

Notice of Meeting

California Housing Finance Agency Board of Directors

Thursday, June 20, 2024

10:30 a.m. or upon adjournment of the Executive Evaluation Committee meeting

California Department of Food and Agriculture
1220 N Street, Auditorium
Sacramento, CA 95814

This meeting is also available to view on livestream. Please note, public comments cannot be made when viewing livestream.

<https://www.youtube.com/watch?v=fWBGVZhxWzk>

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

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

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

The California Housing Finance Agency complies with the American 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 916.326.9092 or email events@calhfa.ca.gov.

Public Meeting Agenda

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1. Roll Call
2. Approval of the minutes of the March 21, 2024, meeting
3. Chairperson/Executive Director comments
4. Update on Fiscal Year 2023-24 Q3 Strategic Plan and Operating Budget
5. Discussion of the March workshop summary and outcomes
6. Discussion, recommendation, and possible action to adopt Proposed Business Plan for Fiscal Year 2024/25
7. Discussion, recommendation, and possible action to adopt Proposed Operating Budget for Fiscal Year 2024/25
8. Report from the Executive Evaluation Committee
9. Discussion, recommendation, and possible action to adopt a salary range adjustment for key exempt management staff
10. Discussion, recommendation, and possible action to adjust the salary of the Executive Director based on the 2022/23 performance evaluation
11. Update on the 2024 CalHFA Mixed-Income Program
12. Update on the California Mortgage Relief Program

13. Legislative update
14. Informational written reports:
 - A. Single Family Loan Production report
 - B. Multifamily Quarterly Loan Production report
 - C. Asset Management Quarterly report for period ending December 31, 2023
 - D. Asset Management Quarterly report for period ending March 31, 2024
15. Other Board matters
16. Public comment: Opportunity for members of the public to address the Board on matters within the Board's authority
17. Adjournment

NOTES**

PARKING: 1) 1517 13th Street parking garage (\$1.25 per 20 minutes, \$20 daily max); Minimal street parking available via meter.

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 and agenda.

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.

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