

MINUTES

California Housing Finance Agency (CalHFA)

Board of Directors Workshop

February 18, 2026

Meeting noticed on February 6, 2026

1. Roll Call

The California Housing Finance Agency Board of Directors Meeting was called to order at 1:08 p.m. by Chair Cervantes. A quorum of members was present.

MEMBERS PRESENT: Cabildo, Cervantes, Fano (for Assefa), Hardeman, Moss, Wiant (for Ma), Muoto, Prince, Williams, Sertich

MEMBERS ARRIVING

AFTER ROLL CALL: Limon, Russell, White

MEMBERS ABSENT: Sin, Stephenshaw, Velasquez

STAFF PRESENT: Claire Tauriainen, Kelly Madsen, Ellen Martin, Kathy Phillips, Mehgie Tabar, Paul Steinke, Ashish Kumar, Christina Vinson, Katherine McFadden, Courtney Pond

EARLY DEPARTURES: None

GUEST SPEAKERS: Michael Lopez, Facilitator, Michael J. Lopez Consulting

2. Opening comments

Director Sertich welcomed everyone to the meeting and outlined the goals for the strategic plan discussion.

3. CalHFA Strategic Plan Discussion

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

Lopez provided a brief review on the strategic planning discussions from March and August, 2025, workshop meetings. He then engaged Board members in a strategic plan alignment discussion.

4. Public comment

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

5. Adjournment

As there was no further business to be conducted, Chair Cervantes adjourned the meeting at 4:46 p.m.

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

March 17, 2026
Attest: Clara Jarama