



BOARD OF DIRECTORS

Thursday, July 6, 2006

Hyatt Regency Sacramento
1209 L Street
Sacramento, California
(916) 443-1234

9:30 a.m.

1. Roll Call.
2. Approval of the minutes of the March 9 and May 11, 2006 Board of Directors meetings.
3. Chairman/Executive Director comments.
4. Presentation to the Board on the Proposition 63/Homeless Phase II Initiative. Dr. Steven Mayberg, Director of the California Department of Mental Health and Darrell Steinberg, Chair, Mental Health Services Oversight and Accountability Commission will discuss the Initiative and the partnership with CalHFA. Staff will also be available for discussion and questions by the Board.
5. Discussion, recommendation and possible action relative to the organizational documents and procedures of CalHFA's Board of Directors' Audit Committee.
6. Discussion, recommendation and possible action relative to the possible creation of CalHFA's Board of Directors' Compensation Committee.
7. Update on Bay Area Housing Plan.
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: Parking is available as follows: (1) overnight self-parking for hotel guests is \$18.00 per night; valet parking is \$24.00.

FUTURE MEETING DATE: Next CalHFA Board of Directors Meeting will be September 7, 2006, at the Hilton Burbank Airport & Convention Center, Burbank, California.
