

NOTICE

MEETING OF THE BOARD OF DIRECTORS

Attached please find

- Agenda covering the meeting of the Board of Directors of the California Housing Finance Agency, Monday, April 11, 2016

THE MEETING WILL TAKE PLACE FROM TWO LOCATIONS VIA TELEPHONE AND VIDEO CONFERENCE AT:

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

and

California Housing Finance Agency
100 Corporate Pointe, Suite 250
Conference Room
Culver City, CA 90230

10:00 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



BOARD OF DIRECTORS

*Telephone and Video Conference Meeting of the
California Housing Finance Agency
Board of Directors*

April 11, 2016

Telephone and Video Conference Locations:
California Housing Finance Agency
500 Capitol Mall, Suite 1400
Main Conference Room
Sacramento, Ca 95814

and

California Housing Finance Agency
100 Corporate Pointe, Suite 250
Conference Room
Culver City, CA 90230

10:00 a.m.

1. Roll Call.
2. Chairman/Executive Director comments.
3. Presentation of the Agency's Proposed Strategic Business Plan for Fiscal Year 2016/2017 and discussion of same.
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 May 17, 2016 at a location to be determined.