

# NOTICE

Attached please find

Agenda covering the meeting of the Board of Directors  
***Executive Evaluation Committee***  
of the California Housing Finance Agency  
Thursday, December 13, 2018

THE MEETING WILL TAKE PLACE AT THE:

California Housing Finance Agency  
500 Capitol Mall, Suite 1400  
Main Conference Room  
Sacramento, CA 95814  
(916) 326-8000 (CalHFA Receptionist)

Teleconference Location:  
LeSar Development Consultants  
404 Euclid Avenue, #212  
San Diego, CA 92114

**2:30 p.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, CA 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

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

*Executive Evaluation Committee*

December 13, 2018

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500 Capitol Mall, Suite 1400  
Main Conference Room  
Sacramento, CA  
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San Diego, CA

2:30 p.m.

1. Roll Call
2. Approval of the minutes of the April 5, 2018 Executive Evaluation Committee meeting
3. Chairman comments
4. Annual review of the Committee Charter
5. Closed session under Government Code section 11126(a)(1) to evaluate the performance of a public employee
6. Public Comment: Opportunity for members of the public to address the Board on matters within the Board's authority
7. Adjournment

## **NOTES\*\***

**PARKING:** Public parking at Bank of the West Tower – Entrance at 5th and N Streets. Public parking: 1) Bank of the West Parking structure (\$1.75 per 20 minutes, \$20 maximum); 2) Street parking available via meter ranging from 2 hours to 10 hours; 3) Other nearby parking structures.

**REFRESHMENTS:** Available for purchase at Specialty's Café in the lobby.