



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, August 10, 2000

THE MEETING WILL TAKE PLACE IN THE:

Clarion Hotel  
San Francisco International Airport  
Millbrae, California  
(650) 692-6363

BOARD OF DIRECTORS

9:30 a.m.

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

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California Housing Finance Agency  
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Sacramento, California 95814-3974  
(916) 322-3991

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# BOARD OF DIRECTORS

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Thursday, August 10, 2000

The Clarion Hotel  
San Francisco Airport  
Millbrae, California  
(650) 692-6363

9:30 a.m.

1. Roll Call.
2. Approval of the minutes of the July 13, 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>
00-010-N	Homestead Park Apartments	Sunnyvale/ Santa Clara	222
00-013-N	Runnymede Gardens	East Palo Alto/ San Mateo	78
00-024-S	Coronado Terrace	San Diego/ San Diego	312
00-025-S	Plaza Manor	National City/ San Diego	372

(OVER)

<u>NUMBER</u>	<u>DEVELOPMENT</u>	<u>LOCALITY</u>	<u>UNITS</u>
00-023-S	Vista Terrace Hills	San Ysidro/ San Diego	262
00-021-N	Thomas Paine Square Apartments	San Francisco/ San Francisco	98
99-024-N	Seventeenth Street Commons	Sacramento/ Sacramento	29
00-026-N	Saratoga Senior Apartments	Vacaville/ Solano	120
00-030-S	Baldwin Park	Baldwin Park/ Los Angeles	71

5. Other Board matters.

6. 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 \$12.00 per night; and 2) rates for guests not staying at the hotel is \$2.00 for the first two hour period, \$2.00 for the second two hour period, and \$1.00 per additional hour (up to 10 hours).

**FUTURE MEETING DATE:** Next CHFA Board of Directors Meeting will be September 14, 2000, at the Hilton Burbank Airport & Convention Center, Burbank, California.

07/25/00