

OSHPD Office of Statewide Health Planning and Development

Cal-Mortgage Loan Insurance Division
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NOTICE AND AGENDA
Advisory Loan Insurance Committee

DATE: March 17, 2016 (Thursday)
TIME: 9:30 A.M.
PLACE: Cal-Mortgage Loan Insurance Division
400 R Street, Suite 471
Sacramento, California 95811

Further information about the meeting may be obtained from **Joanna Luce** at the address on the letterhead and at the telephone number of **(916) 319-8828**, or the e-mail address of Joanna.Luce@oshpd.ca.gov.

1. Call to Order: Roll Call
2. Opening Remarks
 - a. Chair
 - b. OSHPD Director
 - c. Assistant Director, Legislative and Public Affairs
 - d. Cal-Mortgage Deputy Director
3. Changes to the Order of the Agenda, if any.
4. Approval of the Minutes of the January 14, 2016 meeting.
5. Election of Vice Chair

6. Application Review
Odd Fellows Home of California
(Project Officer, Lauren Hadley)
Request to incur parity debt in the amount of \$71.4 million. Project includes the construction of a new three-story building with 92 independent living units, underground parking, indoor pool and wellness center, physical therapy expansion, expanded and upgraded dining and kitchen, and other campus improvements at The Meadows of Napa Valley campus.
7. Deputy Director's Reports:
 - a. Project Monitoring – David Huang
 - b. Pending Projects – J.P. Marion
 - c. Problem Projects – J.P. Marion
 - i. St. Rose Financial Performance Update
8. Future Agenda Items/Announcements from Committee Members
9. Comments From Members of the Audience
10. Adjourn

Note: No agenda items can be added after the date of the Notice

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

If a reasonable accommodation is needed to attend or participate in this meeting/ event, please contact Joanna Luce at least 5 working days prior to this event at 916-319-8828. OSHPD will make every reasonable effort to provide the necessary accommodation(s).