

NOTICE

Attached please find

- Agenda covering the meeting of the Board of Directors of the California Housing Finance Agency, Thursday, August 9, 2007

THE MEETING WILL TAKE PLACE AT THE:

Hyatt Regency Sacramento
1209 L Street
Sacramento, California
(916) 443-1234

BOARD OF DIRECTORS

1 p.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*

Thursday, August 9, 2007

Hyatt Regency Sacramento
1209 L Street
Sacramento, California
(916) 443-1234

1 p.m.

1. Roll Call.
2. Approval of the minutes of the July 5, 2007 Board of Directors meeting.
3. Chairman/Executive Director comments.
4. Discussion, recommendation and possible action to approve a final loan commitment to the Corporation for Supportive Housing.
5. Update on MHSA Housing Program.
6. Discussion and possible action to repeal Resolution 06-16 and to dissolve the Compensation Committee.
7. Discussion, recommendation and possible action to modify the salary caps for the positions of Director of Multifamily Programs and Director of Homeownership Programs.
8. Closed session to consider the appointment of a Director of Multifamily Programs.
(Government Code section 11126(a)(1))
9. Discussion, recommendation and possible action to appoint a Director of Multifamily Programs, and to set the compensation for such position.
10. Report of the Chairman of the Audit Committee regarding the review by outside counsel of issues relating to contracting authority and letters to the Board, and discussion and possible action by Board regarding the review.

(OVER)

11. Closed session pursuant to Government Code section 11126 (a) (1) to hear complaints or charges against an employee.
12. Reports.
13. Discussion of other Board matters.
14. Public testimony: Discussion only of other matters to be brought to the Board's attention.

****NOTES****

HOTEL PARKING: Parking is available as follows: (1) overnight self-parking for hotel guests is \$18.00 per night; valet parking is \$24.00.

FUTURE MEETING DATE: Next CalHFA Board of Directors Meeting will be September 12, 2007, at the Burbank Airport Marriott, Burbank, California.