



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:

**April 17, 2023 at 8:30 a.m.**

**Marriott Union Square Hotel**  
**480 Sutter Street San Francisco, CA**  
**Sutter III Room**  
**(415) 398-8900**

<https://us06web.zoom.us/j/5600363167?pwd=RmZTR0NabzcrY0ZYQIZyYUd6blpwZz09>

Meeting ID: 560 036 3167  
Passcode: 293018  
Phone Number:  
1(720) 707-2699

## PUBLIC IS WELCOME

Anyone interested may attend.  
You may attend this meeting by Zoom video call or teleconference at the information above.

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



California Affordable Housing Agency

## CERTIFICATION OF POSTING

The undersigned hereby acknowledges and declares that the attached Notice of Meeting and the Agenda for this meeting were duly posted in a location that was freely accessible to members of the public and at least seventy-two (72) hours before the time and date of the meeting.

DATE POSTED: \_\_\_\_\_  
TIME POSTED: \_\_\_\_\_  
LOCATION POSTED: \_\_\_\_\_

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct to the best of my knowledge.

Dated: \_\_\_\_\_ Signed: \_\_\_\_\_

Print Name: \_\_\_\_\_

Print Title: \_\_\_\_\_

Print Name of Housing Authority: \_\_\_\_\_

\_\_\_\_\_

Please **email** completed Certification to:  
Tom Lewis at [tom@lewislawca.com](mailto:tom@lewislawca.com) or fax to (209) 384-0003



California **Affordable** Housing Agency

## **AGENDA**

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

**April 17, 2023  
8 am – 5 pm**

**Marriott Union Square Hotel  
480 Sutter Street San Francisco, CA  
Sutter III Room  
(415) 398-8900**

### **ZOOM INVITE LINK**

**<https://us06web.zoom.us/j/5600363167?pwd=RmZTR0NabzcrY0ZYQlZyYUd6blpwZz09>**

**Meeting ID: 560 036 3167  
Passcode: 293018  
Phone Number:  
1(720) 707-2699**

### **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**

**815 W. Ocean Ave  
Lompoc, CA 93436**

**I. CALL TO ORDER AND ROLL**

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

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

**III. CALAHA ANNUAL RETREAT SESSIONS**

**Schedule of Events: 8:00 am – 5:00 pm**

8:00 am – 8:30 am - Continental Breakfast

8:30 am – Welcome and Introduction

9 am – 10:15 am – Portfolio Management and Development

10:15 am – 10:30 am – Morning Break

10:30 am – 11:30 am – (Part 2) Portfolio Management and Development

11:30 am – 12:00 pm - Current Update on Bond Market Financing and Comparison of Interest Rates and Loan Terms With and Without Credit Ratings

12:00 pm – 1:15 pm - Lunch Break

1:15 pm – 3:00 pm – How to Structure Development Deals to the Best Advantage of Housing Authorities and Case Studies of Recent Innovative Projects

3:00 pm-3:15 pm – Afternoon Break

3:15 pm – 4:00 pm – New Innovation in Home Ownership Opportunities – the “Link Home Loans”

4:00pm – 4:45 pm – Update on Build America, Buy America Act (BABA) – Questions and Concerns

4:45 pm – 5:00 pm – Follow-up Questions/Answer Session

**IV. APPROVAL OF MEETING MINUTES**

NONE

**V. 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.

## **VI. FINANCIAL REPORT OF ADMINISTRATOR**

Current Financials of the Agency

## **VII. RESOLUTION, ACTION AND INFORMATION ITEMS**

### **A. RESOLUTION ITEMS:**

NONE

### **B. ACTION ITEMS:**

NONE

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

1. Current update on member projects and administrative matters.

## **VIII. CLOSED SESSION**

None.

## **IX. DIRECTORS' COMMENTS**

## **X. SCHEDULING OF FUTURE EXECUTIVE BOARD MEETINGS**

(The second Monday of the month): May 8, 2023; June 12, 2023; July 10, 2023; August 14, 2023; September 11, 2023; October 9, 2023; November 13, 2023 and December 11, 2023.

## **XI. ADJOURNMENT**



California Affordable Housing Agency

## CalAHA Twenty Second Annual Retreat

### SCHEDULE OF EVENTS

April 16<sup>th</sup> & 17<sup>th</sup>, 2023

San Francisco Marriott Union Square  
480 Sutter Street, San Francisco, CA  
Sutter III Room Second Floor

#### SUNDAY April 16, 2023

6:15 pm – Dinner (Hosted by CalAHA)  
St. John's Grill  
Club Room  
63 Ellis Street  
(414)986-0069

#### MONDAY April 17, 2023

8 am – 8:30 am – Continental Breakfast (Sutter III Room)

8:30 am – Welcome and Introduction of Attendees

9:00 am – 10:15 am – Portfolio Management and Development

**\*A fresh look at how to review your portfolio with perspectives  
in new developments and expansions**



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





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**Presenters:**

- 1) Bob Havlicek, CalAHA Board Chair and Executive Director of County of Santa Barbara Housing Authority**
- 2) Ed Mayer, CalAHA Executive Committee Board Member and Executive Director of Housing Authority of the County of Butte**
- 3) Mark Manion, Price, Postel & Parma, LLP**
- 4) Mike Andrews, Structure Development Advisors**

**10:15 am – 10:30 am – Morning Break**

**10:30 am – 11:30 am – (Part 2) Portfolio Management and Development**

**11:30 am – 12:00 pm – Current Update on Bond Market Financing and Comparison of Interest Rates and Loan Terms With and Without Credit Ratings**

**Presenters:**

- 1) Rick Brandis, Managing Director, Brandis Tallman Division of Oppenheimer & Co. Inc.**
- 2) Patrick Howard, Trio's Link Home Loan Program**



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**12:00 pm – 1:15 pm – Lunch Break - with lunch provided**

**1:15 pm – 3:00 pm – How to Structure Development Deals to the Best Advantage of Housing Authorities and Case Studies of Recent Innovative Projects**

**Presenters:**

**1) Bob Havlicek, CalAHA Board Chair and Executive Director of County of Santa Barbara Housing Authority**

**2) Mark Manion, Price, Postel & Parma, LLP**

**3) Mike Andrews, Structure Development Advisors**

**3:00 pm-3:15 pm – Afternoon Break**

**3:15 pm – 4:00 pm – New Innovation in Home Ownership Opportunities – the “Link Home Loans”**



**Presenter: Patrick Howard, Trio’s Link Home Loan Program**



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**4:00pm – 4:45 pm – Update on Build America, Buy America Act (BABA) – Questions and Concerns**

**Presenters:**

**1) Jim Kruse, CalAHA Vice Chair and Executive Director of Stanislaus Regional Housing Authority**

**2) Thomas E. Lewis, CalAHA General Counsel**

**4:45 pm – 5:00 pm – Follow-up Questions/Answer Session**

**6:00 pm – Dinner (Hosted by CalAHA)**

**Sam's Grill and Seafood**

**374 Bush Street**

**(415) 421-0594**



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