

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.

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

September 17, 2026

Attest:

Clarie Jancara