California Housing Finance Agency
Board Resolution Index

Table of Contents

2018 2
2019 3
2020 5
2021 6
2022 7
2023 8
2024 9
2025 11
2026 12

If you are seeking a document not posted for viewing on our website, please submit a request for an accessible version. An accessible document means the document has been formatted to be read aloud by a screen reader or other assistive technologies. Public Records Act Requests can be submitted to CalHFA's Public Records Officer by email: publicrecords@calhfa.ca.gov.

California Housing Finance Agency
Board Resolution Index

2018

Resolution No.	Title
18-01	Resolution Authorizing a Final Loan Commitment (Southlake Tower Senior Apartments)
18-02	Resolution Authorizing a Final Loan Commitment (Susanville Garden Apartments)
18-03	Resolution Authorizing a Final Loan Commitment (Chateau Lafayette)
18-04	Resolution Authorizing a Final Loan Commitment (Ramona Seniors Apartments)
18-05	Resolution Authorizing a Final Loan Commitment (Arbor Park Apartments)
18-06	Resolution Authorizing a Final Loan Commitment (Whittier and Downey SE)
18-07	Resolution Authorizing the Use of Home Purchase Assistance for Non-First Time Homebuyers of Low and Moderate Income Impacted in Disaster-Declared Counties
18-08	Resolution authorizing the Agency's single family bond indentures, the issuance of single family bonds, credit facilities for homeownership purposes, and related financial agreements and contracts for services.
18-09	Resolution authorizing the Agency's single family non-bond financing mechanisms for homeownership purposes, and related financial agreements and contracts for services.
18-10	Resolution authorizing the financing of the Agency's multifamily housing program, the issuance of multifamily bonds, the Agency's multifamily bond indentures, credit facilities for multifamily purposes, and related financial agreements and contracts for services.
18-11	Resolution authorizing the financing of the Agency's multifamily housing program from non-bond sources, and related financial agreements and contracts for services.
18-12	Resolution approving applications to the California Debt Limit Allocation Committee for private activity bond allocations for the Agency's homeownership and multifamily programs.
18-13	Resolution in support of a request to the federal government for the extension of the affordable housing financing partnership among the federal financing bank ("FFB"), the United States Department of Housing and Urban Development ("HUD") and state housing finance agencies.
18-14	Resolution Adjusting the Salary of the Executive Director
18-15	Resolution Authorizing a Final Loan Commitment (Hookston Senior Apartments)
18-16	Resolution Authorizing a Final Loan Commitment (Summer Park Apartments)
18-17	Resolution Authorizing a Final Loan Commitment (Village at Willow Glen)
18-18	Resolution Authorizing a Final Loan Commitment (Inglewood Oaks)

California Housing Finance Agency
Board Resolution Index

18-19	Resolution Authorizing a Final Loan Commitment (Market Street Apartments)
18-20	Resolution Authorizing a Final Loan Commitment (Truckee Artist Lofts)
18-21	Resolution Authorizing the Agency Business Plan for Fiscal Year 2018/2019
18-22	Resolution Authorizing the Agency Operating Budget for Fiscal Year 2018/2019
18-23	Resolution Authorizing a Final Loan Commitment (Leigh Avenue Senior Apartments)
18-24	Resolution Authorizing a Final Loan Commitment (North San Pedro Apartments)
18-25	Resolution Authorizing a Final Loan Commitment (Creekside Apartments)
18-26	Resolution Authorizing a Final Loan Commitment (Sequoia Knolls)
18-27	Resolution Authorizing a Final Loan Commitment (Sequoia Knolls)
18-28	Resolution Authorizing a Final Loan Commitment (Plaza Del Sol)

