

NOTICE

Attached please find

- Agenda covering the meeting of the Board of Directors of the California Housing Finance Agency, Tuesday, March 22, 2005

THE MEETING WILL TAKE PLACE AT THE:

Clarion Hotel Mansion Inn
700 16th Street
Sacramento, California
(916) 444-8000

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

Tuesday, March 22, 2005

Clarion Hotel Mansion Inn
700 16th Street
Sacramento, California
(916) 444-8000

9:30 a.m.

1. Roll Call.
2. Approval of the minutes of the January 13, 2005 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>
03-057-C/N	Salinas Road	Pajaro/ Monterey	63
04-018-C/N	Grizzly Hollow Phase II	Galt/ Sacramento	54
04-007-A/S	Flower Park Plaza	Santa Ana/ Orange	199
05-003-N	Hillview Glen	San Jose/ Santa Clara	138

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

<u>NUMBER</u>	<u>DEVELOPMENT</u>	<u>LOCALITY</u>	<u>UNITS</u>
05-004-C	King Street Condominiums	San Francisco/ San Francisco	224

(OVER)

6. Discussion, recommendation and possible action relative to the approval of a resolution approving amendments to the regulations of the Agency regarding the Conflict of Interest Code.
7. Discussion of other Board matters/Reports.
8. Public testimony: Discussion only of other matters to be brought to the Board's attention.

****NOTES****

HOTEL PARKING: Free parking is available at Holiday Inn Express side of the Clarion Hotel.

FUTURE MEETING DATE: Next CalHFA Board of Directors Meeting will be May 12, 2005, at the Hilton Burbank Airport & Convention Center, Burbank, California.