

**Cal-Mortgage Loan Insurance Division**

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## NOTICE AND AGENDA Advisory Loan Insurance Committee

**DATE:** November 19, 2009 (Thursday)

**TIME:** 9:30 a.m.

**PLACE:** Cal-Mortgage Loan Insurance Division  
400 R Street, Suite 471  
Sacramento, California 95811

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

1. Call to Order: Roll Call
2. Opening Remarks  
Chair, OSHPD Director or Chief Deputy Director
3. Changes to the Order of the Agenda, if Any
4. Approval of Minutes of the October 15, 2009, Meeting.
5. Application Review  
**Southwest Community Health Center, Santa Rosa**  
(Project Officer, Mable Chan)  
The purpose of this \$15,270,000 project is to purchase, renovate and equip an office building to be used as a new community health clinic.
6. Deputy Director's Report
  - a. Project Monitoring – Justine Gartrell
  - b. Pending Projects – Gary Evans
  - c. Problem Projects – Carl McLaney
7. Concentration of Risk



8. Future Agenda Items

- Proposed subjects and date of next ALIC Meeting: December 17, 2009

9. Adjourn

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

The Agenda is also posted on the Internet at  
<http://www.oshpd.state.ca.us/calmort/new/index.htm>

**If a reasonable accommodation is needed to attend or participate in this meeting / event, please contact Colleen Wilson 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).**