



BOARD OF DIRECTORS

**California Housing Finance Agency
Board of Directors**

Executive Evaluation Committee Meeting

**November 21, 2019
9:00 a.m.**

California State Teachers' Retirement System (CalSTRS)
100 Waterfront Place
West Sacramento, CA
916-414-5911

Agenda items may be taken out of order to accommodate speakers and to maintain a quorum

1. Roll Call
2. Approval of the minutes of the November 12, 2019 Executive Evaluation Committee meeting1
3. Chairman comments
4. Management succession update
5. Public Comment: Opportunity for members of the public to address the Executive Evaluation Committee on matters within the Committee's authority
6. Adjournment

MINUTES

**California Housing Finance Agency (CalHFA)
Board of Directors
Executive Evaluation Committee Meeting
November 12, 2019
Meeting noticed on November 1, 2019**

1. ROLL CALL

The Executive Evaluation Committee (EEC) meeting was called to order at 1:32 p.m. by Chair Gunning. A quorum of members was present.

MEMBERS PRESENT: Hunter, von Koch-Liebert (for Podesta), Gunning

MEMBERS ABSENT: None

STAFF PRESENT: Tia Boatman Patterson, Don Cavier, Claire Tauriainen,
Melissa Flores, Jennifer LeBoeuf

2. APPROVAL OF THE DECEMBER 13, 2018 EXECUTIVE EVALUATION COMMITTEE MEETING MINUTES

The minutes were approved by unanimous consent of members present.

3. CHAIRMAN COMMENTS

Chairman Gunning commented it has been a year since the EEC last met and was pleased to see how well the Agency's financials have done during that time.

4. ANNUAL REVIEW OF THE COMMITTEE CHARTER

After discussing the EEC Charter's mandate of holding two meetings per year, the committee decided that a one meeting per year requirement would suffice as they can hold additional meetings as needed. The committee will present their recommendation to amend the Executive Evaluation Charter as a Resolution for a Board vote at the next Board meeting.

5. CLOSED SESSION UNDER GOVERNMENT CODE SECTION 11126(A)(1) TO EVALUATE THE PERFORMANCE OF A PUBLIC EMPLOYEE

Closed session convened at 1:43 p.m. and was completed at 3:00 p.m.

6. PUBLIC COMMENT

None

7. ADJOURNMENT

As there was no further business to be conducted, Chair Gunning adjourned the meeting at 3:01 p.m.