

NOTICE

Attached please find

Agenda covering the meeting of the Board of Directors
Executive Evaluation Committee
of the California Housing Finance Agency
Thursday, March 15, 2018

THE MEETING WILL TAKE PLACE AT THE:

California State Teachers' Retirement System (CalSTRS)
100 Waterfront Place
West Sacramento, CA
(916) 414-5911

9:00 a.m.

For further information, prior to the meeting, please contact:
Melissa Flores,
Assistant Director of Board Relations and Executive Communications
California Housing Finance Agency
P.O. Box 4034, MS #1450
Sacramento, California 95812-4034
(916) 326-8092

The California Housing Finance Agency (CalHFA) complies with the Americans with Disabilities Act by ensuring that the meeting facilities are accessible to persons with disabilities, and providing this notice and information in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact CalHFA no later than five calendar days before the meeting at (916) 326-8092.



BOARD OF DIRECTORS

*Meeting of the
California Housing Finance Agency
Board of Directors*

Executive Evaluation Committee

March 15, 2018

California State Teachers' Retirement System (CalSTRS)
100 Waterfront Place
West Sacramento, CA
(916) 414-5911

9:00 a.m.

1. Roll Call.
2. Approval of the minutes of the August 17, 2017 Executive Evaluation Committee meeting.
3. Chairman comments.
4. Closed session under Government Code section 11126(a)(1) to evaluate the performance of a public employee.
5. Public testimony: Discussion only of other matters to be brought to the Committee's attention.
6. Adjournment.

NOTES**

PARKING: Public parking at CalSTRS: 1) Parking structure (\$1 per 20 minutes, \$15 maximum); 2) Minimal street parking available via meter ranging from 90 minutes to 2 hours.

REFRESHMENTS: Available at Waterfront Café in CalSTRS. No food is allowed in Boardroom.

FUTURE MEETING DATE: Next CalHFA Board of Directors meeting will be April 12, 2018, at California State Teachers' Retirement System (CalSTRS), 100 Waterfront Place, West Sacramento, CA.