CalCHA
CALIFORNIA COMMUNITY HOUSING AGENCY

Kings County Government Center
1400 W. Lacey Boulevard
Hanford, California 93230
☎ (559) 852- 2362 FAX (559) 585-8047

Agenda

Tuesday, August 4, 2026

Place: **County Board of Supervisors Chambers**
Kings County Government Center, Hanford, CA

Time: **11:00 a.m. or soon thereafter, immediately following the meeting of the Kings County Board of Supervisors**

The meeting can be attended on the Internet by clicking The Microsoft Teams hyper link below:
https://teams.microsoft.com/meet/274264133936789?p=uiWoVPyVhlEvWk8jNE
or by sending an email to bosquestions@co.kings.ca.us on the morning of the meeting for an automated email response with the Microsoft Teams meeting link information. Members of the public attending via Microsoft Teams will have the opportunity to provide public comment during the meeting. The Brown Act does not require the Agency to provide an option to participate during the meeting in writing by Teams Chat. If the Microsoft Teams connection malfunctions or becomes unavailable for any reason, the Board of Supervisors reserves the right to conduct the meeting without remote access. *Microsoft Teams will be available for access at 10:55 a.m.*

1. **CALL TO ORDER**
   ROLL CALL – Clerk to the Board

2. **APPROVAL OF MINUTES**
   a. Approval of the minutes from the July 28, 2026 regular meeting.

3. **NEW BUSINESS**
   a. Consideration of Resolution 26-03A approving a new project administrator agreement for Twin Creeks Apartments. (Staff – Scott Carper)

4. **PUBLIC COMMENT**

   Any person may directly address the Board at this time on any item on the agenda, or on any other items of interest to the public, that is within the subject matter jurisdiction of the Board. Two (2) minutes are allowed for each item.

5. **STAFF UPDATES**

6. **ADJOURNMENT**

Adjourn as the California Community Housing Agency.

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Action Summary

Tuesday, July 28, 2026

Place: **County Board of Supervisors Chambers**
Kings County Government Center, Hanford, CA

Time: **11:00 a.m. or soon thereafter, immediately following the meeting of the California Public Finance Authority**

The meeting can be attended on the Internet by clicking this link:
https://teams.microsoft.com/meet/213482310391959?p=mCAWqtdp6ALtDsJskv
or by sending an email to bosquestions@co.kings.ca.us on the morning of the meeting for an automated email response with the Microsoft Teams meeting link information. Members of the public attending via Microsoft Teams will have the opportunity to provide public comment during the meeting. Remote Microsoft Teams participation for members of the public is provided for convenience only. In the event that the Microsoft Teams connection malfunctions or becomes unavailable for any reason, the Board of Supervisors reserves the right to conduct the meeting without remote access. *Microsoft Teams will be available for access at 10:55 a.m.

1. **CALL TO ORDER**
   ROLL CALL – Clerk to the Board
   MEMBERS PRESENT: JOE NEVES, RICHARD VALLE, DOUG VERBOON, RUSTY ROBINSON
   MEMBERS ABSENT: ROBERT THAYER

2. **APPROVAL OF MINUTES**
   a. Approval of the minutes from the June 30, 2026 regular meeting.
      PUBLIC: NONE
      ACTION: APPROVED AS PRESENTED (DV, RV, JN, RR – Aye, RT – Absent)

3. **CONSENT CALENDAR**
   a. Consideration of approving audited CalCHA Financial statements through June 30, 2025.
      PUBLIC: NONE
      ACTION: APPROVED AS PRESENTED (DV, RV, JN, RR – Aye, RT - Absent)

4. **PUBLIC COMMENT**
   Any person may directly address the Board at this time on any item on the agenda, or on any other items of interest to the public, that is within the subject matter jurisdiction of the Board. Five (5) minutes are allowed for each item
   Ruby Torralva Pio, online today to read information and requested program audit.

5. **STAFF UPDATES**
   NONE

6. **ADJOURNMENT**
   The meeting was adjourned at 11:26 a.m.

Adjourn as the California Community Housing Agency.

