

NOTICE

Attached please find

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

THE MEETING WILL TAKE PLACE ON
Monday, August 11, 2008
10:00 a.m.

AT THE:

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

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

The California Housing Finance Agency (CalHFA) complies with the Americans with Disabilities Act by ensuring that the meeting facilities are accessible to persons with disabilities, and providing this notice and information in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact CalHFA no later than five calendar days before the meeting at (916) 322-3991.



BOARD OF DIRECTORS

California Housing Finance Agency
Board of Directors

Search Committee
Agenda

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

August 11, 2008

10:00 a.m.

1. Roll Call.
2. Chairman's comments.
3. Review of Requests for Proposals, and discussion and possible action regarding retention of an executive search firm.
4. Discussion of Search Committee process regarding Executive Director position.
5. Public testimony.
6. Adjournment.