

NOTICE

Attached please find

- Agenda covering the meeting of the Board of Directors of the California Housing Finance Agency
July 9, 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*

July 9, 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 May 21, 2009 Board of Directors meeting.
3. Chairman/Executive Director comments.
4. Report, discussion and possible action regarding the Agency's financing and program strategies and implementation, in light of financial marketplace disruptions.
5. Closed session under Government Code §§ 11126 (e) (1) and 11126 (e) (2) (B) (i) to confer with and receive advice from counsel regarding litigation.
6. Discussion, recommendation and possible action regarding the adoption of a resolution approving the Two-Year Business Plan for Fiscal Years 2009/2010 and 2010/2011.
7. Discussion, recommendation and possible action regarding the adoption of a resolution approving the Fiscal Year 2009/2010 CalHFA Operating Budget.

(OVER)

8. Discussion, recommendation and possible action relative to the approval of a resolution approving amendments to the regulations of the Agency regarding the Conflict of Interest Code.
9. Reports.
10. Discussion of other Board matters.
11. 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 September 17, 2009, at the Burbank Airport Marriott Hotel & Convention Center, Burbank, California.