

OSHDP 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**

Thursday, October 8, 2020, 10:30 a.m.

This meeting will be held by teleconference only. Members of the Advisory Loan Insurance Committee (ALIC) and members of the public may fully participate from their own locations.

**Teleconference meeting access:
[ALIC October Meeting via Microsoft Teams](#)**

If you are unable to join the meeting via Microsoft Teams, the audio only can be accessed at the number below.

Phone Number:

(916) 535-0978

Meeting number (access code):

342 323 66#

Interested members of the public may use this number to call in to listen to and/or comment on items before ALIC. Additional instructions will be provided to callers once they call the indicated number.

AGENDA

- Item 1 **Call to Order**
- Roll call of ALIC Members
David Kears, Chair, ALIC Committee
- Item 2 **Changes to the Order of the Agenda, if Any**
David Kears, Chair, ALIC Committee

Item 3 **Opening Remarks**

- *David Kears, Chair, ALIC Committee*
- *Cal-Mortgage Deputy Director, J.P. Marion*
- *OSHPD Acting Director, Marko Mijic*
 - Swearing-in ceremony of new ALIC Member, David Berg

Item 4 **Public Comment Regarding Action Items on Today's Agenda**

David Kears, Chair, ALIC Committee

Item 5 **Approval of the Minutes of the May 14, 2020 Meeting – Action Item**

David Kears, Chair, ALIC Committee

Item 6 **Loan Insurance Application Review, Vocational Visions – Action Item**

Dennis Lo, Account Manager

The applicant owns two buildings in Mission Viejo, CA, used to provide vocational, life skills training, and support services to adults with developmental and other disabilities. The purposes of the proposed insured loan of \$3,500,000 are: (a) refinance \$1.73 million of existing insured bonds, and (b) finance a capital improvement project on its facilities.

Item 7 **2021 Meeting Dates – Informational**

J.P. Marion, Cal-Mortgage Deputy Director

Item 8 **Deputy Director's Reports - Informational**

- Project Monitoring
Dean O'Brien, Cal-Mortgage Supervisor
- Pending Projects
Mabel Chan, Cal-Mortgage Supervisor
- Problem Project Report
J.P. Marion, Cal-Mortgage Deputy Director

Item 9 **Future Agenda Items/Announcements from Committee Members**

David Kears, Chair, ALIC Committee

Item 10 **General Public Comment**

David Kears, Chair, ALIC Committee

Item 11 **Adjourn Meeting**

David Kears, Chair, ALIC Committee

Agenda items may not be called in the order presented. This agenda is also posted on the Internet at: <https://oshpd.ca.gov/Public-Meetings.html>. To request any background materials prior to the meeting, please contact Joanna Luce at (916) 319-8828 or Joanna.Luce@oshpd.ca.gov.

Pursuant to the Americans with Disabilities Act, individuals with disabilities may request a reasonable accommodation or modification to access and participate in the meeting. Reasonable accommodation requests may be directed at least five (5) working days in advance of this event to Joanna Luce at (916) 319-8828 or Joanna.Luce@oshpd.ca.gov. OSHPD will make every reasonable effort to fulfill the request.

If you have any questions or comments, you may contact Joanna Luce at (916) 319-8828 or by email at Joanna.Luce@oshpd.ca.gov.