

NOTICE

Attached please find

- Agenda covering the meeting of the Board of Directors of the California Housing Finance Agency, Thursday, September 8, 2005

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:

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#118988



BOARD OF DIRECTORS

Thursday, September 8, 2005

Burbank Airport Hilton
& Convention Center
Burbank, California
(818) 843-6000

9:30 a.m.

1. Roll Call.
2. Approval of the minutes of the July 7, 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>
05-013-A/S	Hemet Estates	Hemet/Riverside	80
05-014-A/S	Sterling Village	San Bernardino/ San Bernardino	80

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>
03-045-L/S	Villa Victoria Apartments	Oxnard/Ventura	54
05-010-A/S	Woodhaven Manor	Rancho Cucamonga/ San Bernardino	117

(OVER)

6. Discussion, recommendation and possible action relative to a commitment request for the following project:

<u>NUMBER</u>	<u>DEVELOPMENT</u>	<u>LOCALITY</u>	<u>BUILDINGS</u>
TBD	Bay Area Housing Plan	Bay Area Counties	72

7. Discussion, recommendation and possible action relative to Board approval of delegation authority for individual multifamily loans.
8. Reports.
9. Discussion of other Board matters.
10. Public testimony: Discussion only of other matters to be brought to the Board's attention.

****NOTES****

HOTEL PARKING: Day parking rate: *\$7.00/inclusive of tax with no in and out privileges.

FUTURE MEETING DATE: Next CalHFA Board of Directors Meeting will be November 9, 2005, at The Westin Hotel, San Francisco Airport, Millbrae, California.

*coupon will be available at meeting site.