

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY

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MEMBERS:

Philip Angelides, Chairman
State Treasurer

Steve Westly
State Controller

Tom Campbell, Director
Department of Finance

Harry Bistrin
Judith N. Frank
Christopher Hammond
Theodore N. Hariton, M.D.

EXECUTIVE DIRECTOR
Sandra Simpson-Fontaine

AGENDA
CALIFORNIA HEALTH FACILITIES
FINANCING AUTHORITY
5th Floor Conference Room
915 Capitol Mall, Room 587
Sacramento, California 95814

Thursday, January 27, 2005 – 1:45 PM
(or upon adjournment of the
California Educational Facilities Authority)

OPEN SESSION

1. Call to Order and Roll Call
2. Approval of Minutes from the December 2, 2004 Meeting (Action Item)
3. Executive Director's Report (Information Item)

Business Items:

There will be a public comment period prior to Authority action on each item.

4. Resolution No. HII-173
Orange County ARC
Request for HELP II Loan in the amount of \$400,000 (Action Item)
5. Resolution No. HII-174
Nevada County Council on Alcoholism Inc.,
dba Community Recovery Resources
Request for HELP II Loan in the amount of \$300,000 (Action Item)
6. Resolution No. 2005-01
Public comments and adoption of proposed emergency regulations - Children's
Hospital Bond Act of 2004 (Action Item)
7. Presentation of HELP II Loan Program Quarterly Report (Informational Item)
8. Public Comment
9. Adjournment

Presented by

Martha Maldonado

Ray Artinian

Mary Bates

Michele Bond

*****Notice*****

The next CHFFA meeting is tentatively scheduled for **Thursday, February 24, 2005**. Completed applications, fees and other documents must be received by **February 1, 2005**, to be included on the agenda. The following dates have tentatively been reserved for the future 2005 Authority Meetings.

March 24, 2005*	April 28, 2005	May 26, 2005	June 30, 2005
July 28, 2005	August 25, 2005	September 29, 2005	October 27, 2005
December 1, 2005			

*This date was selected due to a State Holiday March 31st.

For additional information regarding this notice, contact Sandra Simpson-Fontaine, Executive Director or Greg Rogers, Deputy Executive Director at (916) 653-2799. The agenda is also available on our web site at <http://www.treasurer.ca.gov/chffa/chffa.htm>.

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