

# NOTICE

Attached please find

- Agenda covering the meeting of the Board of Directors of the California Housing Finance Agency, Wednesday, November 9, 2005

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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Wednesday November 9, 2005

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

9:30 a.m.

1. Roll Call.
2. Approval of the minutes of the September 8, 2005 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>
04-030-C/N	Cesar Chavez	Davis/Yolo	53
05-016-C/N	Fireside Apartments	Mill Valley/ Marin	50

5. Report on Fiscal Year 2004-05 Year-End Financials.
6. Discussion of Conflict of Interest procedures.
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:** 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 12, 2006, at The Westin Hotel, San Francisco Airport, Millbrae, California.