

MEETING NOTICE  
AND  
AGENDA

**HOUSING COMMITTEE**

Housing and Homeless Bond Act of 1990 (Prop 107)

**State Treasurer's Office  
915 Capitol Mall, Room 587  
Sacramento, California  
March 20, 2013, 10:00 AM  
(or upon adjournment of the Housing Finance Committee meeting)**

1. Call Meeting to Order.
2. Roll Call:
  - State Treasurer
  - State Controller
  - Director of Finance
  - Director of the Department of Housing and Community Development
  - Executive Director of the California Housing Finance Agency
3. Approval of the September 19, 2012, Housing Committee Minutes.
4. Consideration of Resolution XVI under the Housing and Homeless Bond Act of 1990, authorizing the issuance of State of California Housing and Homeless Refunding Bonds.
5. Public Comment.
6. Adjournment.

The Housing 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 Committee in the appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Tim Aguirre no later than five calendar days before the meeting at (916) 654-1038 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 Tim Aguirre of the State Treasurer's Office, 915 Capitol Mall, Room 261, Sacramento, CA 95814 at (916) 654-1038. The meeting notice and agenda will be posted at the website [www.treasurer.ca.gov](http://www.treasurer.ca.gov).