

# OSHPD Office of Statewide Health Planning and Development



## Cal-Mortgage Loan Insurance Division

400 R Street, Suite 470  
 Sacramento, California 95811-6213  
 (916) 319-8800  
 Fax (916) 445-2837  
 cminsure@oshpd.ca.gov  
 www.oshpd.ca.gov/calmort

## NOTICE OF PUBLIC MEETING

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

#### Members

*Jay Harris, Interim Chair*  
*David Kears*  
*Robert Taylor*  
*Fred Prager*  
*Soyla Reyna-Griffin*  
*Jonathon Andrus*  
*John Woodward*

**Thursday, June 9, 2016**  
**9:30 A.M.**

**Location:**  
 Office of Statewide Health  
 Planning and Development  
 400 R Street, Room 471  
 Sacramento, CA 95811

OSHPD Director  
 Robert P. David

Deputy Director  
 Jeremy P. Marion

Item	Subject
1	Call to Order
2	Changes to the Order of the Agenda, if any
3	Opening Remarks <ul style="list-style-type: none"> <li>a. Chair</li> <li>b. OSHPD Director</li> <li>c. Assistant Director, Legislative and Public Affairs</li> <li>d. Cal-Mortgage Deputy Director</li> </ul>
4	Approval of the Minutes of the March 17, 2016 Meeting
5	Recognition of Service for Mort Raphael and Robert Taylor
6	Introduction and Swearing-in of New ALIC Member
7	Election of ALIC Chair
8	New Member Recruitment Discussion
9	Debt Service Reserve Fund Policy Discussion
10	Draft ALIC New Member Guidebook Review
11	Deputy Director's Reports: <ul style="list-style-type: none"> <li>a. Project Monitoring – David Huang</li> <li>b. Pending Projects – J.P. Marion</li> <li>c. Problem Projects – J.P. Marion</li> </ul>
12	Future Agenda Items/Announcements from Committee Members
13	Comments from Members of the Audience
14	Adjournment

ALIC Agenda  
June 9, 2016

Further information about the meeting may be obtained from **Joanna Luce** at the address on the letterhead and at the telephone number of **(916) 319-8828**, or the e-mail address of [Joanna.Luce@oshpd.ca.gov](mailto:Joanna.Luce@oshpd.ca.gov).

Note: No agenda items can be added after the date of the Notice

The agenda is also posted on the Internet at

[http://oshpd.ca.gov/General\\_Info/Public\\_Meetings.html](http://oshpd.ca.gov/General_Info/Public_Meetings.html)

**If a reasonable accommodation is needed to attend or participate in this meeting/ event, please contact Joanna Luce at least 5 working days prior to this event at 916-319-8828. OSHPD will make every reasonable effort to provide the necessary accommodation(s).**