

NOTICE

Attached please find

- Agenda covering the meeting of the Board of Directors of the California Housing Finance Agency, Thursday, November 19, 2009

THE MEETING WILL TAKE PLACE AT THE:

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

BOARD OF DIRECTORS

10:00 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*

November 19, 2009

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San Francisco Airport
Millbrae, California
(650) 692-3500

10:00 a.m.

1. Roll Call.
2. Approval of the minutes of the July 9, 2009 Board of Directors meeting.
3. Chairman/Executive Director comments.
4. Discussion, recommendation and possible action regarding the Agency's participation in the United States Treasury Department's HFA Initiative.
5. Report, discussion and possible action regarding the Agency's financing and program strategies and implementation, and loan portfolio performance, in light of financial marketplace disruptions.
6. Report from the Chair of the Audit Committee.
7. Closed session under Government Code §§ 11126 (e) (1) and 11126 (e) (2) (B) (i) to confer with and receive advice from counsel regarding litigation.
8. Report, discussion and possible action regarding update to 2 Year Business Plan.
9. Discussion, recommendation and possible action regarding bidding for a contract to perform Performance Based Contract Administration (PBCA) services on behalf of HUD.

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10. Discussion, recommendation and possible action regarding a refinancing of a portion of the multi-family loan portfolio.
11. Budget update.
12. Office relocation update.
13. Reports.
14. Discussion of other Board matters.
15. 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 \$6.00 per night; and 2) rates for guests not staying at the hotel is also \$6.00.

FUTURE MEETING DATES: Next CalHFA Board of Directors Meeting will be January 21, 2010, at the Burbank Airport Marriott Hotel & Convention Center, Burbank, California.