2019

Resolution No.	Title
19-01	Resolution Authorizing a Final Loan Commitment (Heritage Plaza)
19-02	Resolution to Approve the CalHFA Mixed-Income Program
19-03	Resolution Authorizing a Final Loan Commitment (Montevista)
19-04	Resolution Authorizing the Agency's Single Family Bond Indentures, The Issuance of Single Family Bonds, Credit Facilities for Homeownership Purposes, and Related Financial Agreements and Contracts for Services
19-05	Resolution Authorizing the Agency's Single Family Non-Bond Financing Mechanisms for Homeownership Purposes, and Related Financial Agreements, and Contracts for Services
19-06	Resolution Authorizing the Financing of the Agency's Multifamily Housing Program, the Issuance of Multifamily Bonds, the Agency's Multifamily

California Housing Finance Agency
Board Resolution Index

	Bond Indentures, Credit Facilities for Multifamily Purposes, and Related Financial Agreements and Contracts for Services
19-07	Resolution Authorizing the Financing of the Agency's Multifamily Housing Program from Non-Bond Sources and Related Financial Agreements, and Contracts for Services
19-08	Resolution of the California Housing Finance Agency Approving Applications to the California Debt Limit Allocation Committee for Private Activity Bond Allocations for the Agency's Homeownership and Multifamily Programs
19-09	Resolution Authorizing the Appointment and Salary for a Director of Multifamily Programs
19-10	Resolution Authorizing a Final Loan Commitment (Redwood Oaks)
19-11	Resolution Authorizing the Proposed Strategic Business Plan for Fiscal Year 2019-20
19-12	Resolution Authorizing the Proposed Operating Budget for Fiscal Year 2019-20
19-13	Resolution Authorizing the Policy for Use of Home Purchase Assistance for Non-First Time Homebuyers who use CalHFA's FHA-Insured Section 184 Indian Home Loan Guarantee Program
19-14	Resolution Authorizing 2019-2020 Allocation of AB 101 Low- and Moderate-Income Funds
19-15	Resolution Authorizing Final Loan Commitment (Normandie Lofts)
19-16	Resolution Authorizing Final Loan Commitment (Saratoga II Senior Apartments)
19-17	Resolution Authorizing Final Loan Commitment (Blackstone & McKinley TOD)
19-18	Resolution Authorizing Amendment and Restating of Resolution 19-06 Concerning the Financing of the Agency's Multifamily Housing Program, the Issuance of Multifamily Bonds, the Agency's Multifamily Bond Indentures, Credit Facilities for Multifamily Purposes, and Related Financial Agreements and Contract for Services
19-19	Discussion, recommendation, and possible action regarding modification of the CalHFA 2019 Mixed-Income Program
19-20	Discussion and possible action to adjust the salary of the Executive Director
19-21	Resolution of the California Housing Finance Agency Finding Necessity for a Special Meeting Under Government Code Section 11125.4(a)(7)
19-22	Resolution Authorizing Final Commitment (Panas Place)
19-23	Resolution Authorizing Final Commitment (West Oaks)
19-24	Resolution Authorizing Final Commitment (Bernal Dwellings)
19-25	Resolution Authorizing Final Commitment (Stone Pine Meadow Two)

California Housing Finance Agency
Board Resolution Index

2020

Resolution No.	Title
20-01	Resolution Authorizing Amendment of the Executive Evaluation Committee Charter
20-02	Resolution Authorizing the Amendment of a Lease
20-03	Resolution Authorizing a Final Loan Commitment (Hayes Valley South)
20-04	Resolution authorizing the financing of the Agency's multifamily housing program, the issuance of multifamily bonds, the Agency's multifamily bond indentures, credit facilities for multifamily purposes, and related financial agreements and contracts for services.
20-05	Resolution authorizing the financing of the Agency's multifamily housing program from non-bond sources, and related financial agreements and contracts for services
20-06	Resolution authorizing the Agency's single-family bond indentures, the issuance of single family bond, credit facilities for homeownership purposes, and related financial agreements and contracts for services
20-07	Resolution authorizing the Agency's single family non-bond financing mechanisms for homeownership purposes, and related financial agreements and contracts for services
20-08	Resolution approving applications to the California Debt Limit Allocation Committee for private activity bond allocations for the Agency's multifamily programs
20-09	Resolution Authorizing Final Loan Commitment (The Redwoods)
20-10	Resolution Authorizing Proposed Business Plan for Fiscal Year 2020-21
20-11	Resolution Authorizing Proposed Operating Budget for Fiscal Year 2020-21
20-12	Resolution Authorizing Final Loan Commitment (Frishman Hollow II)
20-13	Resolution Authorizing Final Loan Commitment (Parkway Apartments)
20-14	Resolution Authorizing Final Loan Commitment (Fancher Creek)
20-15	Resolution Authorizing Executive Director to Allocate from the National Mortgage Special Deposit Fund an Amount of Up to Fifty Million ($50,000,000) for the Purpose of Providing Housing Counseling Services Pursuant to California Government Code §12531
20-16	Executive Director's Authority to Enter into Multifamily Loan Commitments

