

NOTICE

Attached please find

- Agenda covering the meeting of the Board of Directors of the California Housing Finance Agency, Thursday, November 14, 2002

THE MEETING WILL TAKE PLACE IN THE:

The Westin
San Francisco Airport
One Old Bayshore Highway
Millbrae, California
(650) 692-3500

BOARD OF DIRECTORS

9:30 a.m.

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

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BOARD OF DIRECTORS

Thursday, November 14, 2002

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San Francisco Airport
Millbrae, California
(650) 692-3500

9:30 a.m.

1. Roll Call.
2. Approval of the minutes of the September 12, 2002 Board of Directors meeting.
3. Chairman/Executive Director comments.
4. Discussion, recommendation and possible action relative to final commitments for the following projects:

<u>NUMBER</u>	<u>DEVELOPMENT</u>	<u>LOCALITY</u>	<u>UNITS</u>
02-042-N	Mandela Gateway	Alameda/Oakland	168
02-047-S	Woodglen Vista	San Diego/Santee	188

5. Discussion, recommendation and possible action relative to the approval of a consulting and loan underwriting agreement with Ziegler Financial Corporation.
6. Discussion, recommendation and possible action relative to the approval of a new mortgage reinsurance treaty and automation agreement with General Electric Mortgage Insurance Corporation.
7. Discussion of procedures for approval of contracts by Board.
8. Discussion of U.C. Student Housing Finance Program.

(OVER)

9. Other Board matters/Reports.

10. 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 \$1.00 per hour.

FUTURE MEETING DATE: Next CalHFA Board of Directors Meeting will be January 9, 2003, at the Westin, San Francisco Airport, Millbrae, California.