

# NOTICE

Attached please find

- Agenda covering the meeting of the Board of Directors of the California Housing Finance Agency, Thursday, July 8, 2004

THE MEETING WILL TAKE PLACE AT 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:

JoJo Ojima  
California Housing Finance Agency  
P.O. Box 4034  
Sacramento, California 95812-4034  
(916) 322-3991



# BOARD OF DIRECTORS

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Thursday, July 8, 2004

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 May 12, 2004 Board of Directors meeting.
3. Chairman/Executive Director comments.
4. Discussion, recommendation and possible action relative to final loan commitment for the following projects: (Linn Warren)

<u>NUMBER</u>	<u>DEVELOPMENT</u>	<u>LOCALITY</u>	<u>UNITS</u>
04-006-C/S	The Crossings	San Diego/ San Diego	108
02-011-S	Douglas Park Transfer	Compton/ Los Angeles	72
03-010-N	College View Transfer	Linda/ Yuba	88
04-002-C/N	Dublin Transit Center	Dublin/ Alameda	112

(OVER)

5. Discussion, recommendation and possible action relative to final loan commitment modification for the following project: (Linn Warren)

<u>NUMBER</u>	<u>DEVELOPMENT</u>	<u>LOCALITY</u>	<u>UNITS</u>
02-008-N	White Rock Village	El Dorado Hills/ El Dorado	168

6. Educational presentation regarding the mortgage insurance industry, and CalHFA's mortgage insurance business.
7. Discussion of other Board matters and 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 8, 2004, at the Hilton Burbank Airport & Convention Center, Burbank, California.