

NOTICE

Attached please find

- Agenda covering the teleconference meeting of the Board of Directors of the California Housing Finance Agency, Wednesday, October 10, 2001

THE MEETING WILL TAKE PLACE IN THE FOLLOWING PLACES:

California Housing Finance Agency Headquarters
Seventh Floor Conference Room
1121 L Street, 7th Floor
Sacramento, California
(916) 322-3991

and

California Housing Finance Agency – Los Angeles Office
100 Corporate Pointe, Suite 250
Culver City, California
(310) 342-1250

BOARD OF DIRECTORS

10:00 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



BOARD OF DIRECTORS

CHFA BOARD OF DIRECTORS TELECONFERENCE MEETING

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10:00 a.m.

1. Roll Call.
2. Approval of the minutes of the June 26, 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>
00-042-N	Union Court	Manteca/ San Joaquin	68
01-027-N	Life Services Alternatives	Santa Clara/ Santa Clara	15
00-043-N	International Boulevard (modification)	Oakland/ Alameda	24

(OVER)

5. Other Board matters.
6. Public Testimony: Discussion only of other matters to be brought to the Board's attention.

****NOTES****

FUTURE MEETING DATE: Next CHFA Board of Directors Meeting will be November 8, 2001, at the Clarion Hotel, San Francisco Airport, Millbrae, California.