

Minutes approved by the Board  
of Directors at its meeting held:

November 16, 2021

Attest: Claire Tauriainen

MINUTES

California Housing Finance Agency (CalHFA)  
Board of Directors  
Executive Evaluation Committee Meeting  
October 9, 2020  
Meeting noticed on September 28, 2020

1. ROLL CALL

The Executive Evaluation Committee (EEC) meeting was called to order at 2:04 p.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, Claire Tauriainen

2. APPROVAL OF THE SEPTEMBER 10, 2020 EXECUTIVE EVALUATION COMMITTEE MEETING MINUTES

The minutes were approved by unanimous consent of members present.

3. CHAIRPERSON COMMENTS

Chair Gunning reminded the Committee of the evaluation process and informed the members that evaluation documents would be available if needed during closed session.

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

Closed session convened at 2:06 p.m. and was completed at 2:50 p.m.

5. OTHER COMMITTEE MATTERS

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

6. PUBLIC COMMENT

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

## 7. ADJOURNMENT

As there was no further business to be conducted, Chair Gunning adjourned the meeting at 2:52 p.m.