California Housing Finance Agency
Board Resolution Index

20-17	Discussion, recommendation, and possible action to approve the 2020-2021 Allocation Plan for AB 101 Low- and Moderate-Income Funds
20-18	~~Discussion, recommendation, and possible Board action to oppose Assembly Bill 69 (Ting) as amended on August 25, 2020~~ **(pulled)**
20-19	Resolution Authorizing Final Loan Commitment (One Lake Family Apartments)
20-20	Discussion, recommendation, and possible action to ratify staff selection of conditionally approved HUD intermediaries for National Mortgage Settlement Housing Counseling Program
20-21	Resolution Adjusting the Salary of the Executive Director

2021

Resolution No.	Title
21-01	Resolution Authorizing Final Loan Commitment (921 Howard Street Apartments)
21-02	Resolution Authorizing Final Loan Commitment (Flower Park Plaza)
21-03	Resolution Authorizing Final Loan Commitment (Gateway Family Apts)
21-04	Resolution Authorizing the Financing of the Agency's Multifamily Housing Program, The Issuance of Multifamily Bonds, the Agency's Multifamily Bond Indentures, Credit Facilities for Multifamily Purposes, and Related Financial Agreements and Contracts for Services
21-05	Resolution Authorizing the Financing of the Agency's Multifamily Housing Program from Non-Bond Sources and Related Financial Agreements and Contracts for Services
21-06	Resolution Authorizing the Agency's Single Family Indentures, the Issuance of Single Family Bonds, Credit Facilities for Homeownership Purposes, and Related Financial Agreements and Contracts for Services
21-07	Resolution Authorizing the Agency's Single Family Non-Bond Financing Mechanisms for Homeownership Purposes, and Related Financial Agreements and Contracts for Services
21-08	Resolution Authorizing the Approval of Applications to the California Debt Limit Allocation Committee for Private Activity Bond Allocations for the Agency's Multifamily Programs
21-09	Resolution Authorizing the Agency Business Plan for Fiscal Year 2021/2022
21-10	Resolution Authorizing the Agency Operating Budget for Fiscal Year 2021/2022
21-11	Resolution Authorizing CalHFA's Administration of the United States Treasury Department's Homeower Assistance Fund and Creation of the Mortgage Assistance Program
21-12	Resolution to adopt updated Agency Investment Policy

California Housing Finance Agency
Board Resolution Index

21-13	Resolution to adopt updated Agency Master Hedge Policy
21-14	Resolution Authorizing CalHFA's utilization of National Mortgage Settlement Funds for a statewide mortgage assistance program pursuant to CA Government Code §12531
21-15	Resolution Authorizing Final Loan Commitment (Kiku Crossing)
21-16	Resolution Authorizing the 2021-22 Allocation Plan for AB 101 low-and moderate-income funds
21-17	Resolution Authorizing the use of American Rescue Plan Act of 2021 (ARPA) funds for an accessory dwelling unit (ADU) grant program
21-18	Resolution Authorizing Final Loan Commitment (College Creek Apartments)
21-19	Resolution Authorizing Final Loan Commitment (Elm Lane Apartments)
21-20	Resolution Authorizing Final Loan Commitment (Shiloh Terrace)
21-21	Resolution Authorizing Final Loan Commitment (Vista Woods)
21-22	Resolution Authorizing Final Loan Commitment (Marina Village Apartments)

