

# **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  
**Thursday, September 18, 2008**  
**8:30 a.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  
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

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California Housing Finance Agency  
Board of Directors

Search Committee  
Agenda

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

September 18, 2008

8:30 a.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.