

NOTICE

Attached please find

- Agenda covering the meeting of the Board of Directors of the California Housing Finance Agency, Thursday, May 17, 2001

THE MEETING WILL TAKE PLACE IN THE:

Hilton Burbank Airport
& Convention Center
2500 Hollywood Way
Burbank, California
(818) 843-6000

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, May 17, 2001

Hilton Burbank Airport & Convention Center
2500 Hollywood Way
Burbank, California
(818) 843-6000

9:30 a.m.

1. Roll Call.
2. Approval of the minutes of the March 8, 2001 Board of Directors meeting.
3. Chairman/Executive Director comments.
4. Discussion and possible action regarding purchasing liability insurance coverage, for Agency officers and directors.
5. Discussion, recommendation and possible action relative to the adoption of a resolution approving the Five-Year Business Plan for fiscal years 2001/2002 to 2005/2006.
6. Discussion, recommendation and possible action relative to the adoption of a resolution approving the 2001/2002 CHFA Operating Budget.
7. Other Board matters/Reports.
8. Public Testimony: Discussion only of other matters to be brought to the Board's attention.

****NOTES:**

HOTEL PARKING: Day parking rate: \$7.50/car plus 10% tax with no in and out privileges. (Cash at gate.)

FUTURE MEETING DATE: Next CHFA Board of Directors Meeting will be June 26, 2001, at the Host Airport Hotel, Sacramento International Airport, Sacramento, California.