



California **Affordable** Housing Agency

## **AGENDA**

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

**March 18, 2024**

**8 am – 5:30 pm**

### **CalAHA Twenty Third Annual Retreat**

#### **Corque Hotel**

**Conference Center**

**420 Alisal Road**

**Solvang, CA 93464**

**(805) 686-8635**

### **ZOOM INVITE LINK**

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

**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 – 5:30 pm**

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

8:30 am – Welcome and Introduction

9 am – 10:30 am – Opportunities for Funding and Resident Services for Housing Developments through California Department of Developmental Services and California’s Twenty-one Regional Centers Providing Numerous Services to Individuals with Developmental Disabilities, Including Housing

10:30 am – 10:45 am – Morning Break

10:45 am – 11:30 am – CalAHA – A Historical Prospective From its Origins in 2000 to Present Day Membership and Involvement in Housing Development and Consulting Throughout California

11:30 am – 12:15 pm - Link Loan – An Updated and Improved Homeownership Program for California Workforce Housing

12:15 pm – 1:30 pm - Lunch Break with lunch provided

1:30 pm – 2:30 pm – Washington Update Regarding Current Congressional and HUD Activities

2:30 pm-3:15 pm – What About BABA? Latest update on where HUD stands regarding Build America, Buy America requirements and HUD PIH Notice 2024-01

3:15 pm-3:30 pm – Afternoon Break

3:30 pm – 4:15 pm – Questions and Answer Session – Aspen Real Estate Financial, LLC – 40 Year Funding Availability for Workforce Housing

4:15 pm – 5:30 pm – Roundtable Discussion

### **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;
2. Member input on potential new projects.

## **VIII. CLOSED SESSION**

None.

## **IX. DIRECTORS' COMMENTS**

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

(The second Monday of the month at 10:00 am): April 8, 2024; May 13, 2024; June 10, 2024; July 8, 2024; August 12, 2024; September 9, 2024; October 14, 2024; November 11, 2024 and December 9, 2024.

## **XI. ADJOURNMENT**



California Affordable Housing Agency

## **CalAHA Twenty Third Annual Retreat**

### **SCHEDULE OF EVENTS**

**March 17<sup>th</sup> and 18<sup>th</sup>, 2024**  
**Corque Hotel**  
**Conference Center**  
**420 Alisal Road, Solvang, CA 93464**  
**(805) 686-8635**

#### **SUNDAY March 17, 2024**

**7:00 pm – Dinner (Hosted by CalAHA)**  
**Hitching Post 2**  
**420 E. Highway 246**  
**Buellton, CA 93427**  
**P: (805) 688-0676**

#### **MONDAY March 18, 2024**

**8 am – 8:30 am – Continental Breakfast**

**8:30 am – Welcome and Introduction of Attendees**

**9:00 am – 10:30 am – Opportunities for Funding and Resident Services  
for Housing Developments through California Department of  
Developmental Services and California's Twenty-one Regional Centers  
Providing Numerous Services to Individuals with Developmental  
Disabilities, Including Housing**



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





CaliforniaAffordableHousingAgency

**Presenters:**

- 1) **Jim Morgan**  
**Housing Finance Project Manager/CEA**  
**State of California**  
**Office of Community Development**  
**Department of Developmental Services**
- 2) **John Decker, DSW, MSW**  
**Director of Community Services and Supports**  
**Alta California Regional Center**  
**Sacramento, CA**

**10:30 am – 10:45 am – Morning Break**

**10:45 am – 11:30 am – CalAHA – A Historical Prospective From its  
Origins in 2000 to Present Day Membership and Involvement in Housing  
Development and Consulting Throughout California**

**Presenters:**

- 1) **Mitch Sperling**  
**Retired Former Executive Director of the Housing Authority of  
the County of Merced**  
**Fresno, CA**
- 2) **Nick Benjamin**  
**CalAHA Executive Director**
- 3) **Thomas Seaman**  
**Managing Member**  
**Housing Solutions, LLC**



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





CaliforniaAffordableHousingAgency

**11:30 am – 12:15 pm – Link Loan – An Updated and Improved Homeownership Program for California Workforce Housing**

**Presenter:**



- 1) Patrick Howard  
Managing Director  
Trio's Link Loan Program**

**12:15 pm – 1:30 pm – Lunch Break with lunch provided**

**1:30 pm – 2:30 pm – Washington Update Regarding Current Congressional and HUD Activities**

**Presenter:**

- 1) Eric Oberdorfer  
Director of Policy and Legislative Affairs  
National Organization of Housing and Redevelopment Officials  
Washington, D.C.**

**2:30 pm – 3:15 pm – What About BABA? Latest update on where HUD stands regarding Build America, Buy America requirements and HUD PIH Notice 2024-01**

**Presenters:**

- 1) Thomas E. Lewis  
CalAHA General Counsel**
- 2) Jim Kruse  
CalAHA Vice Chair & Executive Director  
Stanislaus Regional Housing Authority**



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





California**Affordable**HousingAgency

**3:15 pm – 3:30 pm – Afternoon break**

**3:30 pm – 4:15 pm – Questions and Answer Session – Aspen Real Estate  
Financial, LLC – 40 Year Funding Availability for Workforce Housing**

**Presenters:**

- 1. Harry Richard  
AREF Partner  
Aspen Real Estate Financial, LLC**
- 2. John Durso  
KD Housing Partners, Inc.**

**4:15 pm – 5:30 pm – Roundtable Discussion**

**\*How to initiate and maximize your relationships with City, County, and  
State governments and local developers to increase funding and viability of  
new affordable housing in your jurisdiction**

**Moderators:**

- 1) Bob Havlicek  
CalAHA Board Chair and Executive Director  
Housing Authority of the County of Santa Barbara**
- 2) Ed Mayer  
CalAHA Executive Committee Board Member & Executive Director  
Housing Authority of the County of Butte**
- 3) Barbara Kauss  
Retired former Executive Director and CEO  
Stanislaus Regional Housing Authority and CalAHA Executive  
Committee Member**



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





California Affordable Housing Agency

**6:30 pm – Dinner (Hosted by CalAHA)**

**Craft House at the Corque, 420 Alisal Road, Solvang, CA 93463**

**\*\*\*\* OPTIONAL \*\*\*\***

**TUESDAY March 19, 2024**

**8:00 am – Breakfast at Harry’s House Project**

**890 N. Refugio Rd.**

**Bldg. 1000**

**Santa Ynez, CA**

**Tour of Harry’s House Project to follow after breakfast**

**Host:**

**1) Bob Havlicek**

**CalAHA Board Chair and Executive Director**

**Housing Authority of the County of Santa Barbara**



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

