

Notice of Meeting

California Housing Finance Agency Board of Directors
Thursday, August 21, 2025
1:30 p.m.

Meeting Location:

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

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 or via 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 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 916.326.8084 or email events@calhfa.ca.gov.

Public Meeting Agenda

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1. Roll Call
2. Approval of remote participation due to a disability pursuant to Government Code Section 11123.2(j)(2)
3. Opening comments

WORKSHOP (Informational)

4. CalHFA Strategic Plan Discussion
 - *Michael Lopez, Facilitator, Michael J. Lopez Consulting*
5. Public comment: Opportunity for members of the public to address the Board on matters within the Board's authority
6. Adjournment

NOTES:

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

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