



CaliforniaAffordableHousingAgency

AGENDA

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

May 9, 2016

10:00 a.m.

806 W. 19th Street

Merced, CA 95340

(209) 354-3000

I. CALL TO ORDER AND ROLL

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

(M/S/C): ____/____/____

III. APPROVAL OF MEETING MINUTES OF MARCH 14, 2016 and APRIL 18, 2016

March 14, 2016---(M/S/C): ____/____/____

April 18, 2016---(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

Update on Current Agency Financials

VI. RESOLUTION, ACTION AND INFORMATION/DISCUSSION ITEMS

A. RESOLUTION ITEMS:

RESOLUTION NO. 2016-15

A RESOLUTION OF THE CALIFORNIA AFFORDABLE HOUSING AGENCY AUTHORIZING THE BOARD CHAIRPERSON TO FURTHER NEGOTIATE THE TERMS AND CONDITIONS OF THE PROPOSED SALE OF THE MANCHESTER APARTMENTS TO BEN A. HARVEY INVESTMENT LLC IN ORDER TO PROVIDE APPROPRIATE TERMS AND CONDCTIONS THAT ARE IN THE BEST INTERESTS OF CALAHA AND FURTHER AUTHORIZING THE BOARD CHAIRPERSON TO TAKE FURTHER ACTIONS TO COMPLETE AND ENTER INTO AN AGREEMENT FOR SALE OF THE MANCHESTER APARTMENTS ON BEHALF OF CALAHA

(M/S/C:) ____/____/____

B. ACTION ITEMS:

NONE

C. INFORMATION/DISCUSSION ITEM(S)

1. Current update of prospective projects and financing opportunities
2. Current update on member projects

VII. CLOSED SESSION

Real Property Matter:

TWO MATTERS:

Pursuant to Government Code Section 54956.8 Property Sale Negotiations--

- 1) Manchester Apartments 1919 Manchester Road San Leandro, CA
- 2) Village Park Apartments 100 Village Drive Brentwood, CA

VIII. DIRECTORS' COMMENTS

IX. SCHEDULING OF FUTURE EXECUTIVE BOARD MEETINGS

(The second Monday of the month):

June 13, 2016; July 11, 2016; August 8, 2016; September 12, 2016; October 10, 2016
[Columbus Day]; November 14, 2016; December 12, 2016

X. ADJOURNMENT

(M/S/C): ____/____/____