

Notice of Meeting

California Housing Finance Agency Executive Evaluation Committee
Thursday, August 22, 2024
11:30 a.m.

500 Capitol Mall
14th Floor Main Conference Room
Sacramento, CA 95814
916.326.8088

This meeting is also available to view via Zoom. Click on the link to register:

<https://events.zoom.us/ev/AqYpL6jBneJfykba-RTieY8f4mK9P5NreSC4oZs4nWd4n4qtYIJu~Aj6yaZDfH6LxKMezNytpbr4l2zxTLZoINWAlEz1xzZ1y1uFYlfCna3iirg>

The following member(s) of the Executive Evaluation Committee are scheduled to appear remotely:

- Jim Cervantes, Chair
- Stephen Russell
- Secretary Tomiquia Moss (or delegate)

Members of the public will be provided an opportunity to address the Committee in person or through the Zoom app by using the “raise hand” feature during the meeting. Additional guidance for observing the meeting and offering public comment can be found at the end of this notice or on our website by clicking [here](#).

The Committee may act on any item listed on the attached meeting agenda. Agenda items may be taken out of order to accommodate speakers and to maintain a quorum. The meeting may be cancelled without notice.

For additional information contact:

Melissa Flores, Assistant Director of Board Relations, and External Communications
California Housing Finance Agency, 500 Capitol Mall, Suite 1400, Sacramento, CA 95814
916.326.8092

The California Housing Finance Agency complies with the Americans with Disabilities Act by ensuring that the meeting facilities are accessible to persons with disabilities and providing this notice and information in appropriate alternative formats when requested.

If you need further assistance to access and participate in a CalHFA Board meeting, including disability-related modifications or accommodations, you may contact CalHFA no later than five calendar days before the meeting at 916.326.8092 or email at events@calhfa.ca.gov.

Public Meeting Agenda

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1. Roll Call
2. Approval of the meeting minutes of the June 20, 2024, meeting
3. Chairperson comments
4. Closed session pursuant to Government Code section 11126(a)(1) to evaluate the performance of a public employee
5. Report from closed session
6. Annual review of the Committee Charter
7. Other Committee matters
8. Public comment: Opportunity for members of the public to address the Committee on matters within the Committee's authority
9. Adjournment

NOTES**

Public parking for 500 Capitol Mall is available at: 1) Building parking structure with entrance on N street (\$2 per 20 minutes, \$6 per hour, \$24 daily maximum); 2) Limited metered street parking; and 3) Other nearby parking structures (costs vary)

CalHFA Public Comment Guide



How to Observe and Offer Public Comments at remote CalHFA Board of Directors Meetings

The Board meetings of the California Housing Finance Agency will be available to view remotely pursuant to California Government Code Section 11133.

- All open session meetings of the CalHFA Board of Directors are recorded and posted online for public access.
- By addressing the Board, you agree to be recorded and broadcast on video.
- All meeting agendas, notices, and materials are posted on the [Board Meeting](#) section at www.calhfa.ca.gov.



How To View The Meeting via Zoom

REGISTER for the meeting by clicking on the link as shown on the meeting Agenda or Notice.

CHOOSE Register with your Zoom Account *or*

Register with your email and enter the verification code sent to the email address you provided

JOIN the meeting when it starts by clicking on the link in the confirmation email you received after registering.

How To Provide Comments via Zoom

During the public comment portion of the meeting, indicate you would like to ask a question or address the Board by clicking on the “raised hand” icon. This will alert the meeting organizer that you have a question. Your comment will be part of the official public record.

How To Provide eComments

E-mail written comments to feedback@calhfa.ca.gov in advance of the meeting, up until 5 p.m. the day before the meeting. **Please include the following with your comment:**

- Your first and last name (not required, you may still submit without identifying yourself).
- The agenda item you are commenting on.
- Your comment becomes part of the meeting’s official record.



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