

NOTICE

Attached please find

- Agenda covering the special meeting of the Board of Directors of the California Housing Finance Agency, Tuesday, April 23, 2013

THE MEETING WILL TAKE PLACE AT THE:

Holiday Inn Capitol Plaza
300 "J" Street
Sacramento, California
(916) 446-0100

SPECIAL MEETING OF THE 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) 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*

Special Meeting

April 23, 2013

Holiday Inn Capitol Plaza
300 "J" Street
Sacramento, California
(916) 446-0100

10:00 a.m.

1. Roll Call.
2. Chairman/Executive Director comments.
3. Update, review, discussion and consideration of current status of Governor's Reorganization Plan II, with regard to California Housing Finance Agency and Department of Housing and Community Development.
4. Discussion of other Board matters.
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) Limited valet parking is available at the hotel for \$17.00; and (2) parking validation available at front desk for \$12.00; or (3) city parking lot is next door at rates of \$2.00 per hour for the first two hours, \$1.25 per every ½ hour, thereafter, with a maximum of \$16.00.

FUTURE MEETING DATES: Next CalHFA Board of Directors Meeting will be May 9, 2013, at the Holiday Inn Capitol Plaza, Sacramento, California.