

NOTICE

Attached please find

- Agenda covering the meeting of the Board of Directors
Compensation Committee
of the California Housing Finance Agency

Thursday, March 7, 2013

THE MEETING WILL TAKE PLACE AT THE:

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

Immediately following adjournment of CalHFA Board of Directors Meeting

- 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*

Compensation Committee

Thursday, March 7, 2013

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Hotel & Convention Center
2500 Hollywood Way
Burbank, California
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CalHFA Board of Directors Meeting

1. Roll Call.
2. Chairman's comments.
3. Review of Compensation Committee responsibilities.
4. Consideration of renaming Compensation Committee to Executive Committee.
5. Public testimony.
6. Adjournment