

California Housing Finance Agency Board Resolution Index

Table of Contents

1975.....	2
1976.....	2
1977.....	6
1978.....	12
1979.....	20
1980.....	30
1981.....	36
1982.....	43
1983.....	52
1984.....	57
1985.....	61
1986.....	66
1987.....	69
1988.....	72
1989.....	75
1990.....	77
1991.....	79
1992.....	84
1993.....	86
1994.....	88
1995.....	91
1996.....	93
1997.....	95
1998.....	97
1999.....	100
2000.....	102
2001.....	105
2002.....	107
2003.....	109
2004.....	111
2005.....	113
2006.....	116
2007.....	117
2008.....	119
2009.....	122
2010.....	123
2011.....	124
2012.....	124
2013.....	126
2014.....	127
2015.....	128
2016.....	129
2017.....	131
2018.....	133

California Housing Finance Agency Board Resolution Index

Resolution No.

Title

1975

<u>75-01</u>	Resolution of Board of Directors Assuming Responsibility for Administering The California Housing Finance Agency
<u>75-02</u>	Resolution Authorizing President to Administer and Direct The Day-To-Day Operations of the California Housing Finance Agency
<u>75-03</u>	Resolution Adopting General Policies of the California Housing Finance Agency
<u>75-04</u>	Resolution Adopting Conflict of Interest Disclosure Code
<u>75-05</u>	Resolution Stating the Policy of the Board of Directors on Affirmative Action
<u>75-06</u>	Resolution Adopting Procedure for Public Participation

1976

<u>76-01</u>	Resolution Adopting Amendment to Statement of General Policy
<u>76-02</u>	Resolution Designating Bond Underwriters
<u>76-03</u>	Resolution Authorizing the Issuance of California Housing Finance Agency Housing Loan Revenue Bonds
<u>76-03(A)</u>	Authorizing the Issuance of \$15,000,000 Principal Amount of California Housing Finance Agency 1976 Housing Loan Revenue Bonds, Series A (Supplemental to Resolution No. 76-03. Adopted February 17, 1976. First Supplemental Resolution
<u>76-03(B)</u>	Second Supplemental Resolution
<u>76-03(C)</u>	Third Supplemental Resolution
<u>76-04</u>	Resolution Authorizing legal action to compel Acting President to Have Agency Bonds Printed
<u>76-05</u>	Resolution Confirming and Extending Consultants Contracts
<u>76-06</u>	Resolution Ratifying Consultants' Contracts and Designation of Permanent Status
<u>76-07</u>	Resolution Authorizing Three Officer Positions in the Agency

California Housing Finance Agency Board Resolution Index

Resolution No.	Title
<u>76-08</u>	Resolution Authorizing Commitment of Funds to Developers – Loughborough Gardens, Merced
<u>76-09</u>	Resolution Adopting Amendment
<u>76-10</u>	Resolution Authorizing the Hiring of two Senior Level Positions
<u>76-11</u>	Resolution Designating Bond Underwriters for Negotiated Public Offerings
<u>76-12</u>	Resolution Adopting Conflict of Interest Disclosure Code
<u>76-13</u>	Resolution Authorizing Personnel Action
<u>76-14</u>	Resolution Accepting the Staff Report on Neighborhood Preservation
<u>76-15</u>	Resolution Designating Accounting Firm
<u>76-16</u>	Resolution Retaining Bond Counsel
<u>76-17(A)</u>	Resolution Designating Financial Advisor and Agent for Mortgage-Backed Bond Program
<u>76-17(B)</u>	Resolution Designating Counsel for the Mortgage-Backed Bond Program
<u>76-18</u>	Resolution Revising Procedure for Public Participation
<u>76-19</u>	Resolution Authorizing Commitment of Funds to Developers – Woodbridge, St. Helena
<u>76-20</u>	Resolution Authorizing Commitment of Funds to Developers – Vineyard, Bakersfield
<u>76-21</u>	Resolution Authorizing Commitment of Funds to Developers – Sunset Garden Apts., West Covina
<u>76-22</u>	Resolution Authorizing Commitment of Funds to Developers – Lions Manor, Monterey Park
<u>76-23</u>	Resolution Authorizing Commitment of Funds to Developers – Saratoga Court, Saratoga
<u>76-24</u>	Resolution Requesting The Secretary of the Department of Housing and Urban Development to Extend the Date for Submissions of Applications for the Agency’s Multifamily Direct Lending Projects

California Housing Finance Agency Board Resolution Index

Resolution No.	Title
76-25	Resolution Supporting Legislation Authorizing the Use of Interest Income to Repay \$10 Million Appropriation
76-26	Resolution Supporting Additional Appropriation to the Housing Rehabilitation Insurance Fund
76-27	Resolution Opposing Legislation to Subject the Agency to Budgetary Review
76-28	Resolution Authorizing Commitment of Funds to Developers – Sunset Gardens, San Diego
76-29	Resolution Authorizing Commitment of Funds to Developers – St. Agnes Hospital, Fresno
76-30	Resolution Authorizing Commitment of Funds to Developers – 122 nd Street Housing Development, Los Angeles
76-31	Resolution Authorizing Commitment of Funds to Developers – Moraga Boulevard, Lafayette
76-32	Resolution Authorizing Commitment of Funds to Developers – Sunrise Apts., Placerville
76-33	Resolution Approving Proposed Agreement Concerning the Sale of Notes
76-34	Resolution Authorizing the issuance of AHFA Housing Loan Notes
76-35	Resolution Approving Accounting Contract with Coopers and Lybrand
76-36	Resolution Adopting The Real Estate Documents
76-37	Resolution Adopting Requirements for an Affirmative action Program
76-38	Resolution Authorizing Commitment of Funds to Developers
76-39	Resolution Authorizing Acting President to Extend Financing Commitments
76-40	Resolution Approving 1975-1976 Fiscal Year Annual Report
76-41	Resolution Adopting 1976-1977 Fiscal Year Budget
76-41(A)	Resolution Adopting 1976-1977 Fiscal Year Budget
76-42	Resolution Adopting Rules and Regulations
76-43	Resolution Authorizing the Hiring of Senior Level Positions

California Housing Finance Agency Board Resolution Index

Resolution No.	Title
76-44	Resolution Authorizing Commitment of Funds to Developers – Webster Wood Apts., Palo Alto
76-45	BLANK
76-46	Resolution of Authority
76-47	Resolution Authorizing the Agency Officers to Execute V.A. Form 26-1820
76-48	Resolution as to Approval of Preliminary Official Statement
76-49	Resolution Authorizing Commitment of Funds to Developers – Pomona Retirement Community, Pomona
76-50	CEQA, Mortgage Purchase Plan, Notice Exemption
76-51	CEQA Negative Declaration
76-52	Mortgage Purchase Program, Preliminary Official Statement
* 76-53	Resolution Determining the Adequacy of Security and Approving the Amount of Proposed CHFA Single Family Mortgage Purchase Bonds not to exceed \$100 Million Principal Amount <i>*not a resolution of Board of Directors, but a resolution of HBCC ratified by action of motion of Board</i>
76-53(A)	Regarding Economic Boycotts
76-54	Resolution Adopting Regulations Governing Single Family Mortgage Purchase Program
76-55	Resolution Appointing Bond Counsel to the California Housing Finance Agency
76-56	CEQA Mortgage Purchase Program
76-57	Pertaining to CEQA Procedures for all Agency Programs
76-58	Resolution Determining Interest Rate on Mortgages and Authorizing the Execution and Delivery of Notices of Acceptance
76-59	Single Family Mortgage Purchase Program
76-60	Series Resolution Authorizing the Issuance and Sale of single Family Mortgage Purchase Bonds, 1976 Series A

California Housing Finance Agency Board Resolution Index

Resolution No.	Title
76-61	Ratification, Approval, and Confirmation of an Official Agency Seal
76-62	Notice of Exemption for St. Agnes Hospital Project --- CEQA
76-63	Resolution Appointing Trustee in Event of Default as Defined in Bond Resolution 76-59
76-64	Resolution Adopting Regulations Governing Rental Housing Development Programs
76-65	Resolution Adopting Priorities for the Allocation of Resources under the Neighborhood Preservation Program
76-66	Resolution Directing the Transfer of \$1,000,000 from the Supplementary Bond Security Account Created in the California Housing Finance Fund to the Supplementary 1976 Series A Single Family Mortgage Purchase Program Security Account Established in Said Fund by the 1976 Series A Resolution
76-67	Authorization for Chairperson to Prepare Certificates, Documents, and Instruments Necessary to Prepare for the Sale of Notes for the Agency's Direct Loan Program
76-68	Resolution Authorizing Commitment of Funds to Developers – Manhattan Place Towers, Los Angeles
76-69	Resolution Authorizing President to Employ Counsel to Defend Senior Officer
76-70	Notice of Determination for First Note Issue Financing Multi-Unit Residential Developments
76-71	Resolution Authorizing the Hiring of Senior Level Positions
76-72	Notes, Authorization to Coordinate
76-73	Resolution Appointing Bond Counsel to the California Housing Finance Agency

1977

77-01	Resolution Limiting the Aggregate Total Amount of Outstanding Bond Anticipation Notes
77-02	Notes, Notice of Sale
77-03	Adopting CHFA Conflict of Interest Code
77-04	Resolution Authorizing Commitment of Funds to Developers – First Congregational Memorial Towers, San Diego

California Housing Finance Agency Board Resolution Index

Resolution No.	Title
<u>77-05</u>	Resolution Authorizing Commitment of Funds to Developers – Reseda Manor, Los Angeles
<u>77-06</u>	Resolution Authorizing Commitment of Funds to Developers – Reseda East Senior Citizens, Los Angeles
<u>77-07</u>	Multi-Family Housing Finance Program Note Resolution
<u>77-08</u>	Series Resolution Authorizing the Issuance, Sale and Delivery of 15,025,000 California Housing Finance Agency Multi-Family Housing Finance Program Notes, 1977 Series A through Series F
<u>77-09</u>	General Multi-Family Housing Finance Bond Resolution
<u>77-10</u>	Resolution Authorizing the Hiring of Senior Level Positions
<u>77-11</u>	Approving Delegation Agreement Regarding Apprentices in CHFA-Assisted Housing Projects
<u>77-12</u>	Authorizing Payment of Fee to Trustee in Event of Default as Defined in Resolution 76-59
<u>77-13</u>	Resolution Authorizing Commitment of Funds to Developers – Parkside Apt, Huron
<u>77-14</u>	Resolution Authorizing Commitment of Funds to Developers – Laurel Terrace, Fresno
<u>77-15</u>	Designation CHFA Comptroller as Authorized Officer
<u>77-16</u>	Adopting Changes in the FHA-VA Mortgage Purchase Program
<u>77-17</u>	Notice of Determination for Second Note Issue Financing Multi-Unit Residential Developments
<u>77-18</u>	Statement of Intent of Board of Directors to Adopt Resolutions Authorizing Sale, and Release of Official Notice of Sale, of Multi-Family Housing Finance Program Notes, 1977 Series H (the “Notes”)
<u>77-19</u>	Amendment of Multi-Family Housing Finance Program Note Resolution
<u>77-20</u>	Series Resolution Authorizing the Issuance, Sale and Delivery of \$16,580,000 California Housing Finance Agency Multi-Family Housing Finance Program Notes, 1977 Series H through Series O

