

# **NOTICE**

Attached please find

- Agenda covering the meeting of the Board of Directors of the California Housing Finance Agency, Thursday, January 11, 2001

**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:

JoJo Ojima  
California Housing Finance Agency  
1121 "L" Street, 7th Floor  
Sacramento, California 95814-3974  
(916) 322-3991

Thursday, January 11, 2001

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 December 7, 2000 Board of Directors meeting.
3. Chairman/Executive Director comments.
4. Discussion, recommendation and possible action relative to a final commitment modification on the following projects:

<u>NUMBER</u>	<u>DEVELOPMENT</u>	<u>LOCALITY</u>	<u>UNITS</u>
98-032-S	Breezewood Village Senior Apartments	La Mirada/ Los Angeles	122
85-045-N	West Avenue Apartments	Santa Rosa/ Sonoma	40

5. Discussion of the 2000/2001 Business Plan Update:
  - a) Business Plan Update Presentation
  - b) Board Member Comments
6. Discussion, recommendation and possible action relative to the adoption of a resolution authorizing the Agency's single family bond indentures, the issuance of single family housing bonds, and related financial agreements and contracts for services.

**(OVER)**

7. Discussion, recommendation and possible action relative to the adoption of a resolution authorizing the Agency's multifamily bond indentures, the issuance of multifamily housing bonds, and related financial agreements and contracts for services.
8. Discussion, recommendation and possible action relative to the adoption of a resolution authorizing applications to the California Debt Limit Allocation Committee for private activity bond volume cap allocation for the Agency's single family and multifamily programs.
9. Discussion, recommendation and possible action relative to amending Board Resolution 91-31 regarding loan servicing volume.
10. Other Board matters/Reports
11. Public Testimony: Discussion only of other matters to be brought to the Board's attention.
12. Workshop: Discussion of Interest Rate Risk and Capital Adequacy.  
(Peter L. Block, Associate Director, Standard & Poor's Corporation)

**\*\*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 March 8, 2001, at the Host Airport Hotel, Sacramento International Airport.