2022

Resolution No.	Title
22-01	Resolution reauthorizing a single family loan product in support of the California Department of Transportation's State Route 710 Affordable Sales Program pursuant to California Government Code Sections 54235-54239.4
22-02	Resolution authorizing allocation of funds appropriated pursuant to the Budget Act of 2021, as amended, and authorizing use of such funds for the purpose of homebuyer assistance programs
22-03	Resolution to identify an acting Chairperson to preside at Board meetings in the absence of Governor-appointed Chairperson
22-04	Resolution authorizing a Final Loan Commitment (Terracina at the Dunes)
22-05	Resolution authorizing a Final Loan Commitment (Kimball Highland)
22-06	Discussion, recommendation, and possible action authorizing the financing of the Agency's multifamily housing program, the issuance of multifamily bonds, the Agency's multifamily bond indentures, credit facilities for multifamily purposes, and related financial agreements and contracts for services
22-07	Resolution authorizing the financing of the Agency's multifamily housing program from non-bond sources and related financial agreements and contracts for services
22-08	Discussion, recommendation, and possible action authorizing the Agency's single family bond indentures, the issuance of single family bonds, credit facilities for homeownership purposes, and related financial agreements and contracts for services

California Housing Finance Agency
Board Resolution Index

22-09	Resolution authorizing the Agency's single family non-bond financing mechanisms for homeownership purposes, and related financial agreements and contracts for services
22-10	Resolution approving applications to the California Debt Limit Allocation Committee for private activity bond allocations for the Agency's multifamily programs
22-11	Discussion, recommendation, and possible action authorizing the adoption of a new Financial Risk Management Policy
22-12	Discussion, recommendation, and possible action authorizing the adoption of a new Investment and Debt Management Policy
22-13	Discussion, recommendation, and possible action authorizing the adoption of a new Disclosure Policy
22-14	Resolution authorizing a final loan commitment (Alamo Street Apartments)
22-15	Resolution authorizing a final loan commitment (Kelsey Ayer Station)
22-16	Resolution authorizing a Board member Code of Conduct
22-17	Resolution authorizing Strategic Business Plan for Fiscal Year 2022/23
22-18	Resolution authorizing Operating Budget for Fiscal Year 2022/23
22-19	Resolution authorizing additional housing couseling funding for HomeFree USA
22-20	Resolution amending Resolution 22-08 to authorize hedging instruments for MBS Bonds
22-21	Resolution to establish the Dream for All Share Appreciation Loan Program
22-22	Resolution authorizing a final loan commitment (Serra Apartments)
22-23	
22-24	Resolution authorizing a final loan commitment (8181 Allison)
22-25	Resolution authorizing a final loan commitment (515 Pioneer Drive)
22-26	Resolution authorizing a final loan commitment (Anton Power Inn)
22-27	Resolution authorizing a final loan commitment (Fiddyment Apartments)
22-28	Resolution authorizing a final loan commitment (La Vista Residential)
22-29	Resolution authorizing a final loan commitment (Shiloh Crossing)
22-30	Resolution adjusting the salary of the Executive Director
22-31	Resolution authorizing a final loan commitment (Mainline North Apartments)

