

# **NOTICE**

## **(AMENDED)**

Attached please find

- Agenda covering the meeting of the Board of Directors of the California Housing Finance Agency, Wednesday, November 5, 2014

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

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*California Housing Finance Agency  
Board of Directors*

November 5, 2014

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

10:00 a.m.

1. Roll Call.
2. Approval of the minutes of the September 16, 2014 Board of Directors meeting.
3. Chairman/Executive Director comments.
4. Report of the Audit Committee Chairman.
5. Update and discussion of CalHFA's Out of State Travel Policy.
6. Discussion of Securities and Exchange Commission's Municipalities Continuing Disclosure Cooperation Initiative.
7. Discussion, recommendation and possible action to adopt CalHFA Gift Ticket/Pass Distribution Policy.
8. Reports:
  - A. Second Update on Securities and Exchange Commission's Municipalities Continuing Disclosure Cooperation Initiative
  - B. CalHFA's Municipalities Continuing Disclosure Cooperation Initiative Questionnaire for Self-Reporting Entities

(OVER)

- C. CalHFA's Disclosure Procedures and Policies
  - D. Homeownership Loan Portfolio Update
  - E. Update on Variable Rate Bonds and Interest Rate Swaps
  - F. Report of Conduit Issuance – Esperanza/Colosimo Apartments
  - G. Report of Conduit Issuance – The Alexander Apartments
  - H. Annual Investment Report
  - I. Legislative Update
  - J. Mortgage Insurance Services Biennial Program Evaluation Report
  - K. 2014 California Affordable Housing Cost Study
  - L. Single Family Production Status
  - M. Multifamily Production Status
9. Closed session under Government Code section 11126(e)(2)(C)(i); consideration to initiate litigation.
  10. Discussion of other Board matters.
  11. Public testimony: Discussion only of other matters to be brought to the Board's attention.
  12. Adjournment
  13. Handouts

## **NOTES\*\***

**HOTEL PARKING: Cash @ \$13.00 per car, per entry, pay at gate with no in and out.**

**FUTURE MEETING DATES: Next CalHFA Board of Directors Meeting will be January 15, 2015, at the Holiday Inn Capitol Plaza, Sacramento, California.**