

Public Meeting Agenda

California Housing Finance Agency Executive Evaluation Committee

Thursday, September 17, 2026

9:00 a.m.

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

This meeting is open to the public pursuant to Government Code Sections 11120-11132.

The meeting is available in person, on Zoom, and on YouTube. Public comments may be made in person or through Zoom.

Click here to view on YouTube:

[California Housing Finance Agency \(CalHFA\) - YouTube](#)

Click here to register on Zoom:

[CalHFA Executive Evaluation Committee Meeting – September 17, 2026](#)

1. Roll Call
2. Approval of the minutes of the August 20, 2026 meeting1
3. Chairperson's 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. Other Committee matters
7. Public comment: Opportunity for members of the public to address the Committee on matters within the Committee's authority

8. Adjournment

NOTES:

Parking: Public parking is available at the 520 Capitol Mall parking structure, with the entrance located on N Street.

Parking is managed via the Metropolis Parking App:

1. Go to metropolis.io or download the Metropolis Parking app.
2. Create an account.
3. Add your license plate number and payment method.

Cameras will automatically read your license plate upon entry and exit — no tickets or kiosks needed. Your payment will be processed automatically.

Refreshments: Available nearby, at Panera and Old Soul Coffee

MINUTES

California Housing Finance Agency (CalHFA) Executive Evaluation Committee Meeting August 20, 2026

Meeting noticed on August 10, 2026

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: Moss, Cervantes, Russell

MEMBERS ARRIVING
AFTER ROLL CALL: None

MEMBERS ABSENT: None

STAFF PRESENT: Claire Tauriainen, Courtney Pond

2. Approval of minutes – August 22, 2024

On a motion by Russell, 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.

He noted the Committee is reconvening after a long pause to evaluate the new Executive Director, who began in late October of last year.

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

Closed session convened at 10:06 a.m. Upon conclusion of the closed session, the Committee members returned to the open meeting at 11: 54 a.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 11:57 a.m.