

NOTICE

Attached please find

- Agenda covering the meeting of the Board of Directors
Compensation Committee
of the California Housing Finance Agency
February 8, 2011

THE MEETING WILL TAKE PLACE AT THE:

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

Immediately Following Adjournment of
Meeting of the CalHFA
Board of Directors

- For further information, prior to the meeting, please contact:
JoJo Ojima
California Housing Finance Agency
P.O. Box 4034
Sacramento, California 95812-4034
(916) 326-8470

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) 326-8470.



BOARD OF DIRECTORS

*California Housing Finance Agency
Board of Directors*

Compensation Committee

February 8, 2011

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

Immediately Following Adjournment of
Meeting of the CalHFA Board of Directors

1. Roll Call.
2. Chairman/Executive Director comments.
3. Discussion of process and procedures to evaluate the performance of the Executive Director under the Committee charter adopted by Board Resolution 08-17.
4. Closed session under Government Code section 11126(a)(1) to consider evaluation of performance of a public employee.
5. Public testimony: Discussion only of other matters to be brought to the Board's attention.
6. Adjournment.

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 16, 2011, at the Burbank Airport Marriott Hotel & Convention Center, Burbank, California.