

NOTICE

Attached please find

- Agenda covering the meeting of the Board of Directors of the California Housing Finance Agency, Thursday, September 12, 2013

THE MEETING WILL TAKE PLACE AT THE:

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

BOARD OF DIRECTORS

9:30 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.

#249574

▶ **Sacramento Headquarters**
P.O. Box 4034
Sacramento, CA 95812
(916) 326-8000

▶ **Los Angeles Office**
100 Corporate Pointe, Suite 250
Culver City, CA 90230
(310) 342-1250



BOARD OF DIRECTORS

*California Housing Finance Agency
Board of Directors*

September 12, 2013

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

9:30 a.m.

***8:00 a.m. to 9:00 a.m.: BOARD PICTURES FOR 2012/2013 ANNUAL REPORT**

1. Roll Call.
2. Approval of the minutes of the May 9, 2013 Board of Directors meeting.
3. Chairman/Executive Director comments.
4. Report of the Chair of the Compensation Committee.
5. Discussion, recommendation and possible action adopting a resolution changing the name of the Compensation Committee and to amend the provisions of its Charter.
6. Closed session under Government Code section 11126(a)(1) to evaluate the performance of a public employee.

(OVER)

7. Closed session under Government Code sections 11126(a)(1) and 11126(b) to consider the appointment of a Programs Administrator.
8. Closed session under Government Code section 11126(e)(2)(B)(i); significant exposure to Litigation against the state body (one potential case).
9. Discussion, recommendation and possible action adopting a resolution to appoint a Program Administrator.
10. Discussion, recommendation and possible action adopting a resolution authorizing the Executive Director or her designee to negotiate and enter into a contract for Single Family re-platforming services.
11. Discussion, recommendation and possible action to modify Resolution 96-20 to further Clarify the Predevelopment Loan Program.
12. Update of Single Family Loan Products.
13. Update on proposed capital/liquidity allocation.
14. Discussion, recommendation and possible action relative to the approval of a resolution approving amendments to the regulations of the Agency regarding the Conflict of Interest Code.
15. Reports:
 - A. Homeownership Loan Portfolio Update
 - B. Update on Variable Rate Bonds and Interest Rate Swaps
 - C. Legislative Update
 - D. Update on Keep Your Home California Program
 - E. Update on the Reorganization efforts between CalHFA and HCD as part of Governor's Reorganization Plan
16. Discussion of other Board matters.

17. Public testimony: Discussion only of other matters to be brought to the Board's attention.
18. Adjournment
19. Handouts

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 November 12, 2013, at the Burbank Airport Marriott, Burbank, California.