California Housing Finance Agency Board Resolution Index

Resolution No.	Title
<u>77-21</u>	Publication and Distribution of Official Notice of Sale and Distribution of Information Statement for Multi-Family Housing Finance Program Notes, 1977 Series H through O
<u>77-22</u>	Resolution Authorizing Senior Vice President to Extend Loan Commitments
<u>77-23</u>	Resolution Authorizing Commitment of Funds to Developers – Woolf House, San Francisco
<u>77-24</u>	Resolution Authorizing Commitment of Funds to Developers – Yerba Buena Village, San Francisco
<u>77-25</u>	Resolution Authorizing Commitment of Funds to Developers – Panorama Tower, Los Angeles
<u>77-26</u>	Notice of Determination for Third Note Issue – Financing Multi-Unit Residential Developments (Panorama Tower)
<u>77-27</u>	Series Resolution Authorizing the Issuance, Sale and Delivery of \$3,750,000 California Housing Finance Agency Multi-Family Housing Finance Program Notes, 1977 Series AA
<u>77-28</u>	Resolution Authorizing Commitment of Funds to Developers – Oak Park, Sacramento
<u>77-29</u>	Resolution Extending Loan Commitments to Projects 75-73-N, 75-126-N, and 76-30-S
<u>77-30</u>	Resolution Adopting Permanent Changes in Adopted Regulations Governing the Single Family Mortgage Purchase Program
<u>77-31</u>	Resolution Instructing the Staff with Regard to Procedures Relating to Legislation
<u>77-32</u>	Resolution Authorizing Commitment of Funds to Developers – Del Paso Heights, Sacramento
<u>77-33</u>	Changing Loan Amount – Project 75-126-N, Sunrise Apartments
<u>77-34</u>	Changing Loan Amount – Project 75-78-S, Pomona Retirement Community
<u>77-35</u>	Series Resolution Authorizing the Issuance, Sale and Delivery of \$5,250,000 California Housing Finance Agency Multi-Family Housing Finance program Notes, 1977 Series P and Q
<u>77-36</u>	Amendment of Multi-Family Housing Finance Program Note Resolution
<u>77-37</u>	Publication and Distribution of Official Notice of Sale and Distribution of Information Statement for Multi-Family Housing Finance Program Notes, 1977 Series P and Q

California Housing Finance Agency Board Resolution Index

Resolution No.	Title
<u>77-38</u>	Resolution Authorizing Further Loan Commitment Extensions to 122 nd Street Project 76-30-S
<u>77-39</u>	Approving Contract for Fiscal Year 1976-77 Audit and Preparation of “Notes” and “Comfort Letters” for Proposed Note and Bond Sales for Period through June 30, 1978 – Coopers and Lybrand
<u>77-40</u>	Series Resolution Authorizing the Issuance, Sale and Delivery of \$11,157,000 California Finance Program Notes, 1977 Series R through W
<u>77-41</u>	Publication and Distribution of Official Notice of Sale and Distribution of Information Statement for Multi-Family Housing Finance Program Notes, 1977 Series R through W
<u>77-42</u>	Resolution Authorizing Commitment of Funds to Developers – Sequoia Dawn, Springville
<u>77-43</u>	Resolution Authorizing Commitment of Funds to Developers – Oak Park, Sacramento
<u>77-44</u>	Notice of Determination for Fourth Note Issue Financing Multi-Unit Residential Developments
<u>77-45</u>	A Resolution Approving an Initial Study (the “Study”) of the Environmental Effects of the Neighborhood Preservation Program and all other Programs (the “Programs”) of the California Housing Finance Agency (the “Agency”); and, Adopting a Negative Declaration and Notice of Determination Regarding Same in Compliance with the California Environmental Quality Act (“CEQA”)
<u>77-46</u>	Adopting Fiscal Year 1977-78 Budget
<u>77-47</u>	Resolution Extending Loan Commitments to Project 75-78-S, Pomona Retirement Community
<u>77-48</u>	Resolution Extending Loan Commitments to Project 75-22-N, Webster Wood
<u>77-49</u>	Resolution Adopting Regulations Governing Homeownership Loans and Loan Insurance for Use in Designated Neighborhood Preservation Areas
<u>77-50</u>	Resolution Adopting Priorities for the Allocation of Loan-Insurance Assistance Among Eligible Areas throughout the State
<u>77-51</u>	Mortgage Assistance Designation (Areawide) - Greenfield
<u>77-52</u>	Mortgage Assistance Designation (Areawide) - Indio

California Housing Finance Agency Board Resolution Index

Resolution No.	Title
<u>77-53</u>	Mortgage Assistance Designation (Areawide) - Inglewood
<u>77-54</u>	Mortgage Assistance Designation (Limited) – Inglewood
<u>77-55</u>	Mortgage Assistance Designation (Limited) – Pasadena
<u>77-56</u>	Tandem Designation – Berkeley
<u>77-57</u>	Tandem Designation – Garden Grove
<u>77-58</u>	Tandem Designation – Hayward
<u>77-59</u>	Tandem Designation – Los Angeles
<u>77-60</u>	Tandem Designation – Merced
<u>77-61</u>	Tandem Designation – San Francisco
<u>77-62</u>	Preliminary Resolution Stating Intent of Board of Directors to Issue Homeownership and Home Revenue Bonds 1977 Series A
<u>77-63</u>	Tandem Designation – San Jose
<u>77-64</u>	Tandem Designation – Menlo Park
<u>77-65</u>	Tandem Designation – Alameda County
<u>77-66</u>	Resolution Authorizing Further Loan Commitment Extensions to Project 76-30-S, Willowbrook
<u>77-67</u>	Mortgage Assistance Designation – Arvin
<u>77-68</u>	Resolution of the California Housing Finance Agency Concerning Financing of Purchase of Loans Related to Neighborhood Preservation Program
<u>77-69</u>	Tandem Designation -Anaheim
<u>77-70</u>	Resolution Authorizing the Hiring of Senior Level Positions
<u>77-71</u>	Resolution of the Board of Directors of the California Housing Finance Agency Amending Resolution 77-27 Adopted on July 19, 1977

California Housing Finance Agency Board Resolution Index

Resolution No.	Title
<u>77-72</u>	Mortgage Assistance Designation - Davis
<u>77-73</u>	Mortgage Assistance Designation – San Francisco
<u>77-74</u>	Expressing Appreciation to Dr. S. Michael Elliott on the Occasion of his Resignation as Chairman of the Board of Directors (the “Board”) of the California Housing Finance Agency (“CHFA”)
<u>77-75</u>	Expressing Appreciation to Byron D. Barker on the Occasion of the Completion of his Term of Office as a Member of the Board of Directors (the “Board”) of the California Housing Finance Agency (“CHFA”)
<u>77-76</u>	Resolution Extending Loan Commitments to Project 75-81-S, 1 st Congregational Memorial Tower
<u>77-77</u>	Resolution Extending Loan Commitments to Project 76-42-S, Reseda Manor
<u>77-78</u>	Resolution Extending Loan Commitments to Project 76-67-S, Reseda East
<u>77-79</u>	Resolution Determining Maximum Appraised Values and Sales Prices of Eligible Residential Structures Pertaining to Neighborhood Preservation Residential Financing and Insurance
<u>77-80</u>	Tandem Designation – San Diego
<u>77-81</u>	Expressing Appreciation to Salvatore A. Solinas of the Occasion of His Resignation as a Member of the Board of Directors (the “Board”) of the California Housing Finance Agency (“CHFA”)
<u>77-82</u>	Resolution Establishing Schedule of Initial Insurance Premiums for CHFA Insured Loans
<u>77-83</u>	Resolution of the California Housing Finance Agency Concerning Financing of Home Ownership and Home Improvement Loans in Neighborhood Preservation Areas Program
<u>77-84</u>	Resolution Authorizing Commitment of Funds to Developers – St. Agnes, Fresno
77-85, 77-86, 77-87	NOT USED
<u>77-88</u>	First Supplemental Bond Resolution to General Single Family Mortgage Purchase Bond Resolution
<u>77-89</u>	Establishing Mortgage Loan Expense Fund Requirement as Required in Section 105 of Resolution 76-59, the General Single Family Mortgage Purchase Bond Resolution, Adopted October 27, 1976

California Housing Finance Agency Board Resolution Index

Resolution No.

Title

1978

78-01	Tandem Designation – San Mateo County
78-02	Resolution Authorizing Commitment of Funds to Developers- Park Florin, Sacramento
78-03	Resolution Authorizing Commitment of Funds to Developers – Burlington Arms, Los Angeles
78-04	Changing Loan Amount for Committed Project 76-42-S, Reseda Manor
78-05	Changing Loan Amount for Committed Project 76-67-S, Reseda East, L.A.
78-06	Amendment of Multi-Family Housing Finance Program Note Resolution
78-07	Series Resolution Authorizing the Issuance, Sale and Delivery of \$15,025,000 California Housing Finance Agency Multi-Family Housing Finance Program Notes, 1978 First Renewal Series A Through 1978 First Renewal Series F
78-08	Series Resolution Authorizing the Issuance, Sale and Delivery of \$750,000 California Housing Finance Agency Multi-Family Housing Finance Program Notes, 1978 Series G
78-09	California Housing Finance Agency Multi-Family Housing Finance Program Notes, 1978 First Renewal Series A, B, C,D, E, and F, and 1978 Series G
78-10	Tandem Designation -Duarte
78-11	Resolution Stating Preliminary Intent of Board of Directors of the California Housing Finance Agency (the “Agency”) to Issue Home Ownership Improvement Revenue Bonds, 1978 Series B
78-12	Tandem Designation – San Bernardino
78-13	Resolution of the California Housing Finance Agency Concerning Financing of Purchase of Loans Related to Neighborhood Preservation Program
78-14	Resolution Authorizing Commitment of Funds to Developers
78-15	Resolution Authorizing Commitment of Funds to Developers – Merced Commons
78-16	Tandem Designation – Los Angeles

California Housing Finance Agency Board Resolution Index

Resolution No.	Title
<u>78-17</u>	Second Supplemental Bond Resolution to General Single Family Mortgage Purchase Bond Resolution
<u>78-18</u>	Resolution Authorizing Commitment of Funds to Developers – Woodglen Vista, Santee
<u>78-19</u>	Resolution Appointing Financial Advisor for the Sale of Multi-Unit Bond Anticipation Notes
<u>78-20</u>	Resolution Concerning Financing of the Purchase of Loans for the Neighborhood Preservation Program (Series B)
<u>78-21</u>	Resolution of the California Housing Finance Agency Concerning Financing of Home Ownership and Home Improvement Loans in Neighborhood Preservation Areas Program
<u>78-22</u>	Resolution Authorizing Commitment of Funds to Developers – Fairway Village, Sacramento
<u>78-23</u>	Authorizing Changes in the Terms of the Loan Commitment to Project 76-54-N, Parkside Apartments, Huron
<u>78-24</u>	Authorizing Changes in the Terms of the Loan Commitment to Project 75-81-S, First Congregational Memorial Tower
<u>78-25</u>	Regarding the Appointment of Independent Auditor for Audit Services During Fiscal Year Periods of 1977-78 Through 1980-81
<u>78-26</u>	Series Resolution Authorizing the Issuance, Sale and Delivery of \$16,250,000 California Housing Finance Agency Multi-Family Housing Finance Program Notes, 1978 First Renewal Series H Through 1978 First Renewal Series O
<u>78-27</u>	Publication and Distribution of Official Notice of Sale for, Distribution of Information Statement for, and Sale of Multi-Family Housing Finance Program Notes, 1978 First Renewal Series H,I,J,K,L,M,N and O
<u>78-28</u>	Resolution Adjusting Maximum Sales Prices of Eligible Residential Structures Pertaining to Neighborhood Preservation Residential Financing and Insurance
<u>78-29</u>	Adjusting the Designated Boundaries of the “El Sereno” Neighborhood Preservation Area, Los Angeles
<u>78-30</u>	Mortgage Assistance Designation – Oakland
<u>78-31</u>	Clarifying Eligibility Categories for Rehabilitation Loans
<u>78-32</u>	Resolution Further Adjusting Maximum Sales Prices of Eligible Residential Structures Pertaining to Neighborhood Preservation Residential Financing and Insurance

