

NOTICE

Attached please find

- Agenda covering the meeting of the Board of Directors
Compensation Committee
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

9:00 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

California Housing Finance Agency
Board of Directors
Compensation Committee

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

Thursday, November 9, 2006

9:00 a.m.

1. Roll Call.
2. Chairman's comments.
3. Review and discussion of the Committee's role and the Compensation Committee Charter given the enactment of SB 257.
4. Review and discussion of the salary survey being conducted by the independent outside survey firm.
5. Report of the Executive Director on recruiting efforts.
6. Public testimony.
7. Adjournment