



BOARD OF DIRECTORS

California Housing Finance Agency Board of Directors

Board Meeting
July 11, 2019
10:00 a.m.

California Housing Finance Agency
500 Capitol Mall
18th Floor Conference Center
Sacramento, CA
(916) 326-8000 (CalHFA Receptionist)

1. Roll Call
2. Approval of the minutes of the May 23, 2019 Board of Directors meeting
3. Chairman/Executive Director comments
4. Board Governance training
5. Update on housing legislation and State budget
6. Discussion of the California Low Income Housing Tax Credit (LIHTC) Program
 - A. Overview of cost drivers impacting affordable housing development
 - B. Potential revisions to program aimed at reducing cost and increasing production
 - C. Proposed schedule to implement revisions for 2020 and 2021
7. Reports:
 - A. Single Family Loan Production Update
 - B. Conduit Issuance Program Update
 - C. Legislative Update
8. Discussion of other Board matters
9. Public comment: Opportunity for members of the public to address the Board on matters within the Board's authority
10. Adjournment

(OVER)

NOTES*

PARKING: Public parking at Bank of the West: 1) Parking structure (\$2 per 20 minutes, \$6 per hour, \$24 daily maximum); 2) Metered street parking available; 3) Other nearby parking structures

REFRESHMENTS: Available at Specialty's Café in the lobby

FUTURE MEETING DATE: Next CalHFA Board of Directors meeting will be September 12, 2019, at the Bank of the West Tower, 500 Capitol Mall, 18th Floor Conference Center, Sacramento, CA

NOTICE

Attached please find Agenda covering the meeting of the Board of Directors of the California Housing Finance Agency

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Thursday, July 11, 2019
10:00 a.m.

THE MEETING WILL TAKE PLACE AT THE:
Bank of the West Tower
500 Capitol Mall
18th Floor Conference Center
Sacramento, CA
(916) 326-8000 (CalHFA Receptionist)

For further information, prior to the meeting, please contact:
Melissa Flores
Assistant Director of Board Relations and Executive Communications
California Housing Finance Agency, 500 Capitol Mall, Suite 1400
Sacramento, California 95814
(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.