

NOTICE

(AMENDED)

Attached please find

- Amended Agenda covering the meeting of the Board of Directors of the California Housing Finance Agency, Tuesday, November 12, 2013

THE MEETING WILL TAKE PLACE AT THE:

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

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

(AMENDED)

***California Housing Finance Agency
Board of Directors***

Tuesday, November 12, 2013

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

10:00 a.m.

1. Roll Call.
2. Approval of the minutes of the April 23, 2013 Board of Directors Special meeting and September 12, 2013 Board of Directors meeting.
3. Chairman/Executive Director comments.
4. Report of the Audit Committee Chairman.
5. Discussion, recommendation and possible action regarding final loan commitment for the following projects:

<u>NUMBER</u>	<u>DEVELOPMENT</u>	<u>LOCALITY</u>	<u>UNITS</u>
13-040-R/N	Villa San Pedro	San Jose/ Santa Clara	100
13-037-M	Mountain Breeze Villa	Highland/ San Bernardino	168
13-034-R/S	Regency Court	Monrovia/ Los Angeles	115

(OVER)

6. Discussion, recommendation and possible action regarding Single Family Conventional Loans.
7. Discussion, recommendation and possible action regarding Single Family Energy-Efficient Loans.
8. 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. Annual Investment Report
9. Discussion of other Board matters.
10. Public testimony: Discussion only of other matters to be brought to the Board's attention.
11. Adjournment
12. Handouts

NOTES**

HOTEL PARKING: Cash @ \$10.00 per car, per entry, pay at gate with no in and out.

FUTURE MEETING DATES: Next CalHFA Board of Directors Meeting will be January 14, 2014, at the CalPERS Headquarters, Sacramento, California.