

NOTICE

Attached please find

Agenda covering the meeting of the Board of Directors
of the California Housing Finance Agency

Thursday, January 10, 2019

THE MEETING WILL TAKE PLACE AT THE

California State Teachers' Retirement System (CalSTRS)
100 Waterfront Place
West Sacramento, CA
(916) 414-5911

BOARD OF DIRECTORS

10:00 a.m.

For further information, prior to the meeting, please contact:
Melissa Flores,
Assistant Director of Board Relations and Executive Communications
California Housing Finance Agency
P.O. Box 4034, MS#1450
Sacramento, California 95812-4034
(916) 326-8092

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, including disability-related modifications or accommodations, you may contact CalHFA no later than five calendar days before the meeting at (916) 326-8092.



BOARD OF DIRECTORS

**California Housing Finance Agency
Board of Directors**

January 10, 2019

California State Teachers' Retirement System (CalSTRS)
100 Waterfront Place
West Sacramento, CA
(916) 414-5911

10:00 a.m.

1. Roll Call
2. Approval of the minutes of the November 13, 2018 Board of Directors meeting
3. Chairman/Executive Director Comments
4. Update on State and Federal Legislative Affairs for 2019
5. Discussion, recommendation, and possible action regarding final loan commitment for the following project:

<u>NUMBER</u>	<u>DEVELOPMENT</u>	<u>LOCALITY</u>	<u>UNITS</u>
18-033-A/N	Heritage Plaza	Redding/Shasta	179

6. Discussion, recommendation, and possible action regarding approval of the implementation of the CalHFA Mixed-Income Program
7. Closed session under Government Code section 11126(a)(1) to evaluate the performance of a public employee
8. Discussion and possible action to adjust the salary of the Executive Director
9. Reports:
 - A. Single Family Loan Production Update
 - B. Conduit Issuance Program Update

10. Discussion of other Board matters
11. Public comment: Opportunity for members of the public to address the Board on matters within the Board's authority
12. Adjournment
13. Handouts

NOTES*

PARKING: Public parking at CalSTRS: 1) Parking structure (\$1 per 20 minutes, \$15 maximum); 2) Minimal street parking available via meter ranging from 90 minutes to 2 hours.

REFRESHMENTS: Available at Waterfront Café in CalSTRS. No food is allowed in Boardroom.

FUTURE MEETING DATE: Next CalHFA Board of Directors workshop & meeting will be March 7, 2019, at California State Teachers' Retirement System (CalSTRS), 100 Waterfront Place, West Sacramento, CA