RESOLUTION NO. 26-03A

CALIFORNIA COMMUNITY HOUSING AGENCY

A RESOLUTION AUTHORIZING THE REPLACEMENT OF THE EXISTING PROJECT ADMINISTRATOR AND ENTERING INTO A PROJECT ADMINISTRATION AGREEMENT IN CONNECTION WITH THE TWIN CREEKS APARTMENTS PROJECT AND MATTERS RELATED THERETO

WHEREAS, pursuant to Resolution No. 22-02A (the "*Original Bond Resolution*") of the Board of Directors (the "*Board*") of the California Community Housing Agency (the "*Agency*"), the Agency, on June 9, 2022, issued its Essential Housing Revenue Bonds, Series 2020A-1 (Twin Creeks Apartments), Series 2022-A2 (Twin Creeks Apartments), and Series 2022B (Twin Creeks Apartments) (collectively, the "*Bonds*") for the purposes of, *inter alia*, financing the Agency's acquisition of the multifamily housing project known as "Twin Creeks Apartments" (the "*Project*," as defined in the Original Bond Resolution); and

WHEREAS, all capitalized terms not otherwise defined in these Recitals or the Resolutions that follow shall have the meanings ascribed thereto in the Original Bond Resolution; and

WHEREAS, in connection with its acquisition of the Project, the Agency entered into a Project Administration Agreement dated as of June 1, 2022 (the "*Original Administration Agreement*") with Unity Housing Company, LLC (the "*Original Administrator*"); and

WHEREAS, upon the recommendation of the Agency's Designated Agent and the Trustee, the Agency has determined to replace the Original Administrator with Catalyst Housing Group, LLC (the "*Successor Administrator*") pursuant to a Project Administration Agreement to be dated on or about August 11, 2026 between the Agency and the Successor Administrator (the "*2026 Administration Agreement*"); and

WHEREAS, a copy of the proposed 2026 Administration Agreement has been presented to this Board in substantially final form; and

WHEREAS, based on the advice of Program Staff and counsel, the Board has determined that the Successor Administrator is qualified to act as project administrator for the Project and that the proposed 2026 Administration Agreement is substantially similar to the Original Administration Agreement and, to the extent of any differences between such agreements, will not materially prejudice the rights and interests of the Agency or the holders of the Bonds.

NOW THEREFORE, BE IT RESOLVED that:

Section 1. The Board hereby finds and declares that the replacement of the Original Administrator and the appointment of the Successor Administrator are in the best interests of the Agency, the holders of the Bonds, and the residents of the Project and are in furtherance of the public purposes of the Act, the Joint Exercise Agreement and the foregoing recitals and is within the powers conferred upon the Agency by the Act and the Joint Exercise Agreement.

Section 2. The replacement of the Original Administrator and the appointment of the Successor Administrator as hereinabove recited is hereby approved.

Section 3. The proposed form of the 2026 Administration Agreement as presented to this meeting is hereby approved and the Agency is hereby authorized to perform its obligations thereunder in accordance with its terms. An Authorized Signatory (as defined in the Original Bond Resolution) is hereby authorized and directed, for and on behalf of the Agency, to execute and deliver the 2026 Administration Agreement in substantially said form, with such changes and insertions therein as such Authorized Signatory, with the advice of counsel to the Agency, may approve, such approval to be conclusively evidenced by the execution and delivery thereof.

Section 4. The Chair, the Vice Chair, the Secretary and other appropriate officers and agents of the Agency, including each Authorized Signatory, are hereby authorized and directed, jointly and severally, for and in the name and on behalf of the Agency, to execute and deliver any and all documents and to do any and all things and take any and all actions which may be necessary or advisable, in their discretion, to effectuate the actions which the Agency has approved in this Resolution.

Section 5. All actions heretofore taken by the Chair, the Vice Chair, the Treasurer, the Secretary or any Assistant Secretary and other appropriate officers and agents of the Agency with respect to the subject matter hereof (including, without limitation, actions taken to formally terminate the Original Administration Agreement and the execution of documents to be delivered in escrow) are hereby ratified, confirmed and approved.

Section 6. This Resolution shall take effect from and after its adoption.

* * *

I, the undersigned, an Authorized Signatory of the California Community Housing Agency, DO HEREBY CERTIFY that the foregoing resolution was duly adopted by the Board of Directors of the Agency at a duly called meeting of the Board of Directors of the Authority held in accordance with law on August 4, 2026.

CALIFORNIA COMMUNITY HOUSING AGENCY

____
Name:________________________________,
Authorized Signatory