

Meeting Minutes from 06/15/2026

1. Roll Call

The Executive Committee of the Housing Development and Finance Committee (HDFC) meeting was called to order at 1:01 p.m. by Chair Moss. A quorum of members was present.

Members Present	Moss, Sertich, Velasquez
Members Arriving After Roll Call	None
Members Absent	None
Staff Present	Jonathan Klein, Marc Victor, Courtney Pond
Early Departures	None
Guest Speakers	Christina Mun, <i>Business, Consumer Services, and Housing Agency</i>

2. Approval of the May 26, 2026 meeting minutes

The minutes were approved by unanimous consent of all members in attendance.

Chairperson's comments:

Chair Moss welcomed Jonathan Klein on his first day as Executive Director for HDFC, noting his valuable experience and expressing enthusiasm for his arrival.

She noted that the official reorganization takes effect on July 1, when the Business, Consumer Services, and Housing Agency will be split into two new entities: the California Housing and Homelessness Agency and the Business and Consumer Services Agency.

She expressed enthusiasm for the work ahead and outlined the agenda, including the draft 100-day plan, timeline recommendations for consolidated applications and compliance monitoring, and approval of the 2026 meeting calendar.

3. Discussion of draft outline for the HDFC workplan for first 100 days (July 1-October 9)

Presented by Jonathan Klein, Director, Housing Development and Finance Committee

Klein shared a brief overview of the draft outline for HDFC's First 100 Day Work Plan, noting that it is meant to guide strategy, support Executive Committee decision-making, and set a focused timeline to drive urgency. He requested Executive Committee feedback on whether the proposed priorities, goals, and timeline are appropriate and whether completing them within 100 days would meet the Executive Committee's expectations for success.

Chair Moss called for public comments. Four members of the public provided comments.

4. Discussion, recommendation, and possible action to approve timeline recommendations for consolidated application and aligned compliance monitoring – Resolution No. 26-02

Presented by Christina Mun, Business, Consumer Services, and Housing Agency

Chair Moss called for public comments. One member of the public provided comments.

On a motion by Sertich, the Board approved **Resolution No. 26-02**. The votes were as follows:

AYES: Moss, Sertich, Velasquez

NOES: None

ABSTENTIONS: None

ABSENT: None

5. Discussion, recommendation, and possible action to approve and adopt the proposed HDFC Executive Committee 2026 meeting calendar

Presented by Christina Mun, Business, Consumer Services, and Housing Agency

Mun requested that the Executive Committee adopt the 2026 meeting calendar and allow staff to make necessary scheduling adjustments with proper notice.

Chair Moss called for public comments. One member of the public provided comments.

Motion to adopt the 2026 meeting calendar was made with no objection. The Chair announced the motion passed.

6. Other Committee matters

Chair Moss asked if there were any additional matters to discuss

Velasquez suggested staff give a brief update on the state's housing production progress to help inform the guideline review.

Moss stated the Executive Committee should still hear about policy issues connected to HDFC's work and asked staff to outline when those discussions can happen, to ensure they are not overlooked, while focusing on immediate priorities.

Chair Moss called for public comments. One commenter could not be heard because of technical issues, and therefore, later submitted a written comment.

7. Public comment: Opportunity for members of the public to address the Executive Committee on matters within the Executive Committee's authority

Chair Moss called for public comments and there were none.

Two written public comments were received. They were distributed to the Executive Committee and the public.

8. Adjournment

As there was no further business to be conducted, Chair Moss adjourned the meeting at 1:57 p.m.

Minutes approved by the Board
of Directors at its meeting held:

August 12th 2024

Attest: 