

NOTICE

Attached please find

- Agenda covering the meeting of the Board of Directors of the California Housing Finance Agency, Thursday, June 6, 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:

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California Housing Finance Agency
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Sacramento, California 95814-3974
(916) 322-3991



BOARD OF DIRECTORS

Thursday, June 6, 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 and May 16, 2002 Board of Directors meetings.
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>
01-042-S	Plaza Del Sol Apartments	Simi Valley/ Ventura	70
02-006-N	Victoria Family Housing	Hercules/ Contra Costa	132
02-012-N	Fremont Oak Gardens	Fremont/ Alameda	51

(OVER)

5. Discussion, recommendation and possible action relative to the adoption of a resolution amending Resolutions 02-01 and 02-02 (authorizing the issuance of bonds) and approving the form of a new indenture to be used for a variety of purposes, including the issuance of CHFA general obligation bonds for the financing of downpayment assistance loans and for implementing a proposed bond financing partnership with the Southern California Home Finance Authority.
6. Marketing Plan Update.
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 maximum of \$13.00.

FUTURE MEETING DATE: Next CHFA Board of Directors Meeting will be September 12, 2002, at the Hilton Burbank Airport & Convention Center, Burbank, California.