

NOTICE

Attached please find

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

THE MEETING WILL TAKE PLACE AT THE:

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

COMPENSATION COMMITTEE

8:00 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) 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

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

Wednesday, March 16, 2011

8:00 a.m.

1. Roll Call.
2. Chairman comments.
3. Closed session under Government Code section 11126(a)(1) to consider the evaluation of performance of a public employee.
4. Public testimony.
5. Adjournment.