

NOTICE

Attached please find

- Agenda covering the meeting of the Board of Directors of the California Housing Finance Agency, Thursday, March 11, 2004

THE MEETING WILL TAKE PLACE AT THE:

Hyatt Regency Sacramento
1209 L Street
Sacramento, California
(916) 443-1234

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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(916) 322-3991



BOARD OF DIRECTORS

Thursday, March 11, 2004

Hyatt Regency Sacramento
1209 L Street
Sacramento, California
(916) 443-1234

9:30 a.m.

1. Roll Call.
2. Approval of the minutes of the January 22, 2004 Board of Directors meeting.
3. Chairman/Executive Director comments.
4. Discussion, recommendation and possible action relative to a final loan commitment for the following projects:

<u>NUMBER</u>	<u>DEVELOPMENT</u>	<u>LOCALITY</u>	<u>UNITS</u>
02-048-C/N	Coliseum Gardens	Oakland/ Alameda	115
03-061-L/N	Springs Village	Agua Caliente/ Sonoma	80
04-003-C/S	St. Vincent's Gardens	Santa Barbara/ Santa Barbara	75
03-060-C/N	Via Del Mar	Watsonville/ Santa Cruz	40

5. Discussion, recommendation and possible action relative to a final loan commitment modification for the following project:

<u>NUMBER</u>	<u>DEVELOPMENT</u>	<u>LOCALITY</u>	<u>UNITS</u>
03-038-L/N	Villa Amador	Brentwood/ Contra Costa	96

(OVER)

6. Update of CalHFA Five Year (2004-05 to 2008-09) Business Planning (Powerpoint presentations).
7. Discussion of other Board matters/Reports.
8. CalHFA Marketing Video and Public Service Announcement Presentation.
9. Public testimony: Discussion only of other matters to be brought to the Board's attention.

NOTES:

HOTEL PARKING: Parking is available as follows:
(1) overnight self-parking for hotel guests is \$12.00 per night or valet parking at \$18.00; and 2) rates for guests not staying at the hotel is \$6.00 (*w/coupon) based on availability or valet parking at \$18.00.

FUTURE MEETING DATE: Next CalHFA Board of Directors Meeting will be May 12, 2004, at the Hilton Burbank Airport & Convention Center, Burbank, California.

*coupon will be available at meeting site.