California Housing Finance Agency Board Resolution Index

Resolution No.	Title
78-33	Resolution Authorizing Commitment of Funds to Developers – St Mary’s Gardens, Oakland
78-34	Resolution Authorizing Commitment of Funds to Developers – Oak Center Homes, Oakland
78-35	Resolution Authorizing Commitment of Funds to Developers – Miramar Towers, Los Angeles
78-36	Resolution Authorizing a Commitment to Purchase Loans
78-37	Resolution Authorizing Commitment of Funds to Developers – Cinnamon Village, Chico
78-38	Resolution Authorizing Commitment of Funds to a Local Public Housing Authority – Madera Elderly, Madera
78-39	Resolution Authorizing Commitment of Funds to a Local Public Housing Authority – Pleasant Gardens, Fresno
78-40	Tandem Designation – Long Beach
78-41	Tandem Designation – Baldwin Park
78-42	Resolution of the California Housing Finance Agency Concerning Financing of Home Ownership and Home Improvement Loans in Neighborhood Preservation Areas Program
78-43	Resolution Authorizing Commitment of Funds to Developers – Grandview Terrace, Los Angeles
78-44	Changing Certain Provision, Conditions and Terms of the Loan to CHFA Project 75-126-N, Sunrise Gardens
78-45	Preliminary Intent to Issue Multi-Unit, Direct Loan Bond Anticipation Notes, 1978 Series A
78-46	Expressing Appreciation to ACS
78-47	Appointing Financial Advisor for the Sale of Multi-Unit Bond Anticipation Notes and Repealing Adopted Resolution 78-19
78-48	Resolution Authorizing the President to Administer and Direct the Day-to-Day Operations of the California Housing Finance Agency and Rescinding Resolution 75-02 Adopted November 18, 1975
78-49	Concentrated Designation – Los Angeles County
78-50	Tandem Designation – San Bernardino County

California Housing Finance Agency Board Resolution Index

Resolution No.	Title
<u>78-51</u>	Adding Additional Areas as Concentrated Rehabilitation Areas to the Designated Neighborhood Preservation Area, Hayward
<u>78-52</u>	Adding Additional Areas as Concentrated Rehabilitation Areas to the Designated Neighborhood Preservation Area, Unincorporated Alameda County
<u>78-53</u>	Adding Additional Areas as Concentrated Rehabilitation Areas to the Designated Neighborhood Preservation Area, Menlo Park
<u>78-54</u>	Adding Additional Areas as Concentrated Rehabilitation Areas to the Designated Neighborhood Preservation Area, San Jose
<u>78-55</u>	Adjusting the Designated Boundaries of the “Ingleside” Neighborhood Preservation Area, San Francisco
<u>78-56</u>	Adjusting the Designated Boundaries of the “CHFA Program Area” Neighborhood Preservation Area, Anaheim
<u>78-57</u>	Adjusting the Designated Boundaries of the “Harbor/Lampson” Neighborhood Preservation Area, Garden Grove
<u>78-58</u>	Tandem Designation – Rescinding Previous Mortgage Assistance Designation – Resolution 77-54, Inglewood
<u>78-59</u>	Tandem Designation – Rescinding Previous Mortgage Assistance Designation – Resolution 77-55, Pasadena
<u>78-60</u>	Resolution Authorizing Commitment of Funds to Developers – Sun Tree, Davis
<u>78-61</u>	Resolution Authorizing Commitment of Funds to a Local Public Housing Authority – Eureka Housing, Eureka
<u>78-62</u>	Resolution Authorizing Commitment of Funds to a Local Public Housing Authority – Wilmington Gardens, Wilmington
<u>78-63</u>	Changing Loan Amount for Committed Project 77-26-S, Woodglen Vista
<u>78-64</u>	Authorizing and Directing Sale of, Publication and Distribution of Official Notice of Sale Inviting Bids for, and Distribution of Information Statement for, California Housing Finance Agency Multi-Family Bond Anticipation Notes, 1978 Series I, and Related Actions
<u>78-65</u>	Resolution Authorizing the Issuance of California Housing Finance Agency Multi-Family Bond Anticipation Notes, (General Note Resolution)
<u>78-66</u>	Resolution Providing for the Issuance of \$15,000,000 Principal Amount of California Housing Finance Agency Multi-Family Bond Anticipation Notes, 1978 Series 1 (1978 Series I Resolution)
<u>78-67</u>	Adopting Fiscal Year 1978-79 Budget

California Housing Finance Agency Board Resolution Index

Resolution No.	Title
<u>78-68</u>	Approving an Initial Study; Adopting a Negative Declaration; and Notice of Determination Regarding Same in Compliance with the California Environmental Quality Act, with Respect to Woodglen Vista, Project 77-26-S
<u>78-69</u>	Pertaining to CEQA Procedures, and Amending Procedures Adopted by Resolution 76-57
<u>78-70</u>	Resolution Authorizing Commitment of Funds to a Local Public Housing Authority – Scattered Site, Los Angeles
<u>78-71</u>	Amending Adopted Regulations Appearing in Chapters 5 and 10, of Part II, Title 25, of the California Administrative Code Pertaining to Loans, Loan Insurance, and Bond Insurance
<u>78-72</u>	Resolution Extending Loan Commitments to Project 77-23-S
<u>78-73</u>	Resolution Extending Loan Commitments to Project 77-14-N
<u>78-74</u>	Expressing Appreciation to Anthony L. Ramos on the Occasion of His Resignation as a Member of the Board of Directors (the “Board”) of the California Housing Finance Agency (“CHFA”)
<u>78-75</u>	Resolution of the California Housing Finance Agency Concerning Financing of Purchase of Loans Related to Neighborhood Preservation Program
<u>78-76</u>	Resolution Authorizing Commitment of Funds to Developers – Community of All Nations, Stockton
<u>78-77</u>	Resolution Extending Loan Commitments to Project 75-17-S, Pilgrim Tower East
<u>78-78</u>	Resolution Extending Loan Commitments to Project 77-26-S, Woodglen Vista
<u>78-79</u>	Resolution Extending Loan Commitments to Project 77-18-N, Merced Commons
<u>78-80</u>	Publication and Distribution of Official Notice of Sale for, Distribution of Information Statement for, and Sale of Multi-Family Housing Finance Program Notes, 1978 First Renewal Series R,S and T
<u>78-81</u>	Resolution Amending Resolution Authorizing the Issuance of California Housing Finance Agency Multi-Family Bond Anticipation Notes
<u>78-82</u>	Resolution Authorizing Further Loan Commitment Extensions to Project 77-14-N, Park Florin

California Housing Finance Agency Board Resolution Index

Resolution No.	Title
<u>78-83</u>	Series Resolution Authorizing the Issuance, Sale and Delivery of \$6,000,000 California Housing Finance Agency Multi-Family Housing Finance Program Notes, 1978 First Renewal Series R, S and T
<u>78-84</u>	Expressing Appreciation to Ann Thoke
<u>78-85</u>	Combining Previously Designated Concentrated Rehabilitation Areas with Mortgage Assistance Areas into a “Tandem Designation”, and Limiting the Types of Eligible Loans for Mortgage Assistance Areas – the County of Los Angeles
<u>78-86</u>	Resolution Authorizing Commitment of Funds to Developers – 76-52-N, Yerba Buena Village, San Francisco
<u>78-87</u>	Resolution Authorizing Commitment of Funds to Developers – 78-41-N, Oak Center II, Oakland
<u>78-88</u>	Resolution Extending Loan Commitments to Project 77-14-N, Park Florin
<u>78-89</u>	Resolution Authorizing Commitment of Funds to Developers -78-38-N, Baywood Apts, Oakland
<u>78-90</u>	Changing Loan Amount for Committed Project 77-23-S, Burlington Arms, and Extending Loan Commitment Period
<u>78-91</u>	Resolution Providing for the Issuance of \$25,000,000 Principal Amount of California Housing Finance Agency Multi-Family Bond Anticipation Notes, 1978 Series 2 (1978 Series 2 Resolution)
<u>78-92</u>	Authorizing and Directing Sale of Publication and Distribution of Official Notice of Sale Inviting Bids for, and Distribution of Information Statement for, California Housing Finance Agency Multi-Family Bond Anticipation Notes, 1978 Series 2, and Related Actions
<u>78-93</u>	Publication and Distribution of Official Notice of Sale for, Distribution of Information Statement for, and Sale of Multi-Family Housing Finance Program Notes, 1978 First Renewal Series P
<u>78-94</u>	Series Resolution Authorizing the Issuance, Sale and Delivery of \$4,900,000 California Housing Finance Agency Multi-Family Housing Finance Program Notes, 1978 First Renewal Series P
<u>78-95</u>	Bond Resolution of the California Housing Finance Agency Concerning Financing of Home Ownership and Home Improvement Loans in Neighborhood Preservation Areas Program

California Housing Finance Agency Board Resolution Index

Resolution No.	Title
<u>78-96</u>	Rescinding Resolutions 76-65 and 77-50, and Adopting Allocation Priorities for Loan Assistance and Loan Insurance Assistance (the "Priorities") Applicable During Calendar Year 1979
<u>78-97</u>	Adopting Eligibility Categories (the "Eligibility Categories") for Home Ownership and Home Improvement Loans in Neighborhood Preservation Areas (the "Program") Pursuance to Regulations Appearing in Section 14400, Article 4, Chapter 5, Part II, Title 25, (the "Regulations") of the California Administrative Code (the "Code").
<u>78-98</u>	Resolution Authorizing the Issuance of California Housing Finance Agency Multi-Family Revolving Credit Agreement Notes (General Note Resolution)
<u>78-99</u>	Resolution Providing for the Issuance of \$15,000,000 Principal Amount of California Housing Finance Agency Multi-Family Revolving Credit Agreement Notes, Initial Borrowing (Initial Borrowing Resolution)
<u>78-100</u>	Resolution of the California Housing Finance Agency Concerning Approval Procedures by the Housing Bond Credit Committee
<u>78-101</u>	Resolution of the California Housing Finance Agency Concerning Financing of Home Ownership and Home Improvement Loan in Neighborhood Preservation Areas Program
<u>78-102</u>	Tandem Designation – Buena Park
<u>78-103</u>	Tandem Designation - Compton
<u>78-104</u>	Tandem Designation – Contra Cost County (Unincorporated)
<u>78-105</u>	Tandem Designation – El Centro
<u>78-106</u>	Tandem Designation – National City
<u>78-107</u>	Tandem Designation – Richmond
<u>78-108</u>	Tandem Designation – Riverside
<u>78-109</u>	Tandem Designation – Sacramento County
<u>78-110</u>	Tandem Designation – Salinas

