

# **NOTICE**

Attached please find

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

THE MEETING WILL TAKE PLACE AT THE:

Burbank Airport Marriott Hotel & Convention Center  
2500 Hollywood Way  
Burbank, California  
(818) 843-6000

## **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

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*California Housing Finance Agency  
Board of Directors*

March 25, 2010

Burbank Airport Marriott Hotel  
& Convention Center  
2500 Hollywood Way  
Burbank, California  
(818) 843-6000

1:00 p.m.

1. Roll Call.
2. Chairman/Executive Director comments.
3. Discussion of CalHFA loan products and the “value added” to the marketplace by CalHFA lending.
4. Discussion of other Board matters.
5. Public testimony: Discussion only of other matters to be brought to the Board’s attention.

**NOTES\*\***

**HOTEL PARKING: Cash @ \$10.00 per car, per entry, pay at gate with no in and out privileges.**

**FUTURE MEETING DATES: Next CalHFA Board of Directors Meeting will be March 26, 2010, at the Burbank Airport Marriott Hotel & Convention Center, Burbank, California.**