

## Notice of Meeting

California Housing Finance Agency Board of Directors  
Thursday, January 19, 2023  
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](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: 888 261 693#

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](mailto:events@calhfa.ca.gov).

## Public Meeting Agenda

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 Thursday, January 19, 2023  
 10:00 a.m.

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1. Roll Call
2. Approval of the minutes of the November 17, 2022 meeting
3. Chairperson/Executive Director comments
4. Report from the Executive Evaluation Committee
5. 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>
22-007-A/X/N	Alves Lane Apartments	Bay Point/Contra Costa	100

6. Update on Single Family Special Programs
7. Presentation of the Bagley-Keene Open Meeting Act
8. Informational reports:
  - A. Multifamily Loan Production report
  - B. Single Family Loan Production report
9. 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