

MINUTES

**California Housing Finance Agency (CalHFA)
Board of Directors
Executive Evaluation Committee Meeting
September 10, 2020
Meeting noticed on August 31, 2020**

1. ROLL CALL

The Executive Evaluation Committee (EEC) meeting was called to order at 9:08 a.m. by Chair Gunning. A quorum of members was present.

MEMBERS PRESENT: Castro Ramírez, Gunning, Hunter

MEMBERS ABSENT: None

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

2. APPROVAL OF THE NOVEMBER 21, 2019 EXECUTIVE EVALUATION COMMITTEE MEETING MINUTES

The minutes were approved by unanimous consent of members present.

3. CHAIRPERSON COMMENTS

Chair Gunning provided an overview of the Executive Evaluation Committee evaluation process.

4. ANNUAL REVIEW OF THE COMMITTEE CHARTER

All Committee members were satisfied with the Charter in its current form and recommended no changes be made.

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

Closed session convened at 9:13 a.m. and was completed at 10:03 a.m.

6. OTHER COMMITTEE MATTERS

Chair Gunning asked if there were any other Committee matters to discuss and there were none.

7. PUBLIC COMMENT

Chair Gunning asked if there were any members of the public who wished to comment and there were none.

8. ADJOURNMENT

As there was no further business to be conducted, Chair Gunning adjourned the meeting at 10:04 a.m.