFA Board of Directors Meeting will be May 10, 2018, at the Bank of the West Tower, 500 Capitol Mall, Conference Center, 18th Floor, Sacramento, CA