

# NOTICE

Attached please find

- Agenda covering the meeting of the Board of Directors  
**Compensation Committee**  
of the California Housing Finance Agency,  
Friday, August 2, 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

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*California Housing Finance Agency  
Board of Directors*

*Compensation Committee*

Friday, August 2, 2013

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