



NOTICE

Attached please find

- Agenda covering the teleconferenced meeting of the Board of Directors of the California Housing Finance Agency, Wednesday, November 25, 2015

THE TELECONFERENCE LOCATION WILL TAKE PLACE AT THE:

California Housing Finance Agency
500 Capitol Mall, Suite 1400
Main Conference Room
Sacramento, CA 95814

BOARD OF DIRECTORS

9:15 a.m.

- For further information, prior to the meeting, please contact:
Pamela Hodgson
California Housing Finance Agency
P.O. Box 4034
Sacramento, California 95812-4034
(916) 326-8484

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.

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BOARD OF DIRECTORS

*Teleconferenced Meeting of the
California Housing Finance Agency
Board of Directors*

November 25, 2015

Teleconference Location:
California Housing Finance Agency
500 Capitol Mall, Suite 1400
Main Conference Room
Sacramento, Ca 95814

9:15 a.m.

1. Roll Call.
2. Chairman/Executive Director comments.
3. Discussion, recommendation and possible action regarding the adoption of a resolution to amend and restate Resolution 15-03 authorizing applications to the California Debt Limit Allocation Committee for private activity bond allocations for the Agency's homeownership and multifamily programs.
4. Public Testimony: Discussion only of other matters to be brought to the Board's attention.
5. Adjournment.

NOTES**

FUTURE MEETING DATE: Next CalHFA Board of Directors Meeting will be January 13, 2016, at the Department of Consumer Affairs, 1625 North Market Street (1st Floor South, #102), Sacramento, California.