

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
Wednesday, November 12, 2008
9:00 a.m.

AT THE:
Holiday Inn Capitol Plaza
300 "J" Street
Sacramento, California
(916) 446-0100

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) 322-3958.



BOARD OF DIRECTORS

California Housing Finance Agency
Board of Directors

Search Committee
Agenda

Holiday Inn Capitol Plaza
300 "J" Street
Sacramento, California
(916) 446-0100

November 12, 2008

9:00 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.