

NOTICE

Attached please find

- Agenda covering the meeting of the Board of Directors of the California Housing Finance Agency, Thursday, July 7, 2005

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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BOARD OF DIRECTORS

Thursday, July 7, 2005

Hyatt Regency Sacramento
Sacramento, California
(916) 443-1234

9:30 a.m.

1. Roll Call.
2. Approval of the minutes of the May 12, 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>
04-012-N	Coliseum Gardens Phase II	Oakland/Alameda	146
04-010-C/S	New Dana Strand Townhomes	Wilmington/Los Angeles	116
05-006-C/N	Gish Apartments	San Jose/Santa Clara	35
04-024-C/S	Woodland Terrace	North Hills/Los Angeles	31

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

<u>NUMBER</u>	<u>DEVELOPMENT</u>	<u>LOCALITY</u>	<u>UNITS</u>
03-064-C/N	Fairgrounds Family Housing-HACSC	San Jose/Santa Clara	130
03-045-L/S	Villa Victoria Apartments	Oxnard/Ventura	54

(OVER)

6. Report on the Resource Allocation Study.
7. Reports.
8. Discussion of other Board matters.
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 \$14.00 per night or valet parking is \$22.00; and 2) rates for guests not staying at the hotel is \$7.00 (*w/coupon) based on availability or valet parking at \$22.00.

FUTURE MEETING DATE: Next CalHFA Board of Directors Meeting will be September 8, 2005, at the Hilton Burbank Airport & Convention Center, Burbank, California.

*coupon will be available at meeting site.