



CaliforniaAffordableHousingAgency

## NOTICE OF MEETING

DUE TO COVID-19 and PURSUANT TO 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 **virtual Zoom meeting** for its Annual Retreat on:

**February 8, 2021 at 9:00 a.m.**

**Virtual Zoom Meeting Link:**

Join Zoom Meeting

<https://zoom.us/j/98547508648?pwd=SGFnVW16Q1djSm1EUzVBNE5aZzQrZz09>

Meeting ID: 985 4750 8648

Passcode: 717144

One tap mobile

+16699009128,,98547508648#,,,,\*717144# US (San Jose)

**PUBLIC IS WELCOME**

Anyone interested may attend.

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

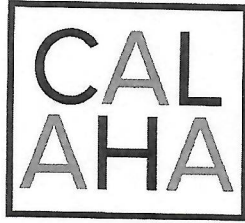


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You may attend this meeting by teleconference at this local Housing Authority. The Board Member representative from this local Housing Authority may be attending this meeting by teleconference. Please ask for assistance at the front lobby area if you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

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

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## **AGENDA**

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

**February 8, 2021  
9:00am to 12:40pm  
806 W. 19th Street  
Merced, CA 95340  
(209) 384-0001**

**DUE TO COVID-19 and PURSUANT TO 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.**

### **ZOOM INVITE LINK**

**<https://zoom.us/j/98547508648?pwd=SGFnVWV16Q1djSm1EUzVBNE5aZzQrZz09>**

**Meeting ID: 985 4750 8648  
Passcode: 717144  
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+16699009128, 98547508648# \*717144# US (San Jose)**

### **Executive Committee Member Locations**

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

**1612 Sisk Road  
Modesto, California 95350**

**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**

**A. RESOLUTION ITEMS:**

NONE

**B. ACTION ITEMS:**

NONE

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

1. Annual Retreat Sessions: 9:15am to 12:40pm.
2. 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): March 8, 2021, April 12, 2021, May 10, 2021, June 14, 2021, July 12, 2021, August 9, 2021, September 13, 2021, October 11, 2021, November 8, 2021 and December 13, 2021

**X. ADJOURNMENT**



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## **CalAHA Annual Meeting/Member Retreat**

### **SCHEDULE OF EVENTS**

**2/8/2021 Virtual Zoom Meeting**

**9am – 12:40pm**

**9:00am-9:15am – Introductions, Business Meeting and Award Presentation**

**9:15am-9:30am - State of the Agency-Nick Benjamin**

**9:30am-10am – Current Financing Market Trends – Patrick Howard and Julie Wunderlich**

**10am-10:30am – TRIO Program and Financing for Single/Multifamily Projects from Construction Through Permanent Financing - Patrick Howard & Darryl Lewis**

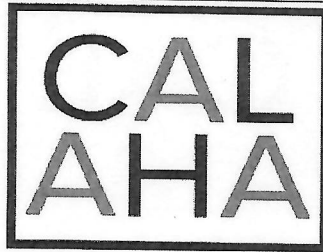
**10:30am-10:45am – BREAK**

**10:45am-11:15am - Small Homes Session - Nick Benjamin & Bob Havlicek– Review and Comparison of Available Small Home Products, Feature and Cost Comparison**



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**11:15am-12pm - Aspen Group Session – Financing Source for Affordable Housing Projects – Harry Richard, Aspen Real Estate Financial, LLC, Matt Benwitt, Lee & Associates and John Durso, KD Housing Partners, Inc.**

**12pm-12:30pm Round Table – Case study: Butte County Bonds Series 2020A Use of Agency Credit Rating to Significantly Reduce Bond Interest Rate and Increase Market Interest in Project – Edward Mayer and Rick Brandis**

**12:30pm-12:40pm – Wrap Up Discussion and Direction of CalAHA in 2021**



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