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HCAI Director

Elizabeth A.
Landsberg

Deputy Director

Jeremy P. Marion

NOTICE OF PUBLIC MEETING

**CAL-MORTGAGE LOAN INSURANCE PROGRAM
ADVISORY LOAN INSURANCE COMMITTEE (ALIC)**

Date:

Thursday, March 14, 2024, 10:30 a.m.

Committee Members

Jay Harris, Chair*
Derik Ghookasian,*
Vice Chair
Soyla Reyna-Griffin*
Jonathon Andrus*
John Woodward*
Richard Tannahill*
Scott Coffin*

**Attending virtually*

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

**Physical Meeting Location: 2020 W. El Camino Avenue, Suite 1237
Sacramento, CA 95833**

Teleconference meeting access:

[ALIC March 14, 2024 Meeting via Microsoft Teams](#)

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

Call-in Only Telephone Number:

(916) 535-0978

Meeting number (access code):

154 161 555#

AGENDA

Item 1 Call to Order

- Roll call of ALIC Members
Jay Harris, Chair, ALIC Committee

Item 2 Public Comment Regarding Action Items on Today's Agenda

Jay Harris, Chair, ALIC Committee

Item 3 **ALIC Chair and HCAI Executive Staff Remarks**

- *Jay Harris, Chair, ALIC Committee*
- *HCAI Director Elizabeth Landsberg*
- *HCAI Chief Deputy Director, Scott Christman*
- *Cal-Mortgage Deputy Director, J.P. Marion*

Item 4 **Approval of the Minutes of the October 11, 2023, Meeting – Action Item**
Jay Harris, Chair, ALIC Committee

Item 5 **Cal-Mortgage Reports – Informational Item**

- Project Monitoring
Dean O'Brien, Cal-Mortgage Supervisor

Mr. O'Brien will report on statistics about the existing portfolio of Cal-Mortgage borrowers.

- Pending Projects
Consuelo Hernandez, Cal-Mortgage Supervisor

Ms. Hernandez will report on current or prospective borrower applications.

- Problem Project Report
J.P. Marion, Cal-Mortgage Deputy Director

Mr. Marion will report on projects appearing on the Cal-Mortgage Problem Project Report.

- Distressed Hospital Loan Program and Small and Rural Hospital Relief Program Updates

Mr. Marion will report on the activities of the Distressed Hospital Loan Program and Small and Rural Hospital Relief Program.

Item 6 **Future Agenda Items/Announcements from Committee Members**
Jay Harris, Chair (or designee), ALIC Committee

Item 7 **General Public Comment**
Jay Harris, Chair (or designee), ALIC Committee

Item 8 **Adjourn Meeting**

Jay Harris, Chair (or designee), ALIC Committee

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

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