California Housing Finance Agency Board Resolution Index

Resolution No.	Title
78-111	Tandem Designation – Seaside
78-112	Tandem Designation – Stockton
78-113	Tandem Designation – Vallejo
78-114	Tandem Designation – Anaheim
78-115	Tandem Designation – Menlo Park
78-116	Tandem Designation – Merced
78-117	Tandem Designation – San Diego
78-118	Tandem Designation – San Francisco
78-119	Tandem Designation – San Jose
78-120	Tandem Designation – San Mateo County
78-121	Mortgage Assistance Designation – Butte County
78-122	Mortgage Assistance Designation – Chico
78-123	Mortgage Assistance Designation – Cotati
78-124	Mortgage Assistance Designation – Dorris
78-125	Mortgage Assistance Designation – Greenfield
78-126	Mortgage Assistance Designation – King City
78-127	Mortgage Assistance Designation – Needles
78-128	Mortgage Assistance Designation – Ripon
78-129	Mortgage Assistance Designation – Roseville
78-130	Mortgage Assistance Designation – San Luis Obispo

California Housing Finance Agency Board Resolution Index

Resolution No.	Title
<u>78-131</u>	Mortgage Assistance Designation – Siskiyou County (Unincorporated)
<u>78-132</u>	Mortgage Assistance Designation – Union City
<u>78-133</u>	Expressing Appreciation to R. Gordy de Necochea on the Occasion of his Resignation as a Member of the Board of Directors (the “Board”) of the California Housing Finance Agency (“CHFA”)
<u>78-134</u>	Mortgage Assistance Designation – Victorville
<u>78-135</u>	Mortgage Assistance Designation – Watsonville
<u>78-136</u>	Mortgage Assistance Designation – Mendocino County (Unincorporated)
<u>78-137</u>	Authorizing Contract to Evaluate HOHI Program
<u>78-138</u>	Adopting Revisions to Fiscal Year 1978-1979 Budget
<u>LC-78-1</u>	Resolution Extending Loan Commitments to Project 75-1-N, St. Mary’s Gardens
<u>LC-78-2</u>	Resolution Extending Loan Commitments to Project 77-14-N, Park Florin
<u>LC-78-3</u>	Resolution Extending Loan Commitments to Project 77-18-N, Merced Commons
<u>LC-78-4</u>	Resolution Extending Loan Commitments to Project 78-19-N, Oak Center Homes I
<u>LC-78-5</u>	Resolution Extending Loan Commitments to Project 78-14, Pilgrim Tower East
<u>LC-78-6</u>	Resolution Extending Loan Commitments to Project 77-30-S, Grandview Terrace

1979

<u>79-1</u>	Adopting CHFA Program Priorities
<u>79-2</u>	Adopting Revisions to Fiscal Year 1978-1979 Budget
<u>79-3</u>	Tandem Designation – Extension, Unincorporated Alameda County
<u>79-4</u>	Mortgage Assistance Designation – Extension, Davis

California Housing Finance Agency Board Resolution Index

Resolution No.	Title
79-5	Tandem Designation – Extension, Garden Grove
79-6	Tandem Designation – Extension, Hayward
79-7	Tandem Designation – Extension, Los Angeles
79-8	Resolution Authorizing Commitment of Funds to Developers – Shadow Ridge & La Loma
79-9	Resolution Authorizing Commitment of Funds to Developers – Meadowview Apts, Sacramento County
79-10	Resolution Authorizing Commitment of Funds to Developers – Cedar Village, Chico
79-11	Resolution Authorizing an Interim Financing Commitment of Funds to Developers – Mayflower Gardens II, Los Angeles County
79-12	Series Resolution Authorizing the Issuance, Sale and Delivery of \$15,775,000 California Housing Finance Agency Multi-Family Housing Finance Program Notes, 1979 Second Renewal Series A through 1979 Second Renewal Series F and 1979 First Renewal Series G
79-13	Publication and Distribution of Official Notice of Sale for, Distribution of Information Statement for, and Sale of Multi-Family Housing Finance Program Notes, 1979 Second Renewal Series A, B, C, D, E and F and 1979 First Renewal Series G
79-14	Adopting Eligibility Categories (the “Eligibility Categories”) for Home Ownership and Home Improvement Loans in Neighborhood Preservation Areas (the “Program”) Pursuant to Regulations Appearing in Section 14400., Article 4., Chapter 5., Part II., Title 25., (the “Regulations”) of the California Administrative Code (the “Code”)
79-15	Limited Mortgage Assistance Designation – Oxnard
79-16	Resolution Authorizing Commitment of Funds to Developers – Sutter Place, Sacramento
79-17	Limited Mortgage Assistance Designation – Santa Maria
79-18	Resolution Authorizing a Construction Loan Commitment – Rollingwood, Sacramento
79-19	Resolution Authorizing Commitment of Funds to a Local Public Housing Authority – Marina Manor, Los Angeles

California Housing Finance Agency Board Resolution Index

Resolution No.	Title
<u>79-20</u>	Adding Additional Areas as Concentrated Rehabilitation Areas to the Designated Neighborhood Preservation Area – San Bernardino
<u>79-21</u>	Limited Mortgage Assistance Designation – Ceres
<u>79-22</u>	Changing Loan Amount for Project 75-81-S, First Congregational Memorial Towers
<u>79-23</u>	Expressing Appreciation to Leah Cartabrano on the Occasion of her Resignation as Vice-President, Governmental and Public Relations, of the California Housing Finance Agency (CHFA)
<u>79-24</u>	Expressing Appreciation to Larry A. Smith on the Occasion of his Resignation as Vice-President and Chief of Mortgage Lending of the California Housing Finance Agency (CHFA)
<u>79-25</u>	Authorizing and Directing Sale of, Publication and Distribution of Official Notice of Sale Inviting Bids for, and Distribution of Information Statement for, California Housing Finance Agency Multi-Family Bond Anticipation Notes, 1979 Series 1, and Related Actions
<u>79-26</u>	Resolution Providing for the Issuance of \$_____ Principal Amount of California Housing Finance Agency Multi-Family Bond Anticipation Notes 1979 Series 1 (1979 Series 1 Resolution)
<u>79-27</u>	Publication and Distribution of Official Notice of Sale for, Distribution of Information Statement for, and Sale of Multi-Family Housing Finance Program Notes, 1979 Second Renewal Series H through N
<u>79-28</u>	Series Resolution Authorizing the Issuance, Sale and Delivery of \$16,580,000 California Housing Finance Agency Multi-Family Housing Finance Program Notes, 1979 Second Renewal Series H through 1979 Second Renewal Series N
<u>79-29</u>	Resolution Authorizing a Loan Commitment – Ramona Park Apts, Baldwin Park
<u>79-30</u>	Resolution Authorizing a Loan Commitment – Marisol Gardens, Los Angeles
<u>79-31</u>	Resolution of the California Housing Finance Agency Concerning Financing of Multi-Family Housing Developments with Federally Insured Loans
<u>79-32</u>	Tandem Designation – Monterey Park
<u>79-33</u>	Tandem Designation – Placentia

California Housing Finance Agency Board Resolution Index

Resolution No.	Title
79-34	Tandem Designation – Santa Rosa
79-35	Tandem Designation – Sonoma County (Unincorporated)
79-36	Adding Additional Areas as Concentrated Rehabilitation Areas to the Designated Neighborhood Preservation Area, El Centro
79-37	Adjusting the Designated Boundaries of the Neighborhood Preservation Area, Richmond
79-38	Adding Additional Areas as Concentrated Rehabilitation Areas to the Designated Neighborhood Preservation Area, San Bernardino County
79-39	Adding Additional Areas as Concentrated Rehabilitation Areas to the Designated Neighborhood Preservation Area, San Francisco
79-40	Adding Additional Areas as Concentrated Rehabilitation Areas to the Designated Neighborhood Preservation Area, Stockton
79-41	Tandem Designation – Union City
79-42	Resolution Authorizing a Loan Commitment – El Cajon Senior Tower Apts, El Cajon
79-43	Resolution Authorizing a Loan Commitment – Lake Merritt Commons, Oakland
79-44	Resolution Authorizing a Loan Commitment (FHA Insured) – Rollingwood, Sacramento
79-45	Resolution Authorizing a Construction Loan Commitment – Rancho Luna, Fremont
79-46	Resolution Authorizing a Loan Commitment (FHA Insured) – Rancho Luna, Fremont
79-47	Resolution Authorizing a Construction Loan Commitment – Rancho Sol, Fremont
79-48	Resolution Authorizing a Loan Commitment (FHA Insured) – Rancho Sol, Fremont
79-49	Mortgage Assistance Designation – Bell Gardens
79-50	Mortgage Assistance Designation – Coalinga
79-51	Mortgage Assistance Designation – Corcoran
79-52	Mortgage Assistance Designation – Gonzales

California Housing Finance Agency Board Resolution Index

Resolution No.	Title
<u>79-53</u>	Mortgage Assistance Designation – Hughson
<u>79-54</u>	Mortgage Assistance Designation – Lassen County (Unincorporated)
<u>79-55</u>	Mortgage Assistance Designation – Sutter & Yuba Counties (Incorporated and Unincorporated)
<u>79-56</u>	Tandem Designation – Bakersfield
<u>79-57</u>	Tandem Designation – Campbell
<u>79-58</u>	Tandem Designation – Chula Vista
<u>79-59</u>	Tandem Designation – El Monte
<u>79-60</u>	Tandem Designation – Monrovia
<u>79-61</u>	Tandem Designation – Orange Co.
<u>79-62</u>	Tandem Designation – Pacifica
<u>79-63</u>	Tandem Designation – Redding
<u>79-64</u>	Tandem Designation – Santa Ana
<u>79-65</u>	Tandem Designation – South San Francisco
<u>79-66</u>	Tandem Designation – Whittier
<u>79-67</u>	Additional Areas to the Designated Neighborhood Preservation Area, Unincorporated Siskiyou County
<u>79-68</u>	Adding Additional Areas to the Designated Neighborhood Preservation Area, Butte County, Unincorporated
<u>79-69</u>	Adding Additional Areas to the Designated Neighborhood Preservation Area, Mendocino County, Unincorporated
<u>79-70</u>	Tandem Designation – Sacramento
<u>79-71</u>	Limited Mortgage Assistance Designation – Sacramento

California Housing Finance Agency Board Resolution Index

Resolution No.	Title
79-72	Authorizing and Directing Appointment of Board Officers and Committees and Establishing Committee Quorum and Vote Requirement
79-73	Resolution of the California Housing Finance Agency Concerning the Financing of Loans Related to Multi-Unit Rental Housing
79-74	NOT USED
79-75	Resolution Authorizing a Loan Commitment – Desert Palms Apts, Coachella
79-76	Resolution Authorizing Commitment of Funds to a Local Public Housing Authority – Arizona Ave. Co-op Townhouse, Los Angeles
79-77	Resolution Designation Bond Underwriters for the Sale of Multi-Unit Revenue Bonds, 1979 Series A
79-78	Adopting CHFA Program Priorities for FY 1978-80
79-79	Adopting Fiscal Year 1979-80 Budget
79-80	Tandem Designation – Riverside
79-81	Tandem Designation – Fresno
79-82	Tandem Designation – Huntington Park
79-83	Mortgage Assistance Designation – Morgan Hill
79-84	Resolution Authorizing Commitment of Funds to a Local Public Housing Authority – Porterville
79-85	Resolution Authorizing Commitment of Funds to a Local Public Housing Authority – SFO – Scattered Sites
79-86	Resolution Authorizing a Loan Commitment – La Mesa Spring
79-87	Resolution Authorizing a Loan Commitment – Mountain View
79-88	Resolution Authorizing a Loan Commitment – Meadow View
79-89	Resolution Authorizing a Loan Commitment – Lake View Apts
79-90	Mortgage Assistance Designation – Banning

