

# **NOTICE**

Attached please find

- Agenda covering the meeting of the Board of Directors of the California Housing Finance Agency, Thursday, November 9, 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:

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California Housing Finance Agency  
P.O. Box 4034  
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(916) 322-3991



# BOARD OF DIRECTORS

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Thursday, November 9, 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 September 7, 2006 Board of Directors meeting.
3. Chairman/Executive Director comments.
4. Discussion, recommendation and possible action relative to final loan commitment modification for the following project:

<u>NUMBER</u>	<u>DEVELOPMENT</u>	<u>LOCALITY</u>	<u>UNITS</u>
05-016-C/N	Fireside Apartments	Mill Valley/Marin	50

5. Discussion, recommendation and possible action relative to an additional final loan commitment for the following project:

<u>NUMBER</u>	<u>DEVELOPMENT</u>	<u>LOCALITY</u>	<u>UNITS</u>
TBD	Bay Area Housing Plan	Bay Area Counties	71

6. Discussion, recommendation and possible action relative to the adoption of a resolution amending Resolution 06-03 for purposes of broadening the homeownership program to expressly include the purchase of mortgage-backed securities, and approving the form of a new indenture to be used to finance the purchase of such mortgage-backed securities.
7. Report of the Audit Committee Chairman regarding the meeting of CalHFA's Board of Directors' Audit Committee.

8. Report of the Compensation Committee Chairman regarding the meeting 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 January 18, 2007, at The Westin Hotel, San Francisco Airport, Millbrae, California.