

**Cal-Mortgage Loan Insurance Division**

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NOTICE AND AGENDA Advisory Loan Insurance Committee

DATE: April 16, 2009 (Thursday)
TIME: 10:00 a.m.
PLACE: Cal-Mortgage Loan Insurance Division
400 R. Street, Suite 471
Sacramento, California 95811

Further information about the meeting may be obtained from **Colleen Wilson** at the address on the letterhead and at the telephone number of **916 319-8828**, or the e-mail address of cwilson@oshpd.ca.gov

1. Call to Order: Roll Call
2. Opening Remarks
Chair, * OSHPD Director, * Deputy Director
3. Changes to the Order of the Agenda, if Any
4. Approval of Minutes of the March 25, 2009 Meeting.
5. Application Review
Children's Institute International, Los Angeles
(J. P. Marion, Project Officer)
\$26,170,000 to be used for the design, renovation, and furnishing of two new buildings, as well as the refinancing of an existing loan, and for the funding of capitalized interest, debt reserve, and costs of issuance.
6. Deputy Director's Report
 - a. Project Monitoring – George Fribance
 - b. Pending Projects – Justine Gartrell
 - c. Problem Projects – Carl McLaney



Next Proposed ALIC Meeting: May 21, 2009

- Future Agenda Items

7. Adjourn

Note: No agenda items can be added after the date of the Notice

The Agenda is also posted on the Internet at
<http://www.oshpd.state.ca.us/calmort/new/index.htm>

If a reasonable accommodation is needed to attend or participate in this meeting / event, please contact Colleen Wilson at least 5 working days prior to this event at 916-319-8828. OSHPD will make every reasonable effort to provide the necessary accommodation(s).