California Housing Finance Agency Board Resolution Index

Resolution No.	Title
79-91	Resolution Authorizing a Loan Commitment – Merced Commons II
79-92	Resolution Authorizing a Loan Commitment – Fairwood Apts
79-93	Resolution Authorizing a Loan Commitment – College View Apts
79-94	Resolution Authorizing a Loan Commitment – Allen Temple
79-95	Authorizing and Directing Sale of Publication and Distribution of Official Notice of Sale Inviting Bids for, and Distribution of Information Statement for, California Housing Finance Agency Multi-Family Bond Anticipation Notes 1979 Series 2, and Related Actions
79-96	NOT USED
79-97	Resolution Extending Loan Commitments and Increasing Loan Amount for Project 76-65-N – Garland Apartments
79-98	Changing Loan Amount for Project 76-30-S – Logan’s Plaza
79-99	Mortgage Assistance Designation – Gilroy
79-100	Mortgage Assistance Designation – Nevada County (Including Incorporated Cities of Grass Valley & Nevada City)
79-101	Adding Additional Areas as Concentrated Rehabilitation Areas to the Designated Neighborhood Preservation Area – L.A. County
79-102	Mortgage Assistance Designation – Blythe
79-103	Mortgage Assistance Designation – Coachella
79-104	Mortgage Assistance Designation – Indio
79-105	Mortgage Assistance Designation – Lake Elsinore
79-106	Mortgage Assistance Designation – Perris
79-107	Resolution Authorizing Commitment of Funds to a Local Public Housing Authority – Monterey Elderly Housing
79-108	Resolution Authorizing a Loan Commitment – Otay Park Apts

California Housing Finance Agency Board Resolution Index

Resolution No.	Title
<u>79-109</u>	Confirming and Ratifying Actions Taken by Officers and Employees in Implementation of Multi-Family Housing Program
<u>79-110</u>	Resolution Adopting Regulations Governing the Conduct of Board Business
<u>79-111</u>	Expressing Appreciation to Michael Mazer on the Occasion of his Resignation as a Member of the Board of Directors (the "Board") of the California Housing Finance Agency ("CHFA")
<u>79-112</u>	Expressing Appreciation to Maureen O'Connor on the Occasion of her Resignation as a Member of the Board of Directors (the "Board") of the California Housing Finance Agency ("CHFA")
<u>79-113</u>	Resolution of the California Housing Finance Agency Concerning Authorized Officers Under Certain Resolution and Indentures
<u>79-114</u>	Resolution Authorizing Commitment of Funds to a Local Public Housing Authority – Los Angeles Scattered Sites II
<u>79-115</u>	Mortgage Assistance Designation – Davis
<u>79-116</u>	Tandem Designation – Garden Grove
<u>79-117</u>	Resolution Authorizing a Loan Commitment – Baywood Apartments
<u>79-118</u>	Resolution Authorizing a Loan Commitment – Mission Garden IV
<u>79-119</u>	Resolution Providing for the Issuance of \$35,000,000 Principal Amount of California Housing Finance Agency Multi-Family Bond Anticipation Notes, 1979 Series 2
<u>79-120</u>	On Behalf of the People of California, we the Members of the Board of Directors of the California Housing Finance Agency, Express Our Deep Gratitude to Pat Goeters, Who has Resigned Effective September 30, 1979, as the Senior Vice President in Charge of CHFA Programs
<u>79-121</u>	Resolution Authorizing a Loan Commitment – Little Zion Manor, San Bernardino
<u>79-122</u>	Resolution Authorizing Commitment of Funds to a Local Public Housing Authority – Eureka Family Housing
<u>79-123</u>	Resolution Authorizing a Loan Commitment (FHA – Insured) – Eureka Central Residency
<u>79-124</u>	Resolution Authorizing a Loan Commitment (FHA – Insured) – Sunset Village Apts, Hayward
<u>79-125</u>	Resolution Authorizing a Loan Commitment (FHA – Insured) – Corinthian House Campbell

California Housing Finance Agency Board Resolution Index

Resolution No.	Title
79-126	Resolution Authorizing a Loan Commitment – Fair Oaks Apartments, San Francisco
79-127	Encouraging HUD to Provide Subsidy for Woolf House II
79-128	Limited Mortgage Assistance Designation – Ridgecrest
79-129	Tandem Designation – Hayward
79-130	Tandem Designation – Alameda (Unincorporated)
79-131	Tandem Designation – Los Angeles
79-132	Ratifying Neighborhood Preservation Designations – Gilroy, Nevada County and Los Angeles County
79-133	Resolution of the California Housing Finance Agency Concerning Financing of Home Ownership and Home Improvement Loans in Neighborhood Preservation Areas Program
79-134	Resolution of the California Housing Finance Agency Concerning an Amendment to the Revolving Credit Agreement
79-135	Authorizing Earthquake Insurance and Amending FY 79-80 Budget
79-136	Resolution of the California Housing Finance Agency Concerning Financing of Home Ownership and Home Improvement Loans in Neighborhood Preservation Areas Program
79-137	Resolution Authorizing a Loan Commitment (FHA – Insured) – Sherwood Villa
79-138	Resolution Authorizing a Loan Commitment – Tice Oaks, Walnut Creek
79-139	Limited Mortgage Assistance Designation – Wasco City
79-140	Limited Mortgage Assistance Designation – Santa Maria
79-141	Limited Mortgage Assistance Designation – Fontana
79-142	Limited Mortgage Assistance Designation – Upland
79-143	Limited Mortgage Assistance Designation – Rialto
79-144	Limited Mortgage Assistance Designation – Imperial County

California Housing Finance Agency Board Resolution Index

Resolution No.	Title
<u>LC-79-1</u>	Resolution Extending Loan Commitments to Project 77-39-N, Fairway Village
<u>LC-79-2</u>	Resolution Extending Loan Commitments to Project 77-4-N, Eureka Housing
<u>LC-79-3</u>	Resolution Extending Loan Commitments to Project 77-32-N, Cinnamon Village
<u>LC-79-4</u>	Resolution Extending Loan Commitments to Project 77-39-N, Fairway Village
<u>LC-79-5</u>	Resolution Extending Loan Commitments to Project 77-35-N, Suntree
<u>LC-79-6</u>	Resolution Extending Loan Commitments to Project 78-19-N, Oak Center Homes 1
<u>LC-79-7</u>	Resolution Extending Loan Commitments to Project 77-32-N, Cinnamon Village
<u>LC-79-8</u>	Resolution Extending Loan Commitments to Project 77-5-S, Miramar Tower
<u>LC-79-9</u>	Resolution Extending Loan Commitments to Project 77-5-S, Miramar Tower
<u>LC-79-10</u>	Resolution Extending Loan Commitments to Project 78-19-N, Oak Center Homes 1
<u>LC-79-11</u>	Resolution Extending Loan Commitments to Project 77-40-N, Sutter Place
<u>LC-79-12</u>	Resolution Extending Loan Commitments to Project 78-70-N, Cedar Village
<u>LC-79-13</u>	Resolution Extending Loan Commitments to Project 77-06-N, Community of All Nation
<u>LC-79-14</u>	Resolution Extending Loan Commitments to Project 78-19-N, Oak Center Homes 1
<u>LC-79-15</u>	Resolution Extending Loan Commitments to Project 79-20-S, Desert Palms Apartments
<u>LC-79-16</u>	Resolution Extending Loan Commitments to Project 79-61-S, Meadow View Apartments
<u>LC-79-17</u>	Resolution Extending Loan Commitments to Project 79-62-S, Lakeview Apts
<u>LC-79-18</u>	Resolution Extending Loan Commitments to Project 79-70-S, Mountain View Apts
<u>LC-79-19</u>	Resolution Extending Loan Commitments to Project 78-24-S, Villa Marisol (Formerly Marisol Gardens)
<u>LC-79-20</u>	Resolution Extending Loan Commitments to Project 78-75-S, Ramona Park Apts

California Housing Finance Agency Board Resolution Index

Resolution No.

Title

LC-79-21	Resolution Extending Loan Commitments to Project 78-50-N, Noble Tower (Formerly Lake Merritt Commons)
LC-79-22	Resolution Extending Loan Commitments to Project 77-40-N, Sutter Place
LC-79-23	Resolution Extending Loan Commitments to Project 77-06-N, Community of All Nations
LC-79-24	Resolution Extending Loan Commitments to Project 78-24-S, Villa Marisol (Formerly Marisol Gardens)
LC-79-25	Resolution Extending Loan Commitments to Project 78-75-S, Ramona Park Apts

1980

80-1	Limited Mortgage Assistance Designation – Commerce
80-2	Changing Loan Amount for Project 76-65-N, Garland Gardens (Formerly Pleasant Gardens)
80-3	Limited Mortgage Assistance Designation – Vacaville
80-4	Limited Mortgage Assistance Designation – Woodland
80-5	Expressing Appreciation to Lucia Hicks on the Occasion of her Resignation as Director of Financing of the California Housing Finance Agency (CHFA)
80-6	Authorizing and Directing Sale of Publication and Distribution of Official Notice of Sale Inviting Bids for, and Distribution of Official Statement for, California Housing Finance Agency Multi-Family Bond Anticipation Notes 1980 Series I and Related Actions
80-7	Resolution Providing for the Issuance of \$35,000,000 Principal Amount of California Housing Finance Agency Multi-Family Bond Anticipation Notes 1980 Series 1
80-8	Resolution Authorizing a Loan Commitment – Indio Gardens, Indio
80-9	Resolution Authorizing a Loan Commitment – Palm Springs Senior Citizens Complex, Palm Springs
80-10	Resolution Authorizing a Loan Commitment – Menorah Terrace, Unincorp. West Hollywood
80-11	Resolution Authorizing a Loan Commitment – Casa De Las Hermanitas, Los Angeles
80-12	Resolution Authorizing a Loan Commitment – Padre Apartments, San Francisco

California Housing Finance Agency Board Resolution Index

Resolution No.	Title
80-13	Adopting Revisions to Fiscal Year 1979-80 Budget
80-14	Expressing Appreciation to Effie Robinson on the Occasion of her Resignation as Member, Board of Directors of the California Housing Finance Agency (CHFA)
80-15	Limited Mortgage Assistance Designation – Lancaster
80-16	Changing Terms of Loan Commitment for Project 79-95-N, Fair Oaks Apts, San Francisco
80-17	Resolution Authorizing a Loan Commitment 79-107-N, University Avenue Housing Cooperative, Berkeley
80-18	Authorizing Special Grant to Department of Housing and Community Development
80-19	NOT USED
80-20	Resolution Authorizing a Loan Commitment 80-35-S, La Verne Ave Apts, Unincorp. Los Angeles County
80-21	Authorizing and Directing the Sale of and Distribution of Official Statement for, Multi-Family Bond Anticipation Notes of the California Housing Finance Agency and Related Actions
80-22	Resolution Providing for the Issuance of Not to Exceed \$22,000,000 Principal Amount of California Housing Finance Agency Multi-Family Bond Anticipation Notes 1980 Series 1
80-23	Resolution Providing for the Issuance of Not to Exceed \$35,000,000 Principal Amount of California Housing Finance Agency Multi-Family Bond Anticipation Notes 1980 Series 2
80-24	Resolution of the California Housing Finance Agency Concerning the Financing of Loans Related to Multi-Unit Rental Housing Developments
80-25	Changing Loan Amount for Project 78-41-N Oak Center Homes
80-26	Resolution Authorizing a Loan Commitment 79-144-N, Page and Hallway Apts, San Francisco
80-27	Resolution Authorizing a Loan Commitment (FHA-Insured) 78-82-N, Eureka Central Residence, Humboldt County
80-28	Authorizing and Directing the Sale of and Distribution of Official Statement for, Multi-Family Bond Anticipation Notes of the California Housing Finance Agency and Related Actions
80-29	Resolution Providing for the Issuance of Not to Exceed \$23,000,000 Principal Amount of California Housing Finance Agency Multi-Family Bond Anticipation Notes

