

NOTICE

Attached please find

- Agenda covering the meeting of the Board of Directors of the California Housing Finance Agency, Thursday, May 11, 2006

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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BOARD OF DIRECTORS

Thursday, May 11, 2006

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

9:30 a.m.

1. Roll Call.
2. Approval of the minutes of the March 9, 2006 Board of Directors meeting.
3. Chairman/Executive Director comments.
4. Discussion, recommendation and possible action relative to final loan commitment for the following project:

<u>NUMBER</u>	<u>DEVELOPMENT</u>	<u>LOCALITY</u>	<u>UNITS</u>
06-003-C/N	Lion Creek Crossings	Oakland/ Alameda	106

5. Update on Bay Area Housing Plan Financing.
6. Discussion, recommendation and possible action relative to the adoption of a resolution approving the Five-Year Business Plan for fiscal years 2006/2007 to 2010/2011.
7. Discussion, recommendation and possible action relative to the adoption of a resolution approving the fiscal year 2006/2007 CalHFA Operating Budget.
8. Reports.

(OVER)

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 Guest Parking Rate: Guests not registered with the hotel will receive discounted parking at \$7.00 inclusive of tax, per car, with no in and out privileges.

FUTURE MEETING DATE: Next CalHFA Board of Directors Meeting will be July 6, 2006, at the Hyatt Regency Sacramento, Sacramento, California.