

NOTICE

Attached please find

- Agenda covering the meeting of the Board of Directors of the California Housing Finance Agency, Thursday, July 17, 2008

THE MEETING WILL TAKE PLACE AT THE:

Hyatt Regency Sacramento
1209 "L" Street
Sacramento, California
(916) 443-1234

BOARD OF DIRECTORS

9:30 a.m.

- For further information, prior to the meeting, please contact:
JoJo Ojima
California Housing Finance Agency
P.O. Box 4034
Sacramento, California 95812-4034
(916) 322-3991

The California Housing Finance Agency (CalHFA) complies with the Americans with Disabilities Act by ensuring that the meeting facilities are accessible to persons with disabilities, and providing this notice and information in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact CalHFA no later than five calendar days before the meeting at (916) 322-3958.



BOARD OF DIRECTORS

*California Housing Finance Agency
Board of Directors*

Thursday, July 17, 2008

Hyatt Regency Sacramento
1209 L Street
Sacramento, California
(916) 443-1234

9:30 a.m.

1. Roll Call.
2. Approval of the minutes of the May 14, 2008 Board of Directors meeting.
3. Chairman/Executive Director comments.
4. Discussion, recommendation and possible action regarding final loan commitment for the following projects:

<u>NUMBER</u>	<u>DEVELOPMENT</u>	<u>LOCALITY</u>	<u>UNITS</u>
07-031-A/S	Villa Mirage I & II	Rancho Mirage/ Riverside	98
08-022-C/S	MHSA - Cedar Gateway	San Diego/ San Diego	65
08-025-A	MHSA – The Courtyards	Long Beach/ Los Angeles	46

5. Update on the Mental Health Services Acts (MHSA) Housing Program.

(OVER)

6. Update on Bay Area Housing Plan.
7. Report on and discussion of CalHFA debt restructuring.
8. Report of the Chair of the Compensation Committee regarding (i) the term of the Executive Director and succession planning issues for the Executive Director position, and (ii) the development of policies and procedures for the compensation process; and recommendations of the Compensation Committee and discussion and possible action by the Board regarding such issues.
9. Reports.
10. Discussion of other Board matters.
11. Public testimony: Discussion only of other matters to be brought to the Board's attention.

****NOTES****

HOTEL PARKING: Parking is available as follows: (1) overnight self-parking for hotel guests is \$18.00 per night; (2) valet parking is \$24.00.

FUTURE MEETING DATE: Next CalHFA Board of Directors Meeting will be September 18, 2008, at the Burbank Airport Marriott Hotel & Convention Center, Burbank, California.