



CaliforniaAffordableHousingAgency

## **NOTICE OF MEETING**

**DUE TO COVID-19 and CHANGES TO THE BROWN ACT ISSUED BY EXECUTIVE ORDER N-29-20 FROM GOVERNOR GAVIN NEWSOM, THE EXECUTIVE COMMITTEE OF THE BOARD OF COMMISSIONERS MEETING HAS BEEN CHANGED FROM MEETING AT 806 West 19th Street Merced, CA to a TELEPHONIC CONFERENCE CALL.**

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 conference call meeting on:

**July 13, 2020 at 10:00 a.m.**

**Call in Number: (712) 770-4010**

**Passcode 968361#**

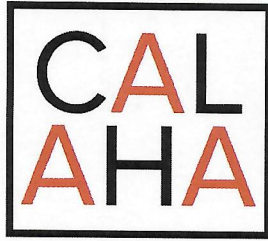
**PUBLIC IS WELCOME**

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.

806 West 19<sup>th</sup> Street, Merced, CA 95340  
(209) 384-0001



CaliforniaAffordableHousingAgency

## AGENDA

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

**July 13, 2020**

**10:00 a.m.**

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

**DUE TO COVID-19 and CHANGES TO THE BROWN ACT ISSUED BY EXECUTIVE ORDER N-29-20 FROM GOVERNOR GAVIN NEWSOM, THE EXECUTIVE COMMITTEE OF THE BOARD OF COMMISSIONERS MEETING HAS BEEN CHANGED FROM MEETING AT 806 West 19<sup>th</sup> Street Merced, CA to a TELEPHONIC CONFERENCE CALL.**

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### **Executive Committee Member 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**

None

**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 ITEMS**

None

**B. ACTION ITEMS:**

NONE

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

1. Year 2019 Audit Report
2. The 1612 -- Micro Community Project Report
3. Executive Director's Report;
4. Current update on Trio Program;
5. CalAHA 2020 Planning Retreat—Move to November
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):

August 10, 2020, September 14, 2020, October 12, 2020, November 9, 2020 December 14, 2020

**X. ADJOURNMENT**