

# NOTICE

Attached please find

- Agenda covering the meeting of the Board of Directors of the California Housing Finance Agency, Wednesday, September 8, 2004

THE MEETING WILL TAKE PLACE AT 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  
P.O. Box 4034  
Sacramento, California 95812-4034  
(916) 322-3991



# BOARD OF DIRECTORS

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Wednesday, September 8, 2004

Hilton Burbank Airport  
& 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 2003/04 ANNUAL REPORT.  
WE WILL FORWARD YOU FURTHER DETAILS ON  
SCHEDULING & ATTIRE NEXT WEEK.**

1. Roll Call.
2. Approval of the minutes of the July 8, 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:

<u>NUMBER</u>	<u>DEVELOPMENT</u>	<u>LOCALITY</u>	<u>UNITS</u>
04-016-C/S	Encore Hall Apartments	Los Angeles/ Los Angeles	104
03-054-C/N	Sobrato Apartments	Gilroy/ Santa Clara	60
03-042-L/S	Las Flores	Los Angeles/ Los Angeles	25
04-008-S	Central Plaza	Santa Maria/ Santa Barbara	112

(OVER)

03-010-N	College View Transfer	Linda/ Yuba	88
03-064-C/N	Fairground Family Housing – HACSC	San Jose/ Santa Clara	130
04-014-C/N	Fairground Family Housing – ROEM	San Jose/ Santa Clara	170
03-058-C/S	Casitas del Valle	Moreno Valley/ Riverside	40
04-002-C/N	Dublin Transit Center	Dublin/ Alameda	112

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

<u>NUMBER</u>	<u>DEVELOPMENT</u>	<u>LOCALITY</u>	<u>UNITS</u>
03-035-L/N	Mission Gateway	Union City/ Alameda	121

6. Discussion of Housing Development Program.
7. Closed session to confer with, and receive advice from legal counsel regarding pending litigation in the CHFA v. Hanover California Management and Accounting Center, Inc., Orange County Superior Court, Case No. 02CC10634
8. Discussion of other Board matters and reports.
9. 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 18, 2004, at The Westin Hotel, San Francisco Airport, Millbrae, California.