



CalHFASM BOARD OF DIRECTORS

California Housing Finance Agency

Executive Evaluation Committee

Friday, October 9, 2020

2:00 p.m.

Video and Teleconference Meeting

Click on the link to register:

<https://attendee.gotowebinar.com/register/6373982565720884749>

To **listen only*** via teleconference, please use the call-in information below:

- +1 (562) 247-8321
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*Members of the public are not able to provide public comment or address the Committee when participating by teleconference. Additional guidance for observing the meeting and offering public comment can be found at the end of this notice.

The Committee may take action on any item listed on the agenda. Agenda items may be taken out of order. Members of the public will be provided an opportunity to address the Committee during the meeting.

1. Roll Call
2. Approval of the minutes of the September 10, 2020 Executive Evaluation Committee meeting..... 1
3. Chairperson comments
4. Closed session pursuant to Government Code section 11126(a)(1) to evaluate the performance of a public employee
5. Other Committee matters
6. Public Comment: Opportunity for members of the public to address the Executive Evaluation Committee on matters within the Committee's authority
7. Adjournment

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.