



2020 West El Camino Avenue, Suite 800  
Sacramento, CA 95833  
hcai.ca.gov



## Cal-Mortgage Loan Insurance Program Advisory Loan Insurance Committee (ALIC)

### AGENDA

Thursday, July 11, 2024  
10:30 a.m.

The ALIC may not discuss or act on any matter raised during the public comment section that is not included on this agenda, except to place the matter on a future meeting agenda. (Government Code §§ 11125, 11125.7, subd. (a).)

#### Location:

2020 West El Camino Avenue, Conference Room 1237, Sacramento, CA 95833

Microsoft Teams Link: [Click here to join the meeting](#)

Call-in audio only: (916) 535-0978, Conference ID: 154 161 555#

- Item No. 1 Call to Order and Welcome  
*Jay Harris, Committee Chair (or designee)*
  - Roll call of ALIC members
- Item No. 2 Public Comment Regarding Action Items on Today's Agenda  
*Jay Harris, Committee Chair (or designee)*
- Item No. 3 ALIC Chair and HCAI Executive Staff Remarks
  - Jay Harris, Chair, ALIC Committee
  - Scott Christman, HCAI Chief Deputy Director
  - J.P. Marion, Cal-Mortgage Deputy Director
- Item No. 4 Approval of the Minutes of the March 14, 2024, Meeting – Action Item  
*Jay Harris, Committee Chair (or designee)*
- Item No. 5 Swear-in of New Committee Member – Action Item  
*Scott Christman, Chief Deputy Director, HCAI*

Mr. Christman will administer the Oath of Office to new ALIC Committee member Mary Connick.

- Item No. 6 Loan Insurance Application Review, La Maestra Community Health Centers (Applicant) – Action Item  
*Consuelo Hernandez, Cal-Mortgage Supervisor*

The Applicant is a California nonprofit public benefit corporation and a Section 330 Federally Qualified Health Center operating several primary care clinics throughout San Diego County. The purpose of the insured loan of \$14.3 million is to reimburse the Corporation for the acquisition and renovation of three buildings at 1242, 1246, 1248 East Main Street in El Cajon.

- Item No. 7 Cal-Mortgage Reports – Informational Item  
A. Project Monitoring  
*Dean O'Brien, Cal-Mortgage Supervisor*

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

- B. Pending Projects  
*Consuelo Hernandez, Cal-Mortgage Supervisor*

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

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

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

- Item No. 8 Future Agenda Items/Announcements from Committee Members  
*Jay Harris, Committee Chair (or designee)*

- Item No. 9 General Public Comment  
*Jay Harris, Committee Chair (or designee)*

- Item No. 10 Adjournment  
*Jay Harris, Committee Chair (or designee)*

Board Members: Jay Harris, Chair\* \*Attending Virtually  
Derik Ghookasian, Vice Chair\*  
Soyla Reyna-Griffin\*  
Jonathon Andrus\*  
John Woodward\*  
Richard Tannahill\*  
Scott Coffin\*  
Mary Connick\*

HCAI Staff: Elizabeth Landsberg, Director  
Scott Christman, Chief Deputy Director  
J.P. Marion, Deputy Director  
Consuelo Hernandez, Supervisor  
Dean O'Brien, Supervisor

The Advisory Loan Insurance Committee agenda and other notices about meetings are posted online and can be found by searching for the Advisory Loan Insurance Committee and meeting month at <https://hcai.ca.gov/public-meetings>.

For further information about this meeting, please contact Joanna Luce at (916) 319-8828, [Joanna.Luce@hcai.ca.gov](mailto:Joanna.Luce@hcai.ca.gov), or send a letter to The Department of Health Care Access and Information, 2020 West El Camino Avenue, Sacramento, CA 95833. Attn: Joanna Luce

The Advisory Loan Insurance Committee may take action under any agenda item.

Every effort will be made to address each agenda item as listed. However, the agenda order is tentative and subject to change without prior notice. Items not listed on the agenda will not be considered. The Advisory Loan Insurance Committee may take a brief break during the meeting. Members of the public are NOT required to identify themselves or provide other information to attend or participate in this meeting. If Microsoft Teams (or other platform) requires a name, you may enter "Anonymous". You may also input fictitious information for other requested information if required to attend the meeting (e.g., [anonymous@anonymous.com](mailto:anonymous@anonymous.com)).

This meeting is accessible to persons with a disability. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Joanna Luce at (916) 319-8828 or [Joanna.Luce@hcai.ca.gov](mailto:Joanna.Luce@hcai.ca.gov), or sending a written request to that person at 2020 West El Camino Avenue, Sacramento, CA 95833. Providing your request at least seven (7) business days before the meeting will help ensure availability of the requested accommodation.

For oral interpretation and written translation in any language other than English, or American Sign Language interpretation services, please contact Joanna Luce at (916) 319-8828 or [Joanna.Luce@hcai.ca.gov](mailto:Joanna.Luce@hcai.ca.gov). Providing your request at least seven (7) business days before the meeting will help ensure availability of the requested language services.

Para interpretación oral y traducción escrita en cualquier idioma que no sea inglés, o servicios de interpretación de lengua de señas americano, comuníquese con Joanna Luce at (916) 319-8828 or [Joanna.Luce@hcai.ca.gov](mailto:Joanna.Luce@hcai.ca.gov). Presentar su solicitud al menos siete (7) días laborales antes de la reunión ayudará a garantizar la disponibilidad de los servicios lingüísticos solicitados.