

# NOTICE

Attached please find

Agenda covering the meeting of the  
California Housing Finance Agency

**Board of Directors**  
**Thursday, November 12, 2020**  
**10:00 a.m.**

*In accordance with Governor Newsom's Executive Order [N-29-20](#), this meeting will be held remotely with no physical public location. Members of the public will be provided an opportunity to address the Board during the meeting. Additional guidance for observing the meeting and offering public comment can be found at the end of this notice.*

## **Video and Teleconference Meeting**

Click on the link to register:

<https://attendee.gotowebinar.com/register/7456720044323993868>

To **listen only**\* via teleconference, please use the call-in information below:

- +1 (415) 930-5321
- Enter Access Code: 542-763-279

\*Members of the public are not able to provide public comment or address the Board when participating by listen only teleconference.

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

Meeting materials, including this notice, are available on the CalHFA website at [calhfa.ca.gov](http://calhfa.ca.gov)

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.

▶ **Sacramento Headquarters**  
500 Capitol Mall, Ste. 1400  
Sacramento, CA 95814  
916.326.8000

▶ **Los Angeles Office**  
100 Corporate Pointe, Ste. 250  
Culver City, CA 90230  
310.342.5400



# CalHFA<sup>SM</sup> BOARD OF DIRECTORS

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California Housing Finance Agency

**Board Meeting**  
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*The Board may take action on any item listed on the agenda. Agenda items may be taken out of order. Members of the public will be provided an opportunity to address the Board during the meeting.*

1. Roll Call
2. Approval of the minutes of the October 8, 2020 Board of Directors meeting
3. Chairperson/Executive Director comments
4. Board Governance Training
5. Closed session pursuant to Government Code §11126 (a)(1) to evaluate the performance of a public employee
6. Report from the Executive Evaluation Committee
7. Discussion and possible action to adjust the salary of the Executive Director
8. Reports:
  - A. Asset Management Quarterly Portfolio Report

B. Multifamily Loan Production Report

C. Single Family Loan Production Report

D. Fiscal Year 2020/21 Quarterly Report

9. Discussion of other Board matters

10. Public comment: Opportunity for members of the public to address the Board on matters within the Board's authority

11. Adjournment

**NEXT MEETING DATE:**

January 21, 2021

# CALHFA PUBLIC COMMENT GUIDE

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



The California Housing Finance Agency, in accordance with [Executive Order N-29-20](#), is using the GoToWebinar platform to hold remote Board meetings. There will be an opportunity for members of the public to address the Board during the meeting. Below are the different options available for public participation.

### PLEASE NOTE:

- All open session meetings of the CalHFA Board of Directors are recorded and posted online for public access.
- All meeting agendas, notices, and materials are posted on the [Board Meeting](#) section at [www.calhfa.ca.gov](http://www.calhfa.ca.gov).
- By addressing the Board, you agree to being recorded and broadcast on video.
- A GoToWebinar Instructional Guide is available [here](#).



## HOW TO VIEW THE MEETING via GoToWebinar:

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

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

**CHOOSE** your audio source from either:

1. **Voice Over Internet Protocol** - (VoIP) allows you to make voice calls using your computer's broadband internet connection instead of a regular (or analog) phone line. Participants who join the meeting using VoIP need speakers or headphones to listen to the webinar and a microphone to speak. A headset is recommended for speaking and listening.
2. **Telephone:** If you prefer to use your phone (landline or cell phone) as your audio connection, select "Use Telephone" after joining the webinar and call in by entering the phone number and access code from your meeting confirmation email. After joining the webinar, an Audio PIN will be shown on your screen. Enter the PIN. Please note, this is not a toll-free number and participants may be charged their standard long-distance rate for the call.

## HOW TO PROVIDE COMMENTS via GoToWebinar:



**RAISE HAND:** 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. When it is your turn to speak, your mic will be unmuted, and you will be asked to state your comment. Your comment will be part of the official public record.



## HOW TO LISTEN TO THE MEETING via Listen Only Teleconference:

Members of the public who wish to listen to the meeting may do so by dialing the number and entering the meeting access number provided on the meeting agenda or notice.

Members of the public are not able to provide comments or address the Board during the meeting when participating by teleconference. Please submit an eComment by following the guidance below.

## HOW TO PROVIDE eCOMMENTS

Written comments should be emailed to [feedback@calhfa.ca.gov](mailto:feedback@calhfa.ca.gov) in advance of the meeting, up until 5:00 p.m. the day before the meeting.

**Please include the following information with your comment:**

- Your first and last name (not required, you may submit without identifying yourself).
- The agenda item you are commenting on.
- During the public comment portion of the meeting, the Chair of the Board will read your comment (including your name if provided) to the members and audience. Your comment will become part of the meeting's official record.

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