

NOTICE

Attached please find

- Agenda covering the meeting of the Board of Directors of the California Housing Finance Agency, Thursday, March 26, 2009

THE MEETING WILL TAKE PLACE AT THE:

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

BOARD OF DIRECTORS

9:30 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*

Thursday, March 26, 2009

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

9:30 a.m.

1. Roll Call.
2. Approval of the minutes of the January 22, 2009 Board of Directors meeting.
3. Chairman/Executive Director comments.
4. Discussion and possible action regarding the mid-year financial review and the components of the Agency's financial strategies and action plan for the remainder of the 2008-2009 fiscal year.
5. Closed session under Government Code §§ 11126 (e) (1); 11126 (e) (2) (B) (i); and 11126 (e) (2) (C) (i) to confer with and receive advice from counsel regarding litigation.
6. Discussion and possible action regarding an update of the Agency's Five Year Business Plan.
7. Public hearing pursuant to Health and Safety Code section 51657 (a) regarding revisions to the Agency's schedule of mortgage insurance premium rates.

(OVER)

8. Reports.
9. Discussion of other Board matters.
10. Public testimony: Discussion only of other matters to be brought to the Board's attention.

****NOTES****

HOTEL PARKING: Parking is available as follows: (1) overnight self-parking for hotel guests is \$18.00 per night; and (2) valet parking is \$24.00.

FUTURE MEETING DATES: Next CalHFA Board of Directors Meeting will be May 21, 2009, at the Burbank Airport Marriott Hotel & Convention Center, Burbank, California.