

Minutes approved by the Board
of Directors at its meeting held:
November 12, 2019

MINUTES

Attest: Claire Tauriainen

California Housing Finance Agency (CalHFA)

Board of Directors

Executive Evaluation Committee Meeting

November 12, 2019

Meeting noticed on November 1, 2019

1. ROLL CALL

The Executive Evaluation Committee (EEC) meeting was called to order at 1:30 pm by Chair Gunning. A quorum of members was present.

MEMBERS PRESENT: Hunter, von Koch-Liebert (for Podesta), Gunning

MEMBERS ABSENT: None

STAFF PRESENT: Tia Boatman Patterson, Don Cavier, Claire Tauriainen,
Melissa Flores, Jennifer LeBoeuf

2. APPROVAL OF THE DECEMBER 13, 2018 EXECUTIVE EVALUATION COMMITTEE MEETING MINUTES

The minutes were approved by unanimous consent of members present.

3. CHAIRMAN COMMENTS

Chairman Gunning commented it has been a year since the EEC last met and was pleased to see how well the Agency's financials have done during that time.

4. ANNUAL REVIEW OF THE COMMITTEE CHARTER

After discussing the EEC Charter's mandate of holding two meetings per year, the committee decided that a one meeting per year requirement would suffice as they can hold additional meetings as needed. The committee will present their recommendation to amend the Executive Evaluation Charter as a Resolution for a Board vote at the next Board meeting.

5. CLOSED SESSION UNDER GOVERNMENT CODE SECTION 11126(A)(1) TO EVALUATE THE PERFORMANCE OF A PUBLIC EMPLOYEE

Closed session convened at 1:43 p.m. and was completed at 3:00 p.m.

6. PUBLIC COMMENT

None

7. ADJOURNMENT

As there was no further business to be conducted, Chair Gunning adjourned the meeting at 3:01 p.m.