

Notice of Meeting

California Housing Finance Agency Board of Directors
Thursday, November 17, 2022
10:00 a.m.

Click on the link to register:

https://teams.microsoft.com/registration/t6lThtiDI0Od3z9kBCjoFQ,Upr4jXN59E-h11zZO2bY8w,aoVyn_M05kSkJ5mVWWSBaw,P-XlbTmCv0m4BQqqFPOz0Q,qy4uGwakpEmcXWzvryqjOw,fz5nKOFTQEKcINUeQwiyiQ?mode=read&tenantId=8653a9b7-83d8-4397-9ddf-3f640428e815&webinarRing=gcc

This meeting will be conducted remotely pursuant to California Government Code Section 11133.

Members of the public will be provided an opportunity to address the Board through the Teams app and using the “raise hand” feature during the meeting. Additional guidance for observing the meeting and offering public comment can be found at the end of this notice or on our website by clicking [here](#).

To listen only by telephone without public comment:

Dial: +1-916-573-6333

Enter Phone Conference ID: 961008732#

The Board may act on any item listed on the attached meeting 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:

Melissa Flores, Assistant Director of Board Relations and External Communications
California Housing Finance Agency, 500 Capitol Mall, Suite 1400, Sacramento, CA 95814
916.326.8092

The California Housing Finance Agency 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) 326-8092 or email at events@calhfa.ca.gov.

▶ **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

Public Meeting Agenda

California Housing Finance Agency Board of Directors
 Thursday, November 17, 2022
 10:00 a.m.

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https://teams.microsoft.com/registration/t6lThtiDI0Od3z9kBCjoFQ,Upr4jXN59E-h11zZO2bY8w,aoVyn_M05kSkJ5mVWWSBaw,P-XlbTmCv0m4BQqqFPOz0Q,qy4uGwakpEmcXWzvryqjOw,fz5nKOFTQEKcINUeQwiyiQ?mode=read&tenantId=8653a9b7-83d8-4397-9ddf-3f640428e815&webinarRing=gcc

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1. Roll Call
2. Approval of the minutes of the October 20, 2022 meeting
3. Chairperson/Executive Director comments
4. Report from the Audit Committee
5. Report from the Executive Evaluation Committee
6. Closed session under Government Code section 11126(a)(1) to evaluate the performance of a public employee and Government code section 11126(e)(1) to discuss pending litigation
7. Report from closed session
8. Discussion, recommendation, and possible action to adjust the salary of the Executive Director
9. Discussion, recommendation, and possible action regarding a final loan commitment for the following project:

<u>NUMBER</u>	<u>DEVELOPMENT</u>	<u>LOCALITY</u>	<u>UNITS</u>
22-010-A/X/N	Mainline North Apartments	Santa Clara/Santa Clara	151

10. Update on California Mortgage Relief Program
11. Update on Forgivable Equity Builder Loan Program

12. Update on California Dream for All Program
13. Update on Accessory Dwelling Unit Program
14. Update on Single Family market conditions
15. Informational reports:
 - A. Multifamily Loan Production report
 - B. Single Family Loan Production report
16. Other Board matters
17. Public comment: Opportunity for members of the public to address the Board on matters within the Board's authority
18. Adjournment

CALHFA PUBLIC COMMENT GUIDE

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



The Board meetings of the California Housing Finance Agency will be conducted remotely pursuant to California Government Code Section 11133.

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.
- By addressing the Board, you agree to being recorded and broadcast on video.



HOW TO VIEW THE MEETING via Teams:

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. Computer audio - Use your computer or device to listen to the meeting
2. Phone audio- Call in using the phone number listed on the agenda, notice, or link you received after registering for the meeting
3. Room Audio - Turn on bluetooth to automatically detect nearby rooms

HOW TO PROVIDE COMMENTS via Teams:



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 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.
- Written comments will be distributed to the Board and will become part of the meeting's official record.

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