

4/5/2018

MINUTES

California Housing Finance Agency (CalHFA)
Board of Directors
Executive Evaluation Committee Meeting
March 15, 2018
Meeting noticed on March 5, 2018

Clare Jamison

1. ROLL CALL

The Executive Evaluation Committee was called to order at 9:12 a.m. by Chair Gunning. A quorum of members was present.

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

MEMBERS ABSENT: None.

STAFF PRESENT: Tia Boatman Patterson, Don Cavier, Marc Victor, Melissa Flores

2. APPROVAL OF THE MINUTES OF THE AUGUST 17, 2017 EXECUTIVE EVALUATION COMMITTEE MEETING

The minutes were approved by unanimous consent of members present.

3. CHAIRMAN COMMENTS

Chair Gunning announced new Executive Evaluation Committee member, Jonathan Hunter, to replace Janet Falk, who has retired.

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

Closed session convened at 9:19 a.m. and was completed at 9:52 a.m.

5. PUBLIC TESTIMONY: DISCUSSION ONLY OF OTHER MATTERS TO BE BROUGHT TO THE COMMITTEE'S ATTENTION

None.

6. ADJOURNMENT

As there was no further business to be conducted, Chair Gunning adjourned the meeting at 9:58 a.m.