AGENDA

REGULAR MEETING OF THE BOARD OF THE
SOUTHERN CALIFORNIA HOME FINANCING AUTHORITY
(SCHFA)
December 2, 2026, 2:00 P.M.

LOS ANGELES COUNTY DEVELOPMENT AUTHORITY
700 West Main Street
ALHAMBRA, CA 91801

AND

COUNTY OF ORANGE
400 W. Civic Center Drive
SANTA ANA, CA 92701

Microsoft Teams Meeting Information

Join Meeting
Meeting ID: 240 443 976 088 011 1
Passcode: Ej7AR6wm

Dial in by phone
+1 747-200-6781,,211627416# United States, Burbank
(833) 850-5215,,211627416# United States (Toll-free)

Phone conference ID: 211 627 416#

The hearing will be conducted pursuant to the provisions of California Executive Order 29-20, which suspends certain requirements of the Ralph M. Brown Act. When convenient, the hearing will be conducted by teleconference.

1. **Call to Order**

2. **Roll Call**

Emilio Salas, Chair's Designee
Louis McClure, Vice Chair's Designee
Mel Manapat, Treasurer/Auditor
Lynn Katano, Executive Coordinator
Kai Porter, Secretary

3. **Reading and Approval of Minutes of Previous Meeting**
December 3, 2025, Regular Meeting of the Board

4. **Re-appoint Board Officers for the Authority**
   Section 13 of the by-laws established October 5, 2010, requires the Board to nominate and appoint officers at the first regular meeting each calendar year.

   Nominate and appoint:
   - Mel Manapat as Treasurer/Auditor
   - Kai Porter as Secretary
   - Lynn Katano as Executive Coordinator

5. **Treasurers Report**
   Presentation of SCHFA's Financial Status
   a. Treasurer/Auditor to present overview of the Balance of Accounts Summary as of October 31, 2026.

   b. Results of Fiscal Year End audit.

6. **Public Comments**

Hilda L. Solis, Chair
Southern California Home Financing Authority

By: ___*Kai Porter*_____
Secretary, Southern California Home Financing Authority (SCHFA)