

## **NOTICE**

Attached please find

- Agenda covering the meeting of the Board of Directors of the California Housing Finance Agency, Thursday, November 18, 2004

**THE MEETING WILL TAKE PLACE AT THE:**

The Westin  
San Francisco Airport  
One Old Bayshore Highway  
Millbrae, California  
(650) 692-3500

**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, November 18, 2004

The Westin  
San Francisco Airport  
Millbrae, California  
(650) 692-3500

9:30 a.m.

1. Roll Call.
2. Approval of the minutes of the September 8, 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>
04-015-C/N	Seacliff Highlands	Aptos/ Santa Cruz	39
04-022-C/S	Fairbanks Ridge at del Sur	San Diego/ San Diego	204
04-009-A/S	Golden West Towers	Torrance/ Los Angeles	180
04-021-A	Northland Village	Sacramento/ Sacramento	144

5. Discussion of other Board matters/Reports.
6. Public testimony: Discussion only of other matters to be brought to the Board's attention.

(OVER)

7. 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

**\*\*NOTES\*\***

HOTEL PARKING: Parking is available as follows:  
(1) overnight self-parking for hotel guests is \$14.00 per night; and 2) rates for guests not staying at the hotel is \$1.00 per hour.

FUTURE MEETING DATE: Next CalHFA Board of Directors Meeting will be January 13, 2005, at The Westin Hotel, San Francisco Airport, Millbrae, California.