

NOTICE

Attached please find

- Agenda covering the meeting of the Board of Directors of the California Housing Finance Agency
February 25, 2010

THE MEETING WILL TAKE PLACE AT THE:

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

BOARD OF DIRECTORS

1:00 p.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*

February 25, 2010

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

1:00 p.m.

1. Roll Call.
2. Approval of the minutes of the January 21, 2010 Board of Directors meeting.
3. Chairman/Executive Director comments.
4. Closed session under Government Code §§ 11126 (e) (1) and 11126 (e) (2) (B) (i) to confer with and receive advice from counsel regarding litigation.
5. Discussion and possible action regarding interfund agreements between the California Housing Finance Fund and the California Housing Loan Insurance Fund.
6. Discussion, recommendation and possible action regarding the adoption of an amended resolution authorizing the Agency's single family bond indentures.
7. Discussion of CalHFA loan products and the "value added" to the marketplace by CalHFA lending.
8. Discussion, recommendation and possible action regarding approval of a building lease.

(OVER)

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 March 25, 2010, at the Holiday Inn Capitol Plaza, Sacramento, California.