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**HCAI Director**

Elizabeth A. Landsberg

Deputy Director

Jeremy P. Marion

NOTICE OF PUBLIC MEETING**CAL-MORTGAGE LOAN INSURANCE DIVISION
ADVISORY LOAN INSURANCE COMMITTEE (ALIC)**

Thursday, March 9, 2023, 10:30 a.m.

Committee Members

David Kears, Chair
Jay Harris, Vice Chair
Soyla Reyna-Griffin
Jonathon Andrus
John Woodward
Derik Ghookasian
Richard Tannahill

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.

Teleconference meeting access:

[ALIC March 9 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#

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 **Public Comment Regarding Action Items on Today's Agenda**
David Kears, Chair, ALIC Committee
- Item 3 **Approval of the Minutes of the November 10, 2022, Meeting – Action Item**
David Kears, Chair, ALIC Committee
- Item 4 **ALIC Chair and HCAI Executive Staff Remarks**
- *David Kears, Chair, ALIC Committee*
 - *HCAI Director, Elizabeth Landsberg*
 - *HCAI Chief Deputy Director, Scott Christman*
 - *Cal-Mortgage Deputy Director, J.P. Marion*

Item 5 **Loan Insurance Application Review, Community Medical Centers, Inc. (Applicant) – Action Item**
Lauren Hadley, Account Manager

The Applicant is a Federally Qualified Health Center that provides medical; dental; behavioral health; pharmacy; laboratory; and specialty services in San Joaquin, Solano, and Yolo Counties. The purpose of the proposed insured loan of \$25.6 million is to finance (i) the construction of a 26,625 square foot health center in the city of Lodi; (ii) refinance the land mortgages; (iii) a debt service reserve fund; (iv) 18-months of capitalized interest; and (v) the cost of issuance.

Item 6 **Cal-Mortgage Reports - Information 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, Acting 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.

Item 8 **Future Agenda Items/Announcements from Committee Members**
David Kears, Chair, ALIC Committee

Item 9 **General Public Comment**
David Kears, Chair, ALIC Committee

Item 10 **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://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.