

# NOTICE

Attached please find

- Agenda covering the meeting of the Board of Directors of the California Housing Finance Agency, Wednesday, March 16, 2011

THE MEETING WILL TAKE PLACE AT THE:

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

## ***BOARD OF DIRECTORS***

***9:30 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) 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

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*California Housing Finance Agency  
Board of Directors*

Burbank Airport Marriott Hotel and Convention Center  
2500 Hollywood Way, Burbank, CA 91505

Wednesday, March 16, 2011

9:30 a.m.

1. Roll Call.
2. Approval of the minutes of the January 20, 2011 and February 8, 2011 Board of Directors meetings.
3. Chairman/Executive Director comments.
4. Closed session under Government Code section 11126(a)(1) to consider the evaluation of performance of a public employee.
5. Report of the Chairman of the Compensation Committee.
6. Discussion, recommendation and possible action regarding the amendment of Resolution 11-01 regarding the Agency's single family bond indentures and related financial agreements.
7. Discussion, recommendation and possible action regarding the amendment of Resolution 11-02 regarding the Agency's multifamily bond indentures and related financial agreements.
8. Update and discussion regarding the status of the Keep Your Home California Program.
9. Discussion and possible action regarding the audit recommendations of the Bureau of State Audits.
10. Update and discussion regarding the Agency's Business Plan.

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11. Reports:
  - A. Homeownership Loan Portfolio Update
  - B. Update on Variable Rate Bonds and Interest Rate Swaps
  - C. Legislative Update
12. Discussion of other Board matters.
13. Public testimony: Discussion only of other matters to be brought to the Board's attention.
14. Adjournment

**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 May 19, 2011, at the Holiday Inn Capitol Plaza, Sacramento, California.**