

## Notice of Meeting

### California Housing Finance Agency Board of Directors

Wednesday, March 19, 2025

1:00 p.m.

#### Meeting Location:

500 Capitol Mall

5<sup>th</sup> Floor Conference Center

Sacramento, CA 95814

916.326.8088

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](mailto: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 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](mailto:events@calhfa.ca.gov).

Public Meeting Agenda

California Housing Finance Agency Board of Directors  
Wednesday, March 19, 2025  
1:00 p.m.

Meeting Location:  
500 Capitol Mall  
5<sup>th</sup> Floor Conference Center  
916.326.8088

1. Roll Call

2. Opening comments

WORKSHOP (Informational)

3. Presentations and Discussions

A. Governor Newsom's Housing Priorities: Goals, Opportunities & Challenges

- James Hacker, Deputy Cabinet Secretary, Office of Governor Gavin Newsom
- Myles White, Deputy Legislative Affairs Secretary, Office of Governor Gavin Newsom

B. Financing the Future: CalHFA's Role in the Affordable Housing Finance

- Albert Luong, Director, RBC Capital Markets
- Geoff Proulx, Managing Director, Morgan Stanley

C. Board Roundtable Discussion: Envisioning CalHFA's Future

- Michael Lopez, Facilitator, Michael J. Lopez Consulting

4. Workshop recap and wrap-up

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

## 6. Adjournment

### NOTES:

**PARKING:** Public parking for 500 Capitol Mall is available at: 1) Building parking structure with entrance on N street (\$2 per 20 minutes, \$6 per hour, \$24 daily maximum); 2) Limited metered street parking; and 3) Other nearby parking structures (costs vary)