

MINUTES

California Housing Finance Agency (CalHFA) Executive Evaluation Committee Meeting August 22, 2024

Meeting noticed on August 12, 2024

1. Roll Call

The California Housing Finance Agency Executive Evaluation Committee meeting was called to order at 11:38 a.m. by Chair Cervantes. A quorum of members was present.

MEMBERS PRESENT: Moss, Cervantes, Russell

MEMBERS ARRIVING
AFTER ROLL CALL: None

MEMBERS ABSENT: None

STAFF PRESENT: Chris Shultz, Tiena Johnson Hall, Claire Tauriainen, Courtney Pond

2. Approval of minutes – June 20, 2024

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

3. Chairperson comments

Chair Cervantes opened by welcoming everyone to the meeting and thanked the members for their participation.

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

Closed session convened at 11:43 a.m. Upon conclusion of the closed session, the Committee members returned to the open meeting at 1:45 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 the closed session.

6. Annual review of the Committee Charter

The Committee concluded, after a brief discussion, that the Executive Committee Charter shall remain unchanged.

7. Other Committee matters

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

8. Public comments

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 1:47 p.m.

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

August 20, 2026

Attest: Clara Jara