2023

Resolution No.	Title

California Housing Finance Agency
Board Resolution Index

23-01	Resolution authorizing a final loan commitment (Alves Lane Apartments)
23-02	Resolution authorizing the financing of the Agency's multifamily housing program, the issuance of multifamily bonds, the Agency's multifamily bond indentures, credit facilities for multifamily purposes, and related financial agreements and contracts for services
23-03	Resolution authorizing the financing of the Agency's multifamily housing program from non-bond sources and related financial agreements and contracts for services
23-04	Resolution authorizing the Agency's single family bond indentures, the issuance of single family bonds, credit facilities for homeownership purposes, and related financial agreements and contracts for services
23-05	Resolution authorizing the Agency's single family non-bond financing mechanisms for homeownership purposes, and related financial agreements and contracts for services
23-06	Resolution authorizing approval of applications to the California Debt Limit Allocation Committee for private activity bond allocations for the Agency's multifamily program
23-07	Resolution authorizing a National Mortgage Settlement counseling program extension
23-08	Resolution adopting the proposed Strategic Plan for FY 2023/24 to 2025/26
23-09	Resolution adopting the proposed Business Plan for FY 2023/24
23-10	Resolution adopting the proposed Operating Budget for FY 2023/24
23-11	Resolution to facililate the Single Family Housing Program by amendming Resolution 23-04 and authorizing the issuance of bonds under a new indenture
23-12	Resolution authorizing the use of funds in the Dream for All fund
23-13	Resolution authorizing the use of funds for the Accessory Dwelling Unit Program

2024

Resolution No.	Title
24-01	Resolution authorizing a final loan commitment (Maison's Sierra)
24-02	Resolution authorizing a final loan commitment (1400 Long Beach)
24-03	Resolution authorizing a final loan commitment (The Gardens at Bella Breeze)
24-04	Resolution authorizing a final loan commitment (Demaree Street Apartments)
24-05	Resolution authorizing a final loan commitment (Stevens Creek Promenade)

California Housing Finance Agency
Board Resolution Index

24-06	Resolution authorizing a final loan commitment (Valley Pride Village)
24-07	Resolution authorizing a final loan commitment (Battery Point Apartments)
24-08	Resolution authorizing a final loan commitment (Meridian Family Apartments)
24-09	Resolution authorizing a final loan commitment (Brand Haven Senior Apartments)
24-10	Resolution authorizing the financing of the Agency's multifamily housing program, the issuance of multifamily bonds, the Agency's multifamily bond indentures, credit facilities for multifamily purposes, and related financial agreements and contracts for services
24-11	Resolution authorizing the financing of the Agency's multifamily housing program from non-bond sources and related financial agreements and contracts for services
24-12	Resolution authorizing the Agency's single family bond indentures, the issuance of single family bonds, credit facilities for homeownership purposes and related financial agreements and contracts for services
24-13	Resolution authorizing the Agency's single family non-bond financing mechanisms for homeownership purposes, and related financial agreements and contracts for services
24-14	Resolution authorizing approving applications to the California Debt Limit Allocation Committee for private activity bond allocations for the Agency's programs
24-15	Resolution authorizing the updated agency strategic plan for Fiscal Years 2023-26 by the Business Plan for Fiscal Years 2024-25
24-16	Resolution authorizing the Agency Operating Budget for Fiscal Year 2024-25
24-17	Resolution ratifying salary range adjustment for key exempt management staff
24-18	Resolution adjusting the salary of the Executive Director
24-19	Resolution appointing Director of Multifamily Programs
24-20	Resolution to expand role of Audit Committee to incorporate Enterprise Risk Management and to amend and revise the Audit Committee Charter
24-21	Resolution to approve the New Opportunities Committee Charter
24-22	Resolution to amend Resolution No. 24-12 to authorize single family bond funded down payment assistance

