

NOTICE

Attached please find

- Agenda covering the meeting of the Board of Directors of the California Housing Finance Agency, Thursday, September 12, 2002

THE MEETING WILL TAKE PLACE IN THE:

Burbank Airport Hilton & 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:

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(916) 322-3991



BOARD OF DIRECTORS

Thursday, September 12, 2002

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 June 6, 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>
02-024-S	4S Ranch Apartments	San Diego/ San Diego	120
02-025-S	Laguna Canyon Apartments	Irvine/ Orange	120
02-029-N	Gateway Santa Clara	Santa Clara/ Santa Clara	42
01-043-S	Parkwood Apartments	Yorba Linda/ Orange	100

(OVER)

<u>NUMBER</u>	<u>DEVELOPMENT</u>	<u>LOCALITY</u>	<u>UNITS</u>
02-027-N	Cedar Park Apartments	Grass Valley/ Nevada	81
02-028-S	Villa Madera	Oxnard/ Ventura	72
02-008-N	White Rock Village	El Dorado/ El Dorado	180

5. Review and discussion of the Section 8 Loan Refinance Policy.
6. Closed session to confer with, and receive advice from legal counsel regarding pending litigation in CHFA v. Hanover California Management and Accounting Centers, Inc.
7. Discussion, recommendation and possible action relative to the termination of the Insurance Committee.
8. California Housing Finance Agency Branding Campaign Update.
9. Other Board matters/Reports.
10. 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 November 14, 2002, at the Westin, San Francisco Airport, Millbrae, California.