

MEETING NOTICE  
AND  
AGENDA

**HOUSING FINANCE COMMITTEE**

Housing and Emergency Shelter Trust Fund Act of 2002 (Prop 46)  
Housing and Emergency Shelter Trust Fund Act of 2006 (Prop 1C)

**State Treasurer's Office  
915 Capitol Mall  
Room 110  
Sacramento, California  
February 17, 2010  
10:00 AM**

**(or upon adjournment of Pooled Money Investment Board meeting)**

1. Call Meeting to Order.
2. Roll Call:
  - State Treasurer
  - State Controller
  - Director of Finance
  - Director of Housing and Community Development
  - Executive Director of the California Housing Finance Agency
  - Secretary of the Business, Transportation and Housing Agency
3. Approval of the April 15, 2009, Housing Finance Committee Minutes.
4. Consideration of Resolution XVII under the Housing and Emergency Shelter Trust Fund Act of 2002, amending Resolution XV to reflect changes to the General Obligation Bond Law that became effective January 1, 2010, and other technical amendments.
5. Consideration of Resolution XVIII under the Housing and Emergency Shelter Trust Fund Act of 2002, authorizing the issuance of State of California the Housing and Emergency Shelter Refunding Bonds in the Aggregate Principal Amount Outstanding Not to Exceed \$1,861,419,000.
6. Consideration of Resolution X under the Housing and Emergency Shelter Trust Fund Act of 2006, amending Resolution VIII to reflect changes to the General Obligation Bond Law that became effective January 1, 2010, and other technical amendments.
7. Consideration of Resolution XI under the Housing and Emergency Shelter Trust Fund Act of 2006 authorizing the issuance of State of California the Housing and Emergency Shelter Refunding Bonds in the Aggregate Principal Amount Outstanding Not to Exceed \$2,850,000,000.
8. Public comment
9. Adjournment

The Housing Finance Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the Housing Finance Committee in the appropriate alternative formats when requested. If you need further assistance, including

disability-related modifications or accommodations, you may contact Scott Rutherford no later than five calendar days before the meeting at (916) 653-2183 and Telecommunication Device for the Deaf (TDD) services at (916) 654-9922.

Questions or requests for additional information prior to the committee meeting may be referred to Scott Rutherford of the State Treasurer's Office, 915 Capitol Mall, Room 261, Sacramento, CA 95814 at (916) 653-2183. The meeting notice and agenda will be posted at the website [www.treasurer.ca.gov](http://www.treasurer.ca.gov).