

NOTICE

Attached please find

- Agenda covering the meeting of the Board of Directors of the California Housing Finance Agency, Thursday, October 2, 2008

THE MEETING WILL TAKE PLACE AT THE:

The Westin
San Francisco Airport
One Old Bayshore Highway
Millbrae, California
(650) 692-3500

BOARD OF DIRECTORS

10:30 a.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

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) 322-3958.



BOARD OF DIRECTORS

California Housing Finance Agency
Board of Directors
Special Meeting

Agenda

The Westin
San Francisco Airport
One Old Bayshore Highway
Millbrae, California
(650) 692-3500

October 2, 2008

10:30 a.m.

1. Roll Call.
2. Chairman's comments.
3. Report, discussion and possible action regarding the Agency's financing and program strategies and implementation, in light of financial marketplace disruptions. Briefing will include presentations on CalHFA's debt management, asset management and lending programs for Homeownership and Multi-Family.
4. Public testimony.
5. Adjournment.