

NOTICE

Attached please find

- Agenda covering the meeting of the Board of Directors of the California Housing Finance Agency, Thursday, March 8, 2001

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

Thursday, March 8, 2001

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 January 11, 2001 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>
01-001-S	Torrey Del Mar	San Diego/ San Diego	112
01-002-N	Grayson Creek	Pleasant Hill/ Contra Costa	70
01-003-S	Old Grove Apartments	Oceanside/ San Diego	56
01-004-N	Riverwood Grove Apartments	Santa Clara/ Santa Clara	71
01-006-N	Monticelli Apartments	Gilroy/ Santa Clara	52

(OVER)

<u>NUMBER</u>	<u>DEVELOPMENT</u>	<u>LOCALITY</u>	<u>UNITS</u>
00-032-S	Skyline Village	Los Angeles/ Los Angeles	73
01-005-N	Marina Towers Annex	Vallejo/Solano	57
00-043-N	International Blvd. Apartments	Oakland/ Alameda	24

5. Discussion, recommendation and possible action relative to a final commitment modification on the following project:

<u>NUMBER</u>	<u>DEVELOPMENT</u>	<u>LOCALITY</u>	<u>UNITS</u>
00-008-N	Cascade Apartments	Sacramento/ Sacramento	74

6. Discussion of the 2001/2002 Five-Year Business Plan.
7. Other Board matters/Reports.
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 May 17, 2001, at the Hilton Burbank Airport & Convention Center, Burbank, California.

02/21/01