

# NOTICE

Attached please find

- Agenda covering the meeting of the Board of Directors  
**Compensation Committee**  
of the California Housing Finance Agency

Thursday, March 7, 2013

THE MEETING WILL TAKE PLACE AT THE:

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

## ***Immediately following adjournment of CalHFA Board of Directors Meeting***

- 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*

Thursday, March 7, 2013

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

Immediately following adjournment of  
CalHFA Board of Directors Meeting

1. Roll Call.
2. Chairman's comments.
3. Review of Compensation Committee responsibilities.
4. Consideration of renaming Compensation Committee to Executive Committee.
5. Public testimony.
6. Adjournment