

MINUTES

California Housing Finance Agency (CalHFA)
Executive Evaluation Committee Meeting
November 30, 2023
Meeting noticed on November 17, 2023

1. Roll Call

The California Housing Finance Agency Executive Evaluation Committee meeting was called to order at 10:04 a.m. by Chair Cervantes. A quorum of members was present.

MEMBERS PRESENT: Grant (for Egawa), Cervantes, Russell

MEMBERS ARRIVING
AFTER ROLL CALL: None

MEMBERS ABSENT: None

STAFF PRESENT: Tiena Johnson Hall, Chris Shultz, Claire Tauriainen, Melissa Flores

2. Approval of minutes – October 26, 2022

On a motion by Grant, the minutes were approved by unanimous consent of members present.

3. Chairperson comments

Chair Cervantes opened by welcoming everyone to the meeting. He then opened the floor for Executive Director Johnson Hall to say a few words to the Committee about the Agency's accomplishments and challenges over the past year.

4. Closed session pursuant to Government Code section 11126(a)(1) to evaluate the performance of a public employee

Closed session convened at 10:31 a.m. Upon conclusion of the closed session, the Committee members returned to the open meeting at 2:22 p.m.

5. Report from closed session

Chair Cervantes reported that the Committee would report their evaluation findings to the full Board at the next scheduled Board meeting. No action was taken during closed session.

6. Annual review of the Committee Charter

Presented by Chair Cervantes

After a brief discussion, the Committee determined the Executive Evaluation Committee Charter should remain unchanged.

7. Other Committee matters

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

8. Public Comment

Chair Cervantes asked if there were any members of the public who would like to make a comment and there were none.

9. Adjournment

As there was no further business to be conducted, Chair Cervantes adjourned the meeting at 2:23 p.m.

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

November 24, 2024

Attest: *Clare Jamison*