California Housing Finance Agency Board Resolution Index

Resolution No.	Title
80-30	Adopting Fiscal Year 1980-81 Budget
80-31	Former Employee Policy
80-32	Resolution Authorizing a Loan Commitment (FHA-Insured) 79-137-N, Casa de Vida, San Francisco
80-33	Resolution of the California Housing Finance Agency Concerning the Financing of Loans Related to Multi-Unit Rental Housing Developments
80-34	NOT USED
80-35	NOT USED
80-36	Resolution Authorizing a Loan Commitment 78-64-S, Azusa Gardens, Los Angeles
80-37	Tandem Designation – Antioch
80-38	Tandem Designation – Bellflower
80-39	Tandem Designation – Bell Gardens
80-40	Tandem Designation – Corona
80-41	Tandem Designation – Fresno County (Unincorp)
80-42	Tandem Designation – Kern County (Unincorp)
80-43	Tandem Designation – La Habra
80-44	Tandem Designation – Lompoc
80-45	Tandem Designation – Martinez
80-46	Tandem Designation – Maywood
80-47	Tandem Designation – Modesto
80-48	Tandem Designation – Oceanside

California Housing Finance Agency Board Resolution Index

Resolution No.	Title
80-49	Tandem Designation – Redwood City
80-50	Tandem Designation – Tulare
80-51	Mortgage Assistance Designation – Alpine County
80-52	Mortgage Assistance Designation – Amador County
80-53	Mortgage Assistance Designation – Calaveras County
80-54	Mortgage Assistance Designation – Tuolumne County
80-55	Mortgage Assistance Designation – Brentwood
80-56	Mortgage Assistance Designation – McFarland`
80-57	Mortgage Assistance Designation – Yountville
80-58	Establishing Various Reserves
80-59	NOT USED
80-60	Change Concentrated Rehabilitation Areas in Designated Neighborhood Preservation Area, Contra Costa County (Unincorp)
80-61	Resolution of the California Housing Finance Agency Authorizing the Entering into of a Revolving Credit Agreement and the Issuance of Notes of the Agency and Related Actions
80-62	Change Concentrated Rehabilitation Areas in Designated Neighborhood Preservation Area – Vallejo
80-63	Change Concentrated Rehabilitation Areas in Designated Neighborhood Preservation Area – Berkeley
80-64	Change Designated Neighborhood Preservation Area – Lassen County (Unincorp)
80-65	Mortgage Assistance Designation – Humboldt County (Unincorp)
80-66	Mortgage Assistance Designation – Arcata

California Housing Finance Agency Board Resolution Index

Resolution No.	Title
<u>80-67</u>	Resolution Authorizing a Loan Commitment 79-9-S, Barnard Park Villas, Santa Monica
<u>80-68</u>	Resolution Authorizing a Loan Commitment 80-34-N, Oakland Community Housing Inc., Oakland
<u>80-69</u>	Resolution Authorizing a Loan Commitment 79-105-S, La Hacienda, Los Angeles
<u>80-70</u>	Resolution Authorizing Commitment of Funds to a Local Public Housing Authority 79-01-N, Monterey Elderly Housing, Monterey
<u>80-71</u>	Authorizing and Directing the Sale of, and Distribution of Official Statement for, Multi-Family Bond Anticipation Notes of the California Housing Finance Agency and Related Actions
<u>80-72</u>	Resolution Authorizing a Loan Commitment 80-15-N, Seascape Homes Aptos, Santa Cruz County
<u>80-73</u>	Resolution Providing for the Issuance of Not to Exceed \$24,000,000 Principal Amount of California Housing Finance Agency Multi-Family Bond Anticipation Notes 1980 Series 3
<u>80-74</u>	Resolution of the California Housing Finance Agency Concerning Financing of Home Ownership and Home Improvement Loans in Neighborhood Preservation Areas Program
<u>80-75</u>	Resolution of the California Housing Finance Agency Concerning the Financing of Loans Related to Multi-Unit Housing Developments
<u>80-76</u>	Resolution of the California Housing Finance Agency Concerning the Financing of Home Ownership and Home Improvement Loans in Neighborhood Preservation Areas Program
<u>80-77</u>	Resolution Authorizing a Loan Commitment
<u>80-78</u>	Change Concentrated Rehabilitation Areas in Designated Neighborhood Preservation Area – Los Angeles
<u>80-79</u>	Resolution of the California Housing Finance Agency Concerning the Financing of Loans Related to Multi-Unit Rental Housing Developments
<u>80-80</u>	Resolution Authorizing a Loan Commitment
<u>80-81</u>	Change Concentrated Rehabilitation Areas in Designated Neighborhood Preservation Area – Richmond
<u>80-82</u>	Change Concentrated Rehabilitation Areas in Designated Neighborhood Preservation Area – Hayward
<u>80-83</u>	Change Concentrated Rehabilitation Areas in Designated Neighborhood Preservation Area – Stockton

California Housing Finance Agency Board Resolution Index

Resolution No.	Title
<u>80-84</u>	Change Concentrated Rehabilitation Areas in Designated Neighborhood Preservation Area – Santa Rosa
<u>80-85</u>	Change Concentrated Rehabilitation Areas in Designated Neighborhood Preservation Area – San Francisco
<u>80-86</u>	Change Concentrated Rehabilitation Areas in Designated Neighborhood Preservation Area – Compton
<u>80-87</u>	Tandem Designation – Oakland
<u>80-88</u>	Tandem Designation – Los Angeles County (Unincorp)
<u>LC-80-1</u>	Resolution Extending Loan Commitments to Project 75-144-N, Allen Temple
<u>LC-80-2</u>	Resolution Extending Loan Commitments to Project 78-24-S, Villa Marisol (Formerly Marisol Gardens)
<u>LC-80-3</u>	Resolution Extending Loan Commitments to Project 78-75-S, Ramona Park Apts
<u>LC-80-4</u>	Resolution Extending Loan Commitments to Project 78-55-S, Otay Park Apts
<u>LC-80-5</u>	Resolution Extending Loan Commitments to Project 78-80-S, La Mesa Springs Apts
<u>LC-80-6</u>	Resolution Extending Loan Commitments to Project 78-20-N, Fairwood Apts
<u>LC-80-7</u>	Resolution Extending Loan Commitments to Project 79-66-N, Merced Commons II
<u>LC-80-8</u>	Resolution Extending Loan Commitments to Project 77-06-N, Community of All Nations
<u>LC-80-9</u>	Resolution Extending Loan Commitments to Project 79-16-N, Western Addition Scattered-Site Family
<u>LC-80-10</u>	Resolution Extending Loan Commitments to Project 79-50-N, Noble Tower (Formerly Lake Merritt Commons)
<u>LC-80-11</u>	Resolution Extending Loan Commitments to Project 75-114-N, Allen Temple
<u>LC-80-12</u>	Resolution Extending Loan Commitments to Project 79-23-N, College View Apts, Linda
<u>LC-80-13</u>	Resolution Extending Loan Commitments to Project 78-40-S, Little Zion Manor
<u>LC-80-14</u>	Resolution Extending Loan Commitments to Project 78-55-S, Otay Park Apts
<u>LC-80-15</u>	Resolution Extending Loan Commitments to Project 78-50-S, La Mesa Springs Apts

California Housing Finance Agency Board Resolution Index

Resolution No.

Title

<u>LC-80-16</u>	Resolution Extending Loan Commitments to Project 79-35-N, Mission Garden IV
<u>LC-80-20</u>	Resolution Extending Loan Commitments to Project 78-40-S, Little Zion Manor
<u>LC-80-21</u>	Resolution Extending Loan Commitments to Project 79-71-N, Padre Apts
<u>LC-80-22</u>	Resolution Extending Loan Commitments to Project 79-10-S, Palm Springs Senior Citizen Apts
<u>LC-80-23</u>	Resolution Extending Loan Commitments to Project 75-37-S, Menorah Terrace
<u>LC-80-24</u>	Resolution Extending Loan Commitments to Project 79-35-S, Indio Gardens
<u>LC-80-25</u>	Resolution Extending Loan Commitments to Project 78-30-S, Casa de las Hermanitas
<u>LC-80-26</u>	Resolution Extending Loan Commitments to Project 78-30-S, Casa de las Hermanitas
<u>LC-80-27</u>	Resolution Extending Loan Commitments to Project 75-37-S, Menorah Terrace
<u>LC-80-28</u>	Resolution Extending Loan Commitments to Project 79-35-S, Indio Gardens
<u>LC-80-29</u>	Resolution Extending Loan Commitments to Project 79-107-N, University Avenue Housing Cooperative
<u>FC-80-1</u>	Resolution of the Financing Committee of the Board of Directors of the California Housing Finance Agency Approving the Entering into of a Revolving Credit Agreement and the Issuance of Notes of the Agency and Related Actions

1981

<u>81-1</u>	Resolution Providing for the Issuance of Not to Exceed \$25,000,000 Principal Amount of California Housing Finance Agency Multi-Family Bond Anticipation Notes
<u>81-2</u>	Authorizing and Directing the Sale of and Distribution of Official Statement for, Multi-Family Bond Anticipation Notes of the California Housing Finance Agency and Related Actions
<u>81-3</u>	Resolution Providing for the Issuance of Not to Exceed \$25,000,000 Principal Amount of California Housing Finance Agency Multi-Family Bond Anticipation Notes 1981 Series 2
<u>81-4</u>	Authorizing and Directing the Sale of, and Distribution of Official Statement for, Multi-Family Bond Anticipation Notes of the California Housing Finance Agency and Related Actions

California Housing Finance Agency Board Resolution Index

Resolution No.	Title
81-5	Resolution Authorizing a Loan Commitment 79-120-S, Sterling Village, Uninc. San Bernardino County
81-6	Resolution Authorizing a Loan Commitment 78-77-S, Golden Age Apts, City of San Diego
81-7	Resolution Authorizing a Loan Commitment 79-67-S, Huntington Seaview, City of Huntington Beach
81-8	Tandem Designation – Alameda County (Unincorporated)
81-9	Tandem Designation – San Bernardino County (Unincorporated)
81-10	Tandem Designation – Sonoma County (Unincorporated)
81-11	Mortgage Assistance Designation – Chico
81-12	Mortgage Assistance Designation – Oroville
81-13	Mortgage Assistance Designation – Butte County (Unincorporated)
81-14	Mortgage Assistance Designation – Lassen County and its Incorporated Cities
81-15	Mortgage Assistance Designation – Siskiyou County and its Incorporated Cities
81-16	Mortgage Assistance Designation – Mendocino County and its Incorporated Cities
81-17	Resolution Providing for the Issuance of Not to Exceed \$25,000,000 Principal Amount of California Housing Finance Agency Multi-Family Bond Anticipation Notes 1981 Series 3
81-18	Authorizing and Directing the Sale of, and Distribution of Official Statement for, Multi-Family Bond Anticipation Notes of the California Housing Finance Agency and Related Actions
81-19	Resolution Amending Resolution 81-03 of the Board of Directors of the California Housing Finance Agency Providing for the Issuance of Not to Exceed \$25,000,000 Principal Amount of California Housing Finance Agency Multi-Family Bond Anticipation Notes, 1981 Series 2
81-20	Resolution Authorizing a Loan Commitment – 79-130-S, Westview Terrace, Banning
81-21	Resolution Authorizing a Loan Commitment – 79-19-S, Hudson Gardens, Pasadena

