

NOTICE

Attached please find

- Agenda covering the meeting of the Board of Directors of the California Housing Finance Agency, Thursday, September 7, 2006

THE MEETING WILL TAKE PLACE AT THE:

Hilton Burbank Airport & Convention Center
2500 Hollywood Way
Burbank, California
(818) 843-6000

BOARD OF DIRECTORS

10:00 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

Thursday, September 7, 2006

Hilton Burbank Airport & Convention Center
2500 Hollywood Way
Burbank, California
(818) 843-6000

10:00 a.m.

1. Roll Call.
2. Approval of the minutes of the July 6, 2006 Board of Directors meeting.
3. Chairman/Executive Director comments.
4. Update on Bay Area Housing Plan.
5. Status report of the Mortgage Insurance Program.
6. Status of REO Sales.
7. Report from the Audit Committee Chairman regarding the first meeting of CalHFA's Board of Directors' Audit Committee.
8. Discussion, recommendation and possible action relative to the organizational documents and procedures of CalHFA's Board of Directors' Compensation Committee.
9. Reports.
10. Discussion of other Board matters.
11. 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 November 9, 2006, at the Hilton Burbank Airport & Convention Center, Burbank, California.
