

## NOTICE

Attached please find

- Agenda covering the meeting of the Board of Directors of the California Housing Finance Agency, Friday, May 12, 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**

**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.



# CalHFA BOARD OF DIRECTORS

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*California Housing Finance Agency  
Board of Directors*

May 12, 2010

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

10:00 a.m.

1. Roll Call.
2. Approval of the minutes of the March 25, 2010 and March 26, 2010 Board of Directors meetings.
3. Chairman/Executive Director comments.
4. Discussion, recommendation and possible action regarding the adoption of a resolution approving the Two-Year Business Plan for Fiscal Years 2010/2011 and 2011/2012.
5. Discussion, recommendation and possible action regarding the adoption of a resolution approving the Fiscal Year 2010/2011 CalHFA Operating Budget.
6. Report on the Sacramento office consolidation.

(OVER)

7. Reports.
8. Discussion of other Board matters.
9. 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 July 13, 2010, at the Hyatt Regency Sacramento, Sacramento, California.**