MINUTES

California Housing Finance Agency (CalHFA)
Board of Directors Workshop
August 21, 2025
Meeting noticed on August 11, 2025

1. Roll Call

The California Housing Finance Agency Board of Directors Meeting was called to order at 1:30 p.m. by Chair Cervantes. A quorum of members was present.

MEMBERS PRESENT:	Cervantes, Cabildo, Fano (for Assefa), Franklin, Hardeman, Limon, Moss, Wiant (for Ma), Prince, Russell, Sin, Sotelo, Velasquez, White
MEMBERS ARRIVING AFTER ROLL CALL:	None
MEMBERS ABSENT:	Stephenshaw, Williams
STAFF PRESENT:	Claire Tauriainen, Kelly Madsen, Courtney Pond
EARLY DEPARTURES:	Moss (replaced by Grant)
GUEST SPEAKERS:	Michael Lopez, Facilitator, Michael J. Lopez Consulting

2. Approval of remote participation due to a disability pursuant to Government Code Section 11123.2(j)(2)

On a motion by Prince, the Board approved Director Limon's remote participation in the meeting. The votes were as follows:

AYES:	Cervantes, Cabildo, Moss, Hardeman, Limon, Prince, Velasquez, Russell, Sin, White
NOES:	None
ABSTENTIONS:	None
ABSENT:	Wiant (for Ma), Williams

3. Opening comments

Chair Cervantes noted the workshop is a continuation of discussions and emphasized its importance in shaping the agency's strategic framework for the next three years. He looks forward to the work ahead and invited Chief Deputy Franklin to share additional comments.

She expressed appreciation for the Board's engagement, highlighting the value of the March workshop in laying the foundation for ongoing strategic planning efforts.

4. CalHFA Strategic Plan Discussion

Presented by Michael Lopez, Facilitator, Michael J. Lopez Consulting

Lopez provided a brief refresher on the strategic planning discussions held during the March workshop. He then facilitated a discussion with the Board to begin identifying high-level goals for the next strategic plan.

5. Public comment

Chair Cervantes asked if there were any comments from the public and there were none.

6. Adjournment

As there was no further business to be conducted, Chair Cervantes adjourned the meeting at 3:28 p.m.

Minutes approved by the Board of Directors at its meeting held:
September 18 / 2025

Attest: Claire Tauriainen