California Housing Finance Agency Board Resolution Index

Resolution No.	Title
81-22	NOT USED
81-23	Resolution Authorizing a Loan Commitment – 80-72-N, Boles Creek Apts. (Phase II), Weed, Siskiyou County
81-24	Changing Loan Amount for Project 78-30-S Casa De Las Hermanitas
81-25	Resolution Appointing Arthur Pakenham as Secretary to the Board of Directors of the California Housing Finance Agency
81-26	Resolution Authorizing a Loan Commitment – 79-32-N, Mono Hilltop Manor, Fresno
81-27	Resolution Authorizing a Loan Commitment – 81-12-N, La Vista Apartments, Concord
81-28	Resolution Authorizing a Loan Commitment – 80-70-N, Hazel Shirley Manor, El Cerrito
81-29	Resolution Amending Resolution 81-03 of the Board of Directors of the California Housing Finance Agency Providing for the Issuance of Not to Exceed \$25,000,000 Principal Amount of California Housing Finance Agency Multi-Family Bond Anticipation Notes, 1981, Series 2
81-30	Resolution Amending Resolution 81-17 of the Board of Directors of the California Housing Finance Agency Providing for the Issuance of Not to Exceed \$25,000,000 Principal Amount of California Housing Finance Agency Multi-Family Bond Anticipation Notes, 1981 Series 3
81-31	Resolution Authorizing a Loan Commitment (FHA-Insured) 81-4-S, La Salle Place, Los Angeles
81-32	Resolution Authorizing a Loan Commitment 79-27-S, Woodhaven Manor, Rancho Cucamonga
81-33	Resolution Authorizing a Loan Commitment 79-104-S, Menlo Estates Uninc. Riverside Co.
81-34	Resolution Authorizing a Loan Commitment – 80-32-S, Silsby Gardens, Blythe
81-35	Resolution Authorizing a Loan Commitment – 80-6-S, Villa Valley, Los Angeles
81-36	Resolution Authorizing a Loan Commitment – 81-17-S, So. Central Scattered Site Move-On Uninc. Los Angeles, Co.
81-37	Resolution Authorizing a Loan Commitment – 81-10-N, Colonial Farms, Modesto

California Housing Finance Agency Board Resolution Index

Resolution No.	Title
81-38	Resolution Authorizing a Loan Commitment – 81-19-N, Mission Bart Apts., San Francisco
81-39	Resolution Authorizing a Loan Commitment – 79-88-N, The Chestnut, Fresno
81-40	Adopting Fiscal year 1981/82 Budget
81-41	Resolution of the California Housing Finance Agency Concerning the Financing of Loans to Lenders Related to Multi-Unit Rental Housing Developments
81-42	Resolution Authorizing a Loan Commitment – 81-33-N, Cherry Glen Apts., Woodland
81-43	NOT USED
81-44	Resolution Amending Regulations Governing Homeownership Loans for Use in Neighborhood Preservation Areas
81-45	Expressing Appreciation to Stuart House on the Occasion of his Resignation as Director, Programs of the California Housing Finance Agency (CHFA)
81-46	NOT USED
81-47	Resolution of the California Housing Finance Agency Concerning the Financing of Loans Related to Multi-Unit Housing Developments and the Issuance of the Agency’s Multi-Unit Rental Housing Revenue Bonds II
81-48	Resolution of the California Housing Finance Agency Concerning the Financing of Loans Related to Multi-Unit Housing Developments and the Issuance of the Agency’s Multi-Unit Bond Anticipation Notes
81-49	Resolution of the California Housing Finance Agency Concerning the Financing of Loans Related to Multi-Unit Housing Developments and the Issuance of the Agency’s Construction Loan Revenue Notes
81-50	Resolution of the California Housing Finance Agency Concerning the Financing of Loans Related to Multi-Unit Housing Developments and Amendment of Resolution 80-75 of the Agency
81-51	Expressing Appreciation to William Dodd on the Occasion of His Resignation as a Member of the Board of Directors (The “Board”) of the California Housing Finance Agency (“CHFA”)

California Housing Finance Agency Board Resolution Index

Resolution No.	Title
81-52	Resolution Authorizing a Loan Commitment – 81-11-S, Tremont Street Apts., Avalon
81-53	Expressing Appreciation to Roger Clay on the Occasion of his Resignation as General Counsel for the California Housing Finance Agency
81-54	Resolution Authorizing Loan Commitment Increases for Developments Utilizing HUD Financing Adjustments
81-55	Resolution of the California Housing Finance Agency Concerning the Financing of Single Family Mortgage Loans and the Issuance of Bonds
81-56	Resolution of the California Housing Finance Agency Concerning the Financing of Loans Related to Single-Family Residences and the Issuance of the Agency’s Home Ownership and Home Improvement Revenue Bonds
81-57	Resolution Amending Regulations Governing the Rental Housing Development Program
FC-81-1	Resolution of the Financing Committee of the Board of Directors of California Housing Finance Agency Approving Issuances of Home Ownership and Home Improvement Revenue Bonds of the Agency and Related Actions, 1981 Series A
FC-81-2	Resolution of the Financing Committee of the Board of Directors of the California Housing Finance Agency Approving Issuance of Multi-Unit Revenue Bonds of the Agency and Related Actions, 1981 Series A
FC-81-3	Resolution of the Financing Committee of the Board of Directors of the California Housing Finance Agency Approving Issuance of Multi-Unit Revenue Bonds of the Agency and Related Actions, 1981 Series B
FC-81-4	Resolution of the Financing Committee of the Board of Directors of the California Housing Finance Agency Approving Issuance of Multi-Unit Revenue Bonds of the Agency and Related Actions, 1981 Series C

California Housing Finance Agency Board Resolution Index

Resolution No.	Title
<u>FC-81-5</u>	Resolution of the Financing Committee of the Board of Directors of the California Housing Finance Agency Approving Issuance of Multi-Unit Rental Housing Revenue Bonds II of the Agency and Related Actions
<u>FC-81-6</u>	Resolution of the Financing Committee of the Board of Directors of the California Housing Finance Agency Approving Issuance of Multi-Unit Bond Anticipation Notes of the Agency and Related Actions
<u>FC-81-7</u>	Resolution of the Financing Committee of the Board of Directors of the California Housing Finance Agency Approving Issuance of Construction Loan Revenue Notes of the Agency and Related Actions
<u>FC-81-8</u>	Resolution of the Financing Committee of the Board of Directors of the California Housing Finance Agency Approving Issuance of Multi-Unit Rental Housing Revenue Bonds of the Agency and Relation Actions, 1981 Series C
<u>FC-81-9</u>	Resolution of the Financing Committee of the Board of Directors of the California Housing Finance Agency Approving Issuance of Home Ownership and Home Improvement Revenue Bonds of the Agency and Related Actions
<u>LC-81-1</u>	Resolution Extending Loan Commitments to Project 75-37-S, Menorah Terrace
<u>LC-81-2</u>	Resolution Extending Loan Commitments to Project 78-64-S, Azusa gardens
<u>LC-81-3</u>	Resolution Extending Loan Commitments to Project 79-9-S, Barnard Park Villa
<u>LC-81-4</u>	Resolution Extending Loan Commitments to Project 79-105-S, La Hacienda
<u>LC-81-5</u>	Resolution Extending Loan Commitments to Project 80-35-S, La Verne Avenue Apts
<u>LC-81-6</u>	Resolution Extending Loan Commitments to Project 80-35-S, La Verne Avenue Apts
<u>LC-81-7</u>	Resolution Extending Loan Commitments to Project 79-01-N, Monterey Elderly Housing
<u>LC-81-8</u>	Resolution Extending Loan Commitment and Approving Change to Limited Profit Project 80-34-N, Elderidge Gonaway Commons (formerly OCHI Homes)
<u>LC-81-9</u>	Resolution Extending Loan Commitments to Project 75-37-S, Menorah Terrace
<u>LC-81-10</u>	Resolution Extending Loan Commitments to Project 78-64-S, Azusa Gardens

California Housing Finance Agency Board Resolution Index

Resolution No.	Title
<u>LC-81-11</u>	Resolution Extending Loan Commitments to Project 79-9-S, Barnard Park Village
<u>LC-81-12</u>	Resolution Extending Loan Commitments to Project 70-105-S, La Hacienda
<u>LC-81-13</u>	Resolution Extending Loan Commitments to Project 79-9-S, Montecito Village
<u>LC-81-14</u>	Resolution Extending Loan Commitments to Project 79-01-N, Monterey Elderly Housing
<u>LC-81-15</u>	Resolution Extending Loan Commitments to Project 80-41-N, Woolf House II
<u>LC-81-16</u>	Resolution Extending Loan Commitments to Project 80-34-N, Elderidge Gonaway Commons (formerly OCHI Homes)
<u>LC-81-17</u>	Resolution Extending Loan Commitments to Project 80-15-N, Seascape Homes
<u>LC-81-18</u>	Resolution Extending Loan Commitments to Project 80-15-N, Seascape Homes
<u>LC-81-19</u>	Resolution Extending Loan Commitments to Project 79-107-N, University Avenue Housing Cooperative
<u>LC-81-20</u>	Resolution Extending Loan Commitments to Project 79-107-N, University Avenue Housing Cooperative
<u>LC-81-21</u>	Resolution Extending Loan Commitments to Project 75-37-S, Menorah Terrace
<u>LC-81-22</u>	Resolution Extending Loan Commitments to Project 78-77-S, Golden Age Apts
<u>LC-81-23</u>	Resolution Extending Loan Commitments to Project 79-9-S, Montecito Village
<u>LC-81-24</u>	Resolution Extending Loan Commitments to Project 80-34-N, Elderidge Gonaway Commons
<u>LC-81-25</u>	Resolution Extending Loan Commitments to Project 79-107-N, University Avenue Housing Cooperative
<u>LC-81-26</u>	Resolution Extending Loan Commitments to Project 79-9-S, Barnard Park Villas
<u>LC-81-27</u>	Resolution Extending Loan Commitments to Project 80-70-N, Hazel Shirley Manor
<u>LC-81-28</u>	Resolution Extending Loan Commitments to Project 79-105-S, La Hacienda
<u>LC-81-29</u>	Resolution Extending Loan Commitments to Project 79-120-S, Sterling Village
<u>LC-81-30</u>	Resolution Extending Loan Commitments to Project 80-72-N, Boles Creek

California Housing Finance Agency Board Resolution Index

Resolution No.

