State of California

CalHFA California Housing Finance Agency

Notice of Meeting

California Housing Finance Agency
Audit and Risk Management Committee
Thursday, November 19, 2026
9:00 a.m.

Public Meeting Location:
500 Capitol Mall
14th Floor Conference Room
Sacramento, CA 95814

The following members of the Audit and Risk Management Committee are scheduled to appear remotely:

- Tyrone Roderick Williams, Chair
- Treasurer Fiona Ma, or delegate
- Dr. Frederick White

Public Participation: This meeting is open to the public pursuant to Government Code Sections 11120 to 11132. Anyone who is interested may attend in person, online, or via written comment. In person participation will happen at the date, time, and location posted above. To join online and provide public comment, please use the Zoom link below. Additional instructions can be found within the attached CalHFA Public Comment Guide.

Click below to register on Zoom:

CalHFA Audit and Risk Management Committee Meeting – November 19

Written comments may be sent to boardsupport@calhfa.ca.gov in advance of the meeting, **up until 5:00 p.m.** the day before the meeting. Written comments provided in the noted timeframe will be included in the official meeting record.

The Zoom link is provided as an option for virtual public participation. CalHFA will make reasonable efforts to maintain this service, but uninterrupted electronic access cannot be guaranteed. The only way CalHFA can guarantee public comment is heard is if it is done in person. If technical difficulties do occur, CalHFA will assess the circumstances, including the availability of meaningful in-person access

and any applicable accommodation requirements, and proceed in accordance with the Bagley-Keene Open Meeting Act and other applicable laws.

Agenda

Agenda items may be taken out of order to accommodate speakers and to maintain a quorum. The meeting may be cancelled without notice.

Americans with Disabilities Act:

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 notices 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 accommodation, contact CalHFA no later than **five calendar days** before the meeting. Contact information is below.

Contact Information:
California Housing Finance Agency
Board Administrator
500 Capitol Mall, Suite 1400, CA 95814
Phone: 916.326.8084
Email: boardsupport@calhfa.ca.gov

CalHFA California Housing Finance Agency

Public Meeting Agenda

California Housing Finance Agency
Audit and Risk Management Committee
Thursday, November 19, 2026
9:00 a.m.

Public Meeting Location:
500 Capitol Mall
14th Floor Main Conference Room
Sacramento, CA 95814

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

The meeting is available in-person and via Zoom. Public comments may be made in-person or through Zoom.

Click here to register on Zoom:
CalHFA Audit and Risk Management Committee Meeting – November 19, 2026

1. Roll Call
2. Approval of the minutes of the February 19, 2026 meeting
3. Chairperson's comments
4. Enterprise Risk Management framework update
5. Annual Review of the Committee Charter
6. Other committee matters
7. Public comment: Opportunity for members of the public to address the Committee on matters within the Committee's authority
8. Adjournment

NOTES:

Parking: Public parking is available at the 500 Capitol Mall parking structure, with the entrance located on N Street.

Parking is managed via the Metropolis Parking App:

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

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

Refreshments: Available nearby, at Panera and Old Soul Coffee

CalHFA Public Comment Guide

How to Observe and Offer Public Comments at remote CalHFA Board of Directors Meetings

The Board meetings of the California Housing Finance Agency will be available to view remotely pursuant to California Government Code Sections 11120 - 11132

- 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.

How To View The Meeting via Zoom

REGISTER for the meeting by clicking on the link as shown on the meeting Agenda or Notice.

CHOOSE Register with your Zoom Account *or*

Register with your email and enter the verification code sent to the email address you provided

JOIN the meeting when it starts by clicking on the link in the confirmation email you received after registering.

How To Provide Comments via Zoom

During the public comment portion of the meeting, indicate you would like to ask a question or address the Board by clicking on the "raised hand" icon. This will alert the meeting organizer that you have a question. Your comment will be part of the official public record.

How To Provide eComments

E-mail comments to boardsupport@calhfa.ca.gov in advance of the meeting, up until 5 p.m. the day before the meeting. **Please include the following with your comment:**

- Your first and last name (not required, you may still submit without identifying yourself).
- The agenda item you are commenting on.
- Your comment becomes part of the meeting's official record.

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 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.