

## **NOTICE**

Attached please find

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

Wednesday, January 17, 2007

**THE MEETING WILL TAKE PLACE AT THE:**

The Westin  
San Francisco Airport  
One Old Bayshore Highway  
Millbrae, California  
(650) 692-3500

**BOARD OF DIRECTORS**

6:00 p.m.

- For further information, prior to the meeting, please contact:

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# BOARD OF DIRECTORS

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California Housing Finance Agency  
Board of Directors

## *Compensation Committee*

The Westin  
San Francisco Airport  
Millbrae, California  
(650) 692-3500

Wednesday, January 17, 2007

6:00 p.m.

1. Roll Call.
2. Chairman's comments.
3. Closed session to discuss exempt employee performance evaluations pursuant to Government Code section 11126(a)(1). The order of discussion is as follows:
  - a) Chief Deputy Director – Steve Spears
  - b) General Counsel – Thomas C. Hughes
  - c) Chief Information Officer – Michael S. Howland
  - d) Director of Financing – Bruce D. Gilbertson
  - e) Director of Financial Risk Management – Timothy S. Hsu
  - f) Director of Mortgage Insurance – Charles K. McManus
  - g) Director of Legislation – Diane M. Richardson
  - h) Executive Director – Theresa A. Parker
5. Public testimony.
6. Adjournment