Title

<u>LC-81-31</u>	Resolution Extending Loan Commitments to Project 80-15-N, Seascape Homes
<u>LC-81-32</u>	Resolution Extending Loan Commitments to Project 79-19-S, Hudson Gardens
<u>LC-81-33</u>	Resolution Extending Loan Commitments to Project 79-130-S, Westview Terrace
<u>LC-81-34</u>	Resolution Extending Loan Commitments to Project 78-77-S, Golden Age Apts
<u>LC-81-35</u>	Resolution Extending Loan Commitments to Project 79-79-S, Montecito Village
<u>LC-81-36</u>	Resolution Extending Loan Commitments to Project 75-37-S, Menorah Terrace
<u>LC-81-37</u>	Resolution Extending Loan Commitments to Project 79-9-S, Barnard Park Villas
<u>LC-81-38</u>	Resolution Extending Loan Commitments to Project 79-105-S, La Hacienda
<u>LC-81-39</u>	Resolution Extending Loan Commitments to Project 79-120-S, Sterling Village
<u>LC-81-40</u>	Resolution Extending Loan Commitments to Project 81-12-N, La Vista Apts
<u>LC-81-41</u>	Resolution Extending Loan Commitments to Project 79-32-N, Mono Hilltop Manor
<u>LC-81-42</u>	Resolution Extending Loan Commitments to Project 80-70-N, Hazel Shirley Manor
<u>LC-81-43</u>	Resolution Extending Loan Commitments to Project 80-15-N, Seascape Homes
<u>LC-81-44</u>	Resolution Extending Loan Commitments to Project 79-19-S, Hudson Gardens Apts

1982

<u>82-1</u>	Expressing Appreciation to Michael F. Gallagher on the Occasion of his Resignation as Director of Financing of the California Housing Finance Agency
<u>82-2</u>	Resolution Authorizing a Loan Commitment – 81-64-N, Woodcreek Village, Santa Rosa
<u>82-3</u>	Resolution Authorizing a Loan Commitment – 81-37-S, Normandie Villas, Los Angeles

California Housing Finance Agency Board Resolution Index

Resolution No.	Title
<u>82-4</u>	Resolution of the California Housing Finance Agency Concerning the Financing of Loans Related to Single-Family Residences and the Issuance of the Agency's Home Ownership and Home Improvement Revenue Bonds
<u>82-5</u>	Resolution of the California Housing Finance Agency Concerning the Making of Construction Loans for GNMA Tandem Housing Developments
<u>82-6</u>	Resolution of the California Housing Finance Agency Concerning the Financing of Loans Related to Multi-Unit Housing Developments and the Issuance of the Agency's Construction Loan Revenue Notes
<u>82-7</u>	Resolution Authorizing a Loan Commitment – 80-64-S, Village Meadows, Hemet
<u>82-8</u>	Resolution Authorizing a Loan Commitment – 81-14-N, Marvin Gardens, Cotati
<u>82-9</u>	Resolution Authorizing a Loan Commitment – 81-83-S, Glendora Senior Housing, Glendora
<u>82-10</u>	Resolution Authorizing a Loan Commitment – 81-25-S, Columbia Senior, San Diego
<u>82-11</u>	Resolution Authorizing a Loan Commitment – 82-11-S, Shubin-Mendrin Homes, Scattered Sites throughout Los Angeles County
<u>82-12</u>	Resolution Authorizing a Loan Commitment (FHA Insured) 82-79-S, Danillo, Lancaster
<u>82-13</u>	Resolution of the California Housing Finance Agency Concerning the Financing of Loans Related to Multi-Unit Housing Developments and the Issuance of the Agency's Construction Loan Revenue Notes (FHA Insured Advances) and Mortgage Loan Revenue Bonds (FHA Insurance Mortgage Loans)
<u>82-14</u>	Resolution Authorizing a Loan Commitment – 82-92-N, Aspen-Tenderloin Apts #1 and #2, San Francisco
<u>82-15</u>	Resolution of the California Housing Finance Agency Concerning the Making of Construction Loans for GNMA Tandem Housing Developments and Amending Resolution 82-5
<u>82-16</u>	Resolution Authorizing a Loan Commitment – 81-45-N, Chico Homes, Chico
<u>82-17</u>	Resolution Authorizing a Loan Commitment – 81-50-N, Redwood Cooperative, Arcata
<u>82-18</u>	Resolution Authorizing a Construction Loan Commitment (FHA Insured) 82-26-S, Don Miguel Apts, Rancho Cucamonga
<u>82-19</u>	Resolution Authorizing a Loan Commitment as Modified 81-25-S, Columbia Senior, San Diego

California Housing Finance Agency Board Resolution Index

Resolution No.	Title
<u>82-20</u>	Resolution Authorizing a Loan Commitment as Modified 80-32-S, Silsby Gardens, Blythe
<u>82-21</u>	Resolution Authorizing a Loan Commitment FHA Insured Construction and Permanent Loan – 81-23-S, Ocean Park Villas, Santa Monica
<u>82-22</u>	Resolution Authorizing a Loan Commitment FHA Insured Construction and Permanent Loan – 81-28-S, Imperial Terrace, Anaheim
<u>82-23</u>	Resolution Authorizing a Loan Commitment FHA Insured Construction and Permanent Loan – 82-19-S, Sullivan Manor, Santa Ana
<u>82-24</u>	Resolution Authorizing a Loan Commitment FHA Insured Construction and Permanent Loan – 82-20-S, Village Gardens, Palmdale
<u>82-25</u>	Resolution Authorizing a Loan Commitment FHA Insured Construction and Permanent Loan – 82-21-S, Nantes Manor, La Puente
<u>82-26</u>	Resolution Authorizing a Loan Commitment FHA Insured Construction and Permanent Loan – 82-22-S, East 35 th St Apts, Palmdale
<u>82-27</u>	Resolution Authorizing a Loan Commitment FHA Insured Construction and Permanent Loan -82-23-S, Desert View Apts, Palmdale
<u>82-28</u>	Resolution Authorizing a Loan Commitment FHA Insured Construction and Permanent Loan – 82-24-S, South Real Gardens, Bakersfield
<u>82-29</u>	Resolution Authorizing a Loan Commitment FHA Insured Construction and Permanent Loan – 82-25-S, Sky Vista Apts, Pasadena
<u>82-30</u>	Resolution Authorizing a Loan Commitment FHA Insured Construction and Permanent Loan – 82-27-N, Elizabeth Oaks, Santa Cruz
<u>82-31</u>	Resolution Authorizing a Loan Commitment FHA Insured Construction and Permanent Loan – 82-28-N, Morse Court, Palo Alto
<u>82-32</u>	Resolution Authorizing a Loan Commitment FHA Insured Construction and Permanent Loan – 82-39-N, Santa Cruz River Front Apts, Santa Cruz
<u>82-33</u>	Resolution Authorizing a Loan Commitment FHA Insured Construction and Permanent Loan, 79-123-N, Casa De La Raza, San Francisco

California Housing Finance Agency Board Resolution Index

Resolution No.	Title
<u>82-34</u>	Resolution Authorizing a Loan Commitment FHA Insured Construction and Permanent Loan, 82-30-N, Eagle Avenue Apts, Alameda
<u>82-35</u>	Resolution Authorizing a Loan Commitment FHA Insured Construction and Permanent Loan, 82-31-N, Jackson Hills Apts, Jackson
<u>82-36</u>	Resolution Authorizing a Loan Commitment FHA Insured Construction and Permanent Loan, 82-03-N, La Casa De Madera, Salinas
<u>82-37</u>	Resolution Authorizing a Loan Commitment FHA Insured Construction and Permanent Loan, 82-32-N, Serenity Towers, San Francisco
<u>82-38</u>	Resolution Authorizing a Loan Commitment FHA Insured Construction and Permanent Loan, 82-33-N, Petaluma Sr. Citizens, Petaluma
<u>82-39</u>	Resolution Authorizing a Loan Commitment FHA Insured Construction and Permanent Loan, 82-34-N, Rumrill Gardens, San Pablo
<u>82-40</u>	Resolution Authorizing a Loan Commitment FHA Insured Construction and Permanent Loan, 82-35-N, San Mateo Dr, Citizens, San Mateo
<u>82-41</u>	Resolution Authorizing a Loan Commitment FHA Insured Construction and Permanent Loan, 82-43-N, Sycamore Square, Hayward
<u>82-42</u>	Resolution of the California Housing Finance Agency Concerning the Financing of Loans Related to Multi-Unit Housing Developments and the Issuance of the Agency's Rental Housing Revenue Bonds (FHA Insured Loans), 1982, Series A
<u>82-43</u>	Resolution Modifying Loan Commitment to Project 82-64-S, Elmer Gardens
<u>82-44</u>	Adopting Fiscal Year 1982-83 Budget
<u>82-45</u>	Resolution of the California Housing Finance Agency Amending Resolution 81-48 of the Agency and Authorizing the Execution and Delivery of an Indenture Supplemental to the Indenture Authorizing the Issuance of the Agency's Multi-Unit Bond Anticipation Notes
<u>82-46</u>	Resolution Authorizing a Loan Commitment FHA Insured Construction and Permanent Loan, 82-42-N, Willowbrook Apts, Pittsburg

California Housing Finance Agency Board Resolution Index

Resolution No.	Title
82-47	Resolution Authorizing a Loan Commitment, 81-45-N, Chico Homes, Chico
82-48	Resolution Authorizing a Loan Commitment, 81-50-N, Redwood Cooperative, Arcata
82-49	Changing Loan Amount for Project 82-55-S, Sky Vista Apts
82-50	Resolution Authorizing a Loan Commitment FHA Insured Construction and Permanent Loan, 82-67-N, Redwood Court, Redwood City
82-51	Resolution of the California Housing Finance Agency Concerning the Financing of Loans Related to Single-Family Residences and the Issuance of the Agency's Home Ownership and Home Improvement Revenue Bonds
82-52	Resolution of the California Housing Finance Agency Concerning the Financing of Loans Related to Newly Constructed Single Family Residences and the Issuance of the Agency's Home Mortgage Revenue Bonds
82-53	Resolution Authorizing a Loan Commitment FHA Insured Construction and Permanent Loan, 82-6-N, Ashland Village Apts. Uninc. Alameda County
82-54	Changing Loan Amount for Project 81-46-N, Woodcreek Village
82-55	Resolution of the California Housing Finance Agency Concerning the Financing of Multi-Unit Rental Housing and the Approval of Certain Amendments to Indentures of the Agency
82-56	Resolution of the California Housing Finance Agency Concerning the Financing of Loans Related to Single-Family Residences and the Issuance of the Agency's Home Ownership and Home Improvement Revenue Bonds
82-57	Providing for the Funding of the Operating Reserve Account and Amending Resolution 80-58
82-58	Resolution of the California Housing Finance Agency Concerning the Making of Construction Loans for GNMA Tandem Housing Developments and Amending Resolution 82-5
82-59	A Resolution Authorizing Loan Advances and Commitments, Ridgecrest
82-60	Resolution of the California Housing Finance Agency Concerning the Financing of Loans Related to Single Family Residences and the Issuance of the Agency's Home Mortgage Revenue Bonds

California Housing Finance Agency Board Resolution Index

Resolution No.	Title
<u>82-61</u>	Resolution of the California Housing Finance Agency Approving Issuance of Rental Housing Revenue Bonds (FHA Insured Loans), 1982 Series B of the Agency and Related Actions
<u>82-62</u>	Resolution of the California Housing Finance Agency Concerning the California Housing Finance Agency Rental Housing Revenue Bonds (FHA Insured Loans) 1982 Series A
<u>82-63</u>	Resolution of the California Housing Finance Agency Concerning the Entering Into of a Revolving Credit Agreement and the Issuance of the Agency's Notes
<u>82-64</u>	Resolution of the California Housing Finance Agency Amending Resolution 81-47 of the Agency Concerning the Financing of Loans Related to Multi-Unit Housing Developments and the Issuance of the Agency's Multi-Unit Rental Housing Revenue Bonds II
<u>82-65</u>	Resolution Authorizing a Loan Commitment, 81-79-S, Kernwood Terrace Apts, Uninc. Los Angeles County
<u>82-66</u>	Resolution Authorizing a Loan Commitment, 82-64-S, Elmer Gardens, Los Angeles
<u>82-67</u>	Resolution Authorizing a Loan Commitment, 81-103-N, Chowchilla Elderly, Chowchilla
<u>82-68</u>	Resolution Authorizing a Loan Commitment, 81-70-N, Oceanview Gardens, Berkeley
<u>82-69</u>	Resolution Authorizing a Loan Commitment FHA Insured Construction and Permanent Loan, 81-80-S, Pace Villas, Scattered Sites, