



California Housing Finance Agency

THERESA A. PARKER
Executive Director

CLARK WALLACE
Chairman

NOTICE

Attached please find

- Agenda covering the meeting of the Board of Directors of the California Housing Finance Agency, Thursday, July 13, 2000

THE MEETING WILL TAKE PLACE IN THE:

Host Airport Hotel
Sacramento International Airport
Sacramento, California
(916) 922-8071

BOARD OF DIRECTORS

9:30 a.m.

- For further information, prior to the meeting, please contact:

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BOARD OF DIRECTORS

Thursday, July 13, 2000

Host Airport Hotel
Sacramento International Airport
6945 Airport Boulevard
Sacramento, California
(916) 922-8071

9:30 a.m.

1. Roll Call.
2. Approval of the minutes of the May 11, 2000 Board of Directors meeting.
3. Chairman/Executive Director comments.
4. Discussion, recommendation and possible action relative to a final commitment on the following projects:

<u>NUMBER</u>	<u>DEVELOPMENT</u>	<u>LOCALITY</u>	<u>UNITS</u>
00-002-S	Longacres at Seabreeze Farms	San Diego/ San Diego	38
00-015-N	Tice Oaks Apartments	Walnut Creek/ Contra Costa	91
00-008-N	Cascade Apartments	Sacramento/ Sacramento	74
00-009-N	Charter Oaks Apartments	Napa/Napa	75
00-022-S	Park Pacific Apartments	Fountain Valley/ Orange	172

(OVER)

<u>NUMBER</u>	<u>DEVELOPMENT</u>	<u>LOCALITY</u>	<u>UNITS</u>
99-016-N	Ocean View Apartments	Pacifica/ San Mateo	100
99-034-N	8th & Natoma Apartments	San Francisco/ San Francisco	48

5. Discussion, recommendation and possible action relative to the adoption of a resolution authorizing the purchase of multifamily loans from Fannie Mae and approval of the form of a pass-through indenture for the financing of such purchase.
6. Discussion, recommendation and possible action relative (1) to the adoption of a resolution affecting Section 6 of Resolution 00-12 pertaining to the establishment of a subcommittee of the Board of Directors; and (2) consideration of alternative means for the Board of Directors to increase its understanding of the financial risks being taken by the Agency through its issuance of variable rate debt.
7. Other Board matters.
8. Public Testimony: Discussion only of other matters to be brought to the Board's attention.

****NOTES****

HOTEL PARKING: Go to the hotel front desk for parking pass and they will direct you to the hotel parking lot. When the lot is full (first come basis), you will be directed to the daily/hourly airport parking lot. Unfortunately, this lot does not validate.

FUTURE MEETING DATE: Next CHFA Board of Directors Meeting will be August 10, 2000, at the Clarion Hotel, San Francisco Airport, Millbrae, California.