

NOTICE

Attached please find

- Agenda covering the meeting of the Board of Directors
Compensation Committee
of the California Housing Finance Agency

Tuesday, January 9, 2007

THE MEETING WILL TAKE PLACE AT THE:

**Burbank Airport Marriott Hotel & 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:

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BOARD OF DIRECTORS

California Housing Finance Agency
Board of Directors
Compensation Committee

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Hotel & Convention Center
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9:00 a.m.

1. Roll Call.
2. Chairman's comments.
3. Continued discussion of the salary survey conducted by Watson-Wyatt Worldwide in connection with making salary recommendations to the full Board at a later meeting.
4. Review of exempt position descriptions and salary ranges in connection with making salary recommendations to the full Board at a later meeting.
5. Public testimony.
6. Adjournment