

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
September 19, 2012
10:00 AM**

(or upon adjournment of the Higher Education Facilities 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 January 17, 2007, Housing Committee Minutes.
4. Election of the Interim Finance Section Manager of the Public Finance Division, State Treasurer's Office, or his or her designees, as the Housing Committee Secretary to administer the Housing and Homeless Bond Act of 1990.
5. Consideration of Resolution XV under the Housing and Homeless Bond Act of 1990, authorizing the issuance of State of California Housing and Homeless Refunding Bonds in the aggregate principal amount outstanding not to exceed \$2,330,000. *
6. Public Comment
7. Adjournment

* Note: The amount of each resolution is an estimate and the actual amount of the resolution as of the date of the meeting may decrease from the posted amount, or may be increased by no more than 10% over the posted amount.

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.