



CaliforniaAffordableHousingAgency

## **NOTICE OF MEETING**

Executive Committee of the Board of Directors of the California Affordable Housing Agency, which is a Joint Powers Agency consisting of various Housing Authorities located throughout California, including this Housing Authority, will hold a meeting on:

**January 27, 2020 at 10:00 a.m.**  
**806 West 19th Street**  
**Merced, CA**  
**(209) 384-0001**

### **PUBLIC IS WELCOME**

Anyone interested may attend. You may attend this meeting by teleconference at this local Housing Authority. The Board Member representative from this local Housing Authority may be attending this meeting by teleconference. Please ask for assistance at the front lobby area if you wish to participate in this scheduled meeting.

The Agenda for this meeting is posted next to or below this notice.



California **Affordable** Housing Agency

**AGENDA**

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

**January 27, 2020**

**10:00 a.m.**

**806 W. 19th Street  
Merced, CA 95340  
(209) 384-0001**

**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**

**2575 Grand Canal Blvd. Suite 100  
Stockton, California 95207**

**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. December 9, 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. 2020-01**

**A RESOLUTION OF THE CALIFORNIA AFFORDABLE HOUSING AGENCY AUTHORIZING THE BOARD CHAIR VICE CHAIR SECRETARY OR ASSIGNEE TO ENTER INTO A PURCHASE AGREEMENT FOR THE PURCHASE OF A SINGLE-FAMILY HOME LOCATED AT 3013 HAVENCOURT WAY MODESTO CA AND FURTHER AUTHORIZING THE BOARD CHAIR VICE CHAIR OR ASSIGNEE TO TAKE ANY NECESSARY ACTIONS TO COMPLETE THE PURCHASE OF THE HOME**

(M/S/C:) \_\_\_\_/\_\_\_\_/\_\_\_\_



**RESOLUTION NO. 2020-02**

**A RESOLUTION OF THE CALIFORNIA AFFORDABLE HOUSING AGENCY ACCEPTING A GRANT DEED THE PURCHASE FOR THE PURCHASE OF THE REAL PROPERTY LOCATED AT 3013 HAVENCOURT WAY MODESTO CALIFORNIA AND AUTHORIZING ITS CHAIR VICE CHAIR SECRETARY OR ASSIGNEE TO SIGN NECESSARY DOCUMENTS AND TAKE ANY OTHER NECESSARY ACTION TO ACCEPT THE GRANT DEED**

**(M/S/C:)**\_\_\_\_/\_\_\_\_/\_\_\_\_

**RESOLUTION NO. 2020-03**

**A RESOLUTION OF THE CALIFORNIA AFFORDABLE HOUSING AGENCY AUTHORIZING THE BOARD CHAIR VICE CHAIR SECRETARY OR ASSIGNEE TO ENTER INTO A PURCHASE AGREEMENT FOR THE PURCHASE OF A SINGLE-FAMILY HOME LOCATED AT 3017 HAVENCOURT WAY MODESTO CA AND FURTHER AUTHORIZING THE BOARD CHAIR VICE CHAIR SECRETARY OR ASSIGNEE TO TAKE ANY NECESSARY ACTIONS TO COMPLETE THE PURCHASE OF THE HOME**

**(M/S/C:)**\_\_\_\_/\_\_\_\_/\_\_\_\_

**RESOLUTION NO. 2020-04**

**A RESOLUTION OF THE CALIFORNIA AFFORDABLE HOUSING AGENCY ACCEPTING A GRANT DEED THE PURCHASE FOR THE PURCHASE OF THE REAL PROPERTY LOCATED AT 3017 HAVENCOURT WAY MODESTO CALIFORNIA AND AUTHORIZING ITS CHAIR VICE CHAIR SECRETARY OR ASSIGNEE TO SIGN NECESSARY DOCUMENTS AND TAKE ANY OTHER NECESSARY ACTION TO ACCEPT THE GRANT DEED**

**(M/S/C:)**\_\_\_\_/\_\_\_\_/\_\_\_\_

**B. ACTION ITEMS:**

**NONE**

**C. INFORMATION/DISCUSSION ITEM(S)**

1. Presentation on Trio Marketing Tools
2. Nick Benjamin Report on Development;
3. Current update on Trio Program;
4. CalAHA 2020 Planning Retreat
5. PSWRC-NAHRO Spring Conference
6. Current update on prospective projects and financings;
7. 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):

February 10, 2020, March 16, 2020 (Annual Retreat), April 13, May 11, 2020, June 8, 2020,  
July 13, 2020, August 10, 2020, September 14, 2020, October 12, 2020, November 9, 2020  
December 14, 2020

**X. ADJOURNMENT**