

Notice of Meeting

California Housing Finance Agency Board of Directors
Thursday, December 11, 2025
10:00 a.m.

Meeting Location:

Tsakopoulos Library Galleria
West Meeting Room
828 I Street
Sacramento, CA 95814

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

It can be viewed on both YouTube and Zoom. Please note that public comments may only be made through Zoom; commenting is not available when watching on YouTube.

Click here to view on YouTube:

[California Housing Finance Agency \(CalHFA\) - YouTube](#)

Click here to register on Zoom:

https://events.zoom.us/jv/AqMzxmPimuaw21HK5cDdodJtEvtoGv3lZAcO66ACCC4vo0DTDc6t~ApKGEZfegFKgaiHOjuiyAt6uocVrp5uPDogX5ce2gLaySD_aYqRqgEbzcG

Members of the public will be provided with an opportunity to address the Board in person, remotely, 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.

Public Meeting Agenda

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1. Roll Call
2. Approval of October 16, 2025 Board Meeting minutes
3. Chairperson/Executive Director comments
4. Closed session pursuant to Government Code Section 11126(a)(1) to consider the appointment of a Director of Multifamily Programs
5. Report out from closed session
6. Discussion, recommendation, and possible action to appoint and set salary for a Director of Multifamily Programs

7. Discussion, recommendation, and possible action to approve a permanent loan increase for the following project:

<u>NUMBER</u>	<u>DEVELOPMENT</u>	<u>LOCALITY</u>	<u>UNITS</u>
21016	Alamo Street Apartments	Simi Valley/Ventura	271

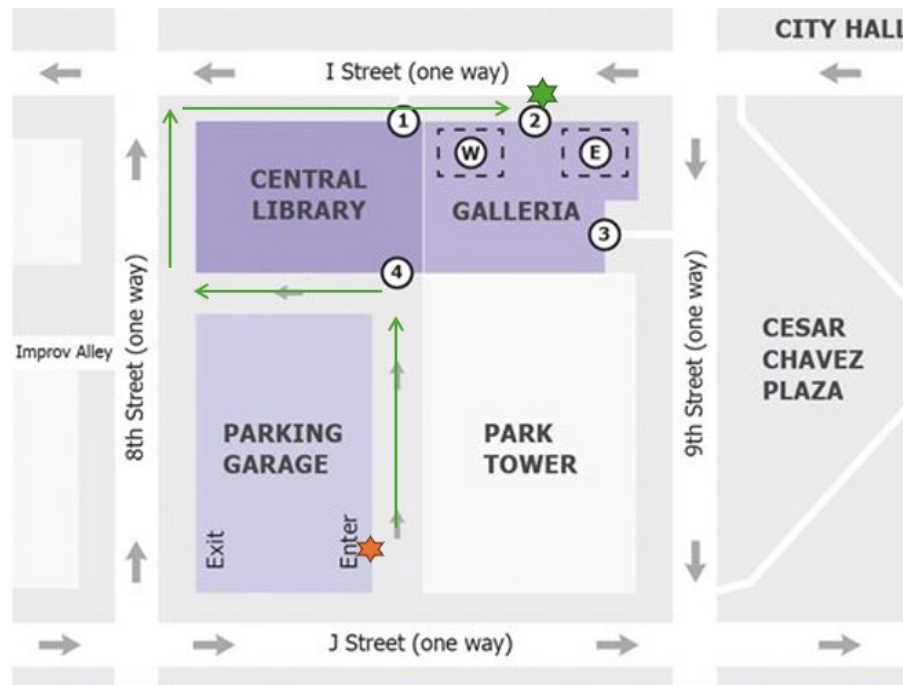
8. Discussion, recommendation, and possible action to approve a contract for capital improvements at 520 Capitol Mall
9. Update on State Leadership Accountability Act Report
10. Presentation of Turner Center Report: “The Market for CalHFA Homebuyer Subordinate Financing Products”
11. Capital Markets and Bond Summary
12. Informational written reports:
- A. FY 2025-26 Q1 Strategic Plan Update
 - B. FY 2025-26 Q1 Operating Budget Update
 - C. Multifamily Loan Production Report
 - D. Asset Management Quarterly Portfolio Report
13. Other Board matters
14. Public comment: Opportunity for members of the public to address the Board on matters within the Board’s authority
15. Adjournment

NOTES:

PARKING INFORMATION

Public parking is available at 849 J Street (entrance via J Street between 8th and 9th Street)

The map below shows the Metropolis parking garage (red star) and arrows around the building to get to the main Galleria entrance indicated by the green star



Parking is managed via the Metropolis Parking App:

1. Visit metropolis.io or download the Metropolis Parking app.
2. Create an account.
3. Add your license plate number and payment method.

Cameras will automatically scan your license plate upon entry and exit - no tickets or kiosks needed. Your payment will be processed automatically.

ADDITIONAL PARKING OPTIONS:

Limited metered street parking is available nearby.

Other private parking facilities are also located in the area (rates may vary).

REFRESHMENTS: Available at La Cosecha and Temple Coffee Roasters.

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 feedback@calhfa.ca.gov 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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