

NOTICE

Attached please find

- Agenda covering the meeting of the Board of Directors
Compensation Committee
of the California Housing Finance Agency,
Friday, July 26, 2013

THE MEETING WILL BE TELECONFERENCED AND TAKE PLACE AT:

CalHFA Headquarters
500 Capitol Mall, Suite 1400
Sacramento, California
(916) 326-8000
and
CalHFA Culver City Office
100 Corporate Pointe, Suite 250
Culver City, California
(310) 342-5400

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*

Compensation Committee

Friday, July 26, 2013

CalHFA Headquarters
500 Capitol Mall, Suite 1400
Sacramento, California
(916) 326-8000

and

CalHFA Culver City Office
100 Corporate Pointe, Suite 250
Culver City, California
(310) 342-5400

10:00 a.m.

1. Roll Call.
2. Chairman's comments.
3. Review of Compensation Committee responsibilities.
4. Consideration of renaming Compensation Committee to Executive Committee.
5. Consideration of criteria for evaluating the Executive Director.
6. Closed Session under Government Code section 11126(a)(1) to consider evaluation of performance of a public employee.
7. Public testimony.
8. Adjournment