California Housing Finance Agency
Board Resolution Index

2025

Resolution No.	Title
25-01	Resolution to amend Resolution 24-14 to allow CalHFA to apply to the California Debt Limit Allocation Committee for private activity bonds
25-02	Resolution authorizing a final loan commitment (Holt & Main)
25-03	Resolution authorizing a final loan commitment (Maison's Village Phase II)
25-04	Resolution authorizing a final loan commitment (North City Affordable)
25-05	Resolution authorizing utilization of remaining National Mortgage Settlement funds for disaster recovery
25-06	Resolution authorizing a final loan commitment (Monarch)
25-07	Resolution authorizing a permanent loan increase (College Creek Apartments)
25-08	Resolution authorizing the financing of the Agency's multifamily housing program, the issuance of multifamily bonds, the Agency's multifamily bond indentures, credit facilities for multifamily purposes, and related financial agreements and contracts for services
25-09	Resolution authorizing the financing of the agency's multifamily housing program from non-bond sources and related financial agreements and contracts for services
25-10	Resolution authorizing the Agency's single family bond indentures, the issuance of single family bonds, credit facilities for homeownership purposes, and related financial agreements and contracts for services
25-11	Resolution authorizing the Agency's single family non-bond financing mechanisms for homeownership purposes, and related financial agreements and contracts for services
25-12	Resolution approving applications to the California Debt Limit Allocation Committee for Private Activity Bond Allocations for the Agency's programs
25-13	Resolution authorizing amending and restating definition of "disaster" in Resolution 25-05
25-14	Resolution authorizing a final loan commitment (Julian Street Studios)
25-15	Resolution authorizing a final loan commitment (Vera Avenue Apartments)
25-16	Resolution authorizing a permanent loan increase (Terracina at the Dunes)
25-17	Resolution authorizing a final loan commitment (Sutter Street)
25-18	Resolution authorizing a final loan commitment (Monterey Family Apartments
25-19	Resolution authorizing adoption of Proposed Business Plan for FY 2025-26
25-20	Resolution authorizing adoption of Proposed Operating Budget for FY 2025-26
25-21	Resolution authorizing a permanent loan increase for Marina Village

California Housing Finance Agency
Board Resolution Index

25-22	Resolution authorizing reallocation of Senate Bill 129 funding from the Forgivable Equity Builder Loan Program to the State Route 710 Affordable Sales Program
25-23	Resolution authorizing use of funds in the dream for all fund
25-24	Resolution authorizing purchase of commercial building located 1 at 520 Capitol mall, Sacramento, CA
25-25	Resolution authorizing a final loan commitment (831 Water Street)
25-26	Resolution appointing Director of Multifamily Programs
25-27	Resolution authorizing an amendment to a final loan commitment
25-28	Resolution authorizing repairs to the elevators at 520 Capitol Mall

2026

Resolution No.	Title
26-01	Discussion, recommendation, and possible action to expand the CalAssist Mortgage Fund Program
26-02	Resolution authorizing a permanent loan increase (8181 Allison)
26-03	Resolution authorizing a permanent loan increase (Shiloh Terrace)
26-04	Resolution authorizing the financing of the Agency's multifamily housing program, the issuance of multifamily bonds, the Agency's multifamily bond indentures, credit facilities for multifamily purposes, and related financial agreements and contracts for services
26-05	Resolution authorizing the financing of the Agency's multifamily housing program from non-bond sources and related financial agreements and contracts for services
26-06	Resolution authorizing the Agency's single family bond indentures, the issuance of single family bonds, credit facilities for homeownership purposes, and related financial agreements and contracts for services
26-07	Resolution authorizing the Agency's single family non-bond financing mechanisms for homeownership purposes, and related financial agreements and contracts for services
26-08	Resolution authorizing approval of applications to the California Debt Limit Allocation Committee for private activity bond allocations for the Agency's programs

California Housing Finance Agency
Board Resolution Index

26-09	Resolution authorizing a final loan commitment Victoria Flats
26-10	Resolution authorizing a final loan commitment 960 Howard Street
26-11	Resolution authorizing a final loan commitment Sherman Apartments
26-12	Resolution authorizing a final loan commitment Marinwood Plaza
26-13	Resolution authorizing a final loan commitment Sierra Vista Apartments
26-14	Resolution authorizing a final loan commitment La Estancia
26-15	Resolution authorizing a final loan commitment Francis Avenue Apartments
26-16	Resolution authorizing a final loan commitment Gateway Tower
26-17	Resolution authorizing the agency strategic plan for fiscal years 2026-2029
26-18	Resolution authorizing the agency business plan for fiscal years 2026/2027
26-19	Resolution of the California Housing Finance Agency authorizing the agency operating budget for fiscal year 2026-2027
26-20	Resolution authorizing a final loan commitment Sky Castle (Phase 1)
26-21	Discussion, recommendation, and possible action to authorize the Disaster Recovery Assistance Program