

NOTICE
(AMENDED)

Attached please find

- Agenda covering the meeting of the Board of Directors of the California Housing Finance Agency, Thursday, July 10, 2003

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
1121 "L" Street, 7th Floor
Sacramento, California 95814-3974
(916) 322-3991



BOARD OF DIRECTORS

(AMENDED)

Thursday, July 10, 2003

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300 J Street
Sacramento, California
(916) 446-0100

9:30 a.m.

1. Roll Call.
2. Approval of the minutes of the May 15, 2003 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>
03-041-C/N	Timothy Commons Family Apartments	Santa Rosa/ Sonoma	32
00-019-N	University Neighborhood Apartments	Berkeley/ Alameda	27
00-034-L/N	Housing Alliance	Castro Valley/ Alameda	28

5. Discussion, recommendation and possible action relative to the U.C. Student Housing Loan and Program Guidelines.

(OVER)

6. Closed session to confer with, and receive advice from legal counsel regarding pending litigation in the following matters:
 1. WestLB AG v. California Housing Finance Agency, United States District Court, Southern District of NY, Case No. 03CV3974
 2. CHFA v. Hanover California Management and Accounting Center, Inc., Orange County Superior Court, Case No. 02CC10634
7. Discussion of 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 \$2.00
per hour for the first two hours, \$1.25 per every ½
hour, thereafter, with a maximum of \$14.00.

FUTURE MEETING DATE: Next CalHFA Board of
Directors Meeting will be September 18, 2003, at
the Hilton Burbank Airport & Convention Center,
Burbank, California.