

NOTICE

Attached please find

Agenda covering the meeting of the
California Housing Finance Agency Board of Directors

Executive Evaluation Committee

Tuesday, November 12, 2019

1:30 p.m.

THE MEETING WILL TAKE PLACE AT THE:

Bank of the West Tower
California Housing Finance Agency
500 Capitol Mall, Suite 1400
Main Conference Room
Sacramento, CA
916-326-8000 (CalHFA Receptionist)

For further information, prior to the meeting, please contact:

Melissa Flores

Assistant Director of Board Relations and Executive Communications

California Housing Finance Agency, 500 Capitol Mall, Suite 1400

Sacramento, California 95814

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

**California Housing Finance Agency
Board of Directors**

Executive Evaluation Committee Meeting

**November 12, 2019
1:30 p.m.**

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Main Conference Room
Sacramento, CA
916-326-8000 (CalHFA Receptionist)

Agenda items may be taken out of order to accommodate speakers and to maintain a quorum

1. Roll Call
2. Approval of the minutes of the December 13, 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 Executive Evaluation Committee on matters within the Committee's authority
7. Adjournment

(NEXT)

*NOTES

PARKING:

- 1) Bank of the West parking structure (\$2 per 20 minutes, \$6 per hour, \$24 daily max)
- 2) Metered street parking available
- 3) Other nearby parking structures

REFRESHMENTS:

Available at Specialty's Café in the lobby

NEXT MEETING DATE:

November 21, 2019

California State Teachers' Retirement System (CalSTRS)

100 Waterfront Place

West Sacramento, CA