

NOTICE

Attached please find

- Agenda covering the meeting of the Board of Directors of the California Housing Finance Agency, Tuesday, November 13, 2012

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

*California Housing Finance Agency
Board of Directors*

Tuesday, November 13, 2012

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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 September 20, 2012 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: (Jim Morgan)

<u>NUMBER</u>	<u>DEVELOPMENT</u>	<u>LOCALITY</u>	<u>UNITS</u>
12-060-R/S	Logan's Plaza	Compton/ Los Angeles	61
12-050-R/N	Century Village	Fremont/ Alameda	100
12-052-R/S	Vintage at Stonehaven	Yorba Linda/ Orange	125
12-053-R/S	Vintage at Kendall	San Bernardino/ San Bernardino	178

(OVER)

12-044-R/S	Villa Anaheim	Anaheim/ Orange	135
12-061-R/S	Coronado Place	Los Angeles/ Los Angeles	41

6. 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

7. Discussion of other Board matters.

8. Public testimony: Discussion only of other matters to be brought to the Board's attention.

9. Adjournment

10. 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 17, 2013, at the Holiday Inn Capitol Plaza, Sacramento, California.