

NOTICE

Attached please find

- Agenda covering the meeting of the Board of Directors of the California Housing Finance Agency, Wednesday, March 20, 2002

THE MEETING WILL TAKE PLACE IN THE:

Holiday Inn Capitol Plaza
300 J Street
Sacramento, California
(916) 446-0100

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



BOARD OF DIRECTORS

Wednesday, March 20, 2002

Holiday Inn Capitol Plaza
300 J Street
Sacramento, California
(916) 446-0100

9:30 a.m.

1. Roll Call.
2. Approval of the minutes of the January 10, 2002 Board of Directors meeting.
3. Chairman/Executive Director comments.
4. Discussion, recommendation and possible action relative to final loan commitments for the following projects:

<u>NUMBER</u>	<u>DEVELOPMENT</u>	<u>LOCALITY</u>	<u>UNITS</u>
01-007-S	Singing Wood Apartments	El Monte/ Los Angeles	110
01-041-S	Artist Colony	Burbank/ Los Angeles	141
00-030-S	Baldwin Park	Baldwin Park/ Los Angeles	71
02-002-N	Carrillo Place	Santa Rosa/ Sonoma	68
02-003-S	Beechwood Manor	Lancaster/ Los Angeles	100
02-004-N	Ferris Drive	Novato/Marin	7
02-005-N	Michele Circle	Novato/Marin	7

(OVER)

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>
01-040-N	Southlake Tower	Oakland/ Alameda	130

6. Discussion of new 2002/03-2006/07 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: Parking is available as follows: 1) limited valet parking is available at the hotel; and 2) city parking lot is next door at rates of \$1.50 per hour for the first two hours, \$1.00 per additional hour, with a max. of \$13.00.

FUTURE MEETING DATE: Next CHFA Board of Directors Meeting will be May 16, 2002, at the Hilton Burbank Airport & Convention Center, Burbank, California.