

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

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

Executive Evaluation Committee

December 13, 2018

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Main Conference Room
Sacramento, CA
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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.