

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
Tuesday, September 2, 2008
2:00 p.m.

AT THE:

Burbank Airport Marriott Hotel & Convention Center
2500 Hollywood Way
Burbank, California
(818) 843-6000

BOARD OF DIRECTORS SEARCH COMMITTEE

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

JoJo Ojima
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P.O. Box 4034
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(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

Burbank Airport Marriott Hotel & Convention Center
2500 Hollywood Way
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(818) 843-6000

September 2, 2008

2:00 p.m.

1. Roll Call.
2. Chairman's comments.
3. Discussion of Search Committee process regarding Executive Director position.
4. Closed session to consider the appointment or employment of a public employee.
(Government Code section 11126 (a) (1))
5. Public testimony.
6. Adjournment.