

NOTICE

(AMENDED)

Attached please find

- Agenda covering the meeting of the Board of Directors of the California Housing Finance Agency, Thursday, November 15, 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

10:30 a.m.

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

**JoJo Ojima
California Housing Finance Agency
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Sacramento, California 95812-4034
(916) 322-3991**



BOARD OF DIRECTORS

(AMENDED)

*California Housing Finance Agency
Board of Directors*

Thursday, November 15, 2007

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& Convention Center
Burbank, California
(818) 843-6000

10:30 a.m.

1. Roll Call.
2. Approval of the minutes of the September 12, 2007 Board of Directors meeting.
3. Chairman/Executive Director comments.
4. Discussion, recommendation and possible action regarding final loan commitments for the following projects:

<u>NUMBER</u>	<u>DEVELOPMENT</u>	<u>LOCALITY</u>	<u>UNITS</u>
06-078-N	Rubicon Homes	Richmond/ Contra Costa	10
06-081-N	Alexis Apartments	San Francisco/ San Francisco	206

5. Report on capital markets and possible effects on bond insurers and swap counterparties.
6. Update on Bay Area Housing Plan.
7. Update on Mental Health Services Act Housing Program.

(OVER)

8. Discussion, recommendation and possible action regarding Multifamily Architectural Guidelines.
9. Report on status of Homeownership loan portfolio.
10. Report on the status to date of the new building strategic project.
11. Report of the Chairman of the Audit Committee regarding Proposition 46 audit, audit of Housing Finance Fund, possible dissolution of Compensation Committee, changes to compensation process, and any other matters discussed at last meeting of the Audit Committee; and possible recommendations to and action by Board.
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: 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 17, 2008, at The Westin, San Francisco Airport, Millbrae, California.