

NOTICE

(AMENDED)

Attached please find

- Agenda covering the meeting of the Board of Directors of the California Housing Finance Agency, Thursday, March 9, 2006

THE MEETING WILL TAKE PLACE AT THE:

Holiday Inn Capitol Plaza
300 J Street
Sacramento, California
(916) 446-0100

BOARD OF DIRECTORS

9:30 a.m.

- For further information, prior to the meeting, please contact:

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California Housing Finance Agency
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Sacramento, California 95812-4034
(916) 322-3991



BOARD OF DIRECTORS

(AMENDED)

Thursday, March 9, 2006

Holiday Inn Capitol Plaza
300 J Street
Sacramento, California
(916) 446-0100

9:30 a.m.

1. Roll Call.
2. Approval of the minutes of the January 12, 2006 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>
06-001-A/S	Indio Gardens Apartments	Indio/Riverside	151
04-017-C/N	Seven Directions	Oakland/ Alameda	36
05-015-C/N	Villa Vasconcellos	Walnut Creek/ Contra Costa	70

5. Update on Bay Area Housing Plan.
6. Progress report on development of CalHFA Five Year (2006-07 to 2010-11) Business Plan (Powerpoint presentations).
7. Reports.
8. Discussion of other Board matters.

(OVER)

9. Public testimony: Discussion only of other matters to be brought to the Board's attention.
10. Per Government Code section 11126(e)(1), closed session to confer with, and receive advice from legal counsel regarding pending litigation in the following matters:
 1. California Housing Finance Agency v. Gateway Apartment Partners, L.P., a California limited partnership, et al., Marin County Superior Court, Case No. CV054814
 2. California Housing Finance Agency v. Hanover California Management and Accounting Center, Inc., Orange County Superior Court, Case No. 02CC10634; California Housing Finance Agency v. Robert L. McWhirk, et al., Orange County Superior Court, Case No. 05CC02943; In re: Robert L. McWhirk, United States Bankruptcy Court, Central District of California, Santa Ana, Case No. 8:05-bk-19596-RA; California Housing Finance Agency v. Robert L. McWhirk, United States Bankruptcy Court, Central District of California, Santa Ana, Adversary Case No. 8:06-AP-01060-RA

****NOTES****

HOTEL PARKING: Parking is available as follows:
(1) Limited valet parking is available at the hotel for \$15.00; and (2) City parking lot is next door at rates of \$2.00 per hour for the first two hours, \$1.25 per every ½ hour, thereafter, with a maximum of \$15.00.

FUTURE MEETING DATE: Next CalHFA Board of Directors Meeting will be May 11, 2006, at the Hilton Burbank Airport & Convention Center, Burbank, California.