

NOTICE

Attached please find

- Agenda covering the meeting of the Board of Directors of the California Housing Finance Agency, Friday, December 12, 2008

THE MEETING WILL TAKE PLACE AT THE:

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

BOARD OF DIRECTORS

1:00 p.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) 322-3991

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) 322-3958.



BOARD OF DIRECTORS

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

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

December 12, 2008

1:00 p.m.

1. Roll Call.
2. Approval of the minutes of the November 13, 2008 Board of Directors meeting.
3. Chairman/Executive Director comments.
4. Report, discussion and possible action regarding the Agency's financing and program strategies and implementation, in light of financial marketplace disruptions.
5. Discussion, recommendation and possible action regarding Approval to Negotiate and Enter Into a Contract for Fiscal Services System Re-Platforming Services.
6. Report, discussion and possible action regarding the Approval of Sales of Mortgage Loans.
7. Discussion, recommendation and possible action to delegate day-to-day operating authority to the Deputy Director on an interim basis.
8. Reports.

(OVER)

9. Discussion of other Board matters.
10. Resolution recognizing Executive Director Terri Parker.
11. Public testimony: Discussion only of other matters to be brought to the Board's attention.

****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 January 22, 2009, at The Westin Hotel, San Francisco Airport, Millbrae, California.