

AGENDA

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

CREDIT RATING TRAINING SESSION

June 10, 2024

10:00 am 806 W. 19th Street Merced, CA 95340 (209) 384-0001

Zoom

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. 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

None.

VI. RESOLUTION, ACTION AND INFORMATION ITEMS

A. **RESOLUTIONS:**

None.

B. ACTION ITEMS:

None.

C. INFORMATION/DISCUSSION ITEM(S)

1. Training Session: How to apply for and maintain a housing authority credit rating and the benefits and advantages of having a credit rating.

Presenters:

- 1. <u>Edward S. Mayer</u>, Executive Director Housing Authority of the County of Butte CalAHA Executive Committee Member
- 2. <u>Jim Kruse</u>, Executive Director Stanislaus Regional Housing Authority CalAHA Vice Chair
- <u>Patrick Howard</u> Executive Vice President, Applied Residential, Inc. Managing Director, TRIO

VII. CLOSED SESSION

None.

VIII. DIRECTORS' COMMENTS

I X. SCHEDULING OF FUTURE EXECUTIVE BOARD MEETINGS

(The second Monday of the month): 10:00 am on July 8, 2024; August 12, 2024; September 16, 2024; October 14, 2024; November 18, 2024 and December 9, 2024.

X. ADJOURNMENT