

NOTICE

Attached please find

- Agenda covering the meeting of the Board of Directors of the California Housing Finance Agency, Thursday, September 18, 2003

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:

JoJo Ojima
California Housing Finance Agency
1121 "L" Street, 7th Floor
Sacramento, California 95814-3974
(916) 322-3991

BOARD OF DIRECTORS

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& Convention Center
2500 Hollywood Way
Burbank, California
(818) 843-6000

9:30 a.m.

***8:30 a.m. to 9:30 a.m.: BOARD PICTURES FOR 2002/03 ANNUAL REPORT. WE WILL FORWARD YOU FURTHER DETAILS ON SCHEDULING & ATTIRE NEXT WEEK.**

1. Roll Call.
2. Approval of the minutes of the July 10, 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>
03-047-S	Northwood Apartments	Irvine/Orange	96
03-038-L/N	Villa Amador	Brentwood/ Contra Costa	96
03-025-L/S	Villa Cesar Chavez	Oxnard/Ventura	52
03-045-L/S	Villa Victoria	Oxnard/Ventura	54
03-048-N	Moulton Plaza Apartments	Sunnyvale/ Santa Clara	66
02-020-S	Hawaiian Gardens	Hawaiian Gardens/ Los Angeles	264

(OVER)

02-026-N	Oak Village	Oakland/Alameda	117
03-037-N	Ocean View Garden Apartments	Berkeley/Alameda	62
03-023-C/S	Coyote Run Apartments, Phase II	Palm Springs/ Riverside	66
03-036-C/N	Bayport Apartments	Alameda/Alameda	52
03-034-C/S	Copper Creek Apartments	San Marcos/ San Diego	156
02-031-N	Mission Creek	San Francisco/ San Francisco	139

5. Discussion of other Board matters and reports.
6. 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 CalHFA Board of Directors Meeting will be November 13, 2003, at the Westin Hotel, Francisco Airport, Millbrae, California.