

OSHPD Office of Statewide Health Planning and Development



Cal-Mortgage Loan Insurance Division

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NOTICE OF PUBLIC MEETING

Cal-Mortgage Loan Insurance Division Advisory Loan Insurance Committee (ALIC)

Members

David Kears, **Chair**
 Jay Harris, **Vice Chair**
 Fred Prager
 Soyla Reyna-Griffin
 Jonathon Andrus
 John Woodward
 Derik Ghookasian

Date:

Thursday, September 15, 2016
 9:30 a.m.

Location:

Office of Statewide Health Planning
 and Development
 400 R Street, Room 471
 Sacramento, CA 95811

OSHPD Director
Robert P. David

Deputy Director
 Jeremy P. Marion

Agenda

Item	Subject	Facilitator
1	Call to Order	David Kears
2	Changes to the Order of the Agenda, if any	David Kears
3	Opening Remarks a. Chair b. OSHPD Director c. Assistant Director, Legislative and Public Affairs d. Cal-Mortgage Deputy Director	David Kears Robert P. David Eric Reslock Jeremy P. Marion
4	Approval of the Minutes of the August 11, 2016 Meeting Action Item	David Kears
5	Atherton Baptist Homes (Peggy Dvorak, Account Manager) Request to provide loan insurance of \$28.23 million in financing for the purpose of advance refunding outstanding Revenue Bonds Series 2010A. Action Item	Peggy Dvorak
6	Uninsured Parity Debt Guidelines Action Item	Jeremy P. Marion

ALIC Agenda
September 15, 2016

7	Cal-Mortgage eApp Demonstration Informational	Lauren Hadley
8	Deputy Director's Reports: a. Project Monitoring b. Pending Projects c. Problem Projects Informational	Mabel Chan Mabel Chan Jeremy P. Marion
9	Future Agenda Items/Announcements from Committee Members	David Kears
10	General Public Comment	David Kears
11	Adjourn Meeting	David Kears

The agenda is also posted on the Internet at:
http://oshpd.ca.gov/General_Info/Public_Meetings.html

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