



CaliforniaAffordableHousingAgency

AGENDA

THE EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS CALIFORNIA AFFORDABLE HOUSING AGENCY EXECUTIVE BOARD MEETING

March 11, 2019

10:00 a.m.

**806 W. 19th Street
Merced, CA 95340
(209) 354-3000**

TELEPHONIC LOCATIONS

**2039 Forest Avenue Suite 10
Chico, California 95928**

**1701 Robertson Blvd.
Modesto, California 95351**

**1402 D Street
Brawley, California 92227**

**1400 West Hillcrest Drive
Newbury Park, California 91302**

**448 South Center Street
Stockton, California 95203**

I. CALL TO ORDER AND ROLL

II. DIRECTORS' AND/OR AGENCY ADDITIONS/DELETIONS TO THE AGENDA

(M/S/C): ____/____/____

III. APPROVAL OF MEETING MINUTES

1. February 11, 2019 Meeting

(M/S/C): ____/____/____

IV. UNSCHEDULED ORAL COMMUNICATIONS

NOTICE TO THE PUBLIC

At this time, any person(s) may comment on any item that is not on the Agenda. Please state your name and address for the record. Action will not be taken on an item that is not on the Agenda. If it requires action, it will be referred to Staff and/or placed on the next Agenda. In order that all interested parties have an opportunity to speak, please limit comments to a maximum of five (5) minutes.

V. FINANCIAL REPORT OF ADMINISTRATOR

Current Financials of the Agency

VI. RESOLUTION, ACTION AND INFORMATION/DISCUSSION ITEMS

A. RESOLUTIONS

RESOLUTION NO. 2019-01

**A RESOLUTION OF THE CALIFORNIA AFFORDABLE HOUSING AGENCY
MAKING DETERMINATIONS WITH RESPECT TO THE FINANCING OF A
MULTIFAMILY RENTAL HOUSING DEVELOPMENT, DECLARING ITS INTENT
TO REIMBURSE CERTAIN EXPENDITURES FROM PROCEEDS OF
INDEBTEDNESS, AND AUTHORIZING RELATED ACTIONS**

(M/S/C):____/____/____

RESOLUTION NO. 2019-02

A RESOLUTION OF THE CALIFORNIA AFFORDABLE HOUSING AGENCY MAKING DETERMINATIONS WITH RESPECT TO THE FINANCING OF A MULTIFAMILY RENTAL HOUSING DEVELOPMENT, DECLARING ITS INTENT TO REIMBURSE CERTAIN EXPENDITURES FROM PROCEEDS OF INDEBTEDNESS, AND AUTHORIZING RELATED ACTIONS

(M/S/C):_____/_____/_____

B. ACTION ITEMS:

None.

C. INFORMATION/DISCUSSION ITEM(S)

1. Nick Benjamin Report on Development;
2. Current update on Trio Program;
3. Current update on prospective projects and financings;
4. Current update on member projects and administrative matters.

VII. CLOSED SESSION

None.

VIII. DIRECTORS' COMMENTS

IX. SCHEDULING OF FUTURE EXECUTIVE BOARD MEETINGS

(The second Monday of the month):

April 8, 2019, May 13, 2019, June 10, 2019, July 8, 2019, August 12, 2019, September 9, 2019,
October 14, 2019, November 18, 2019 and December 9, 2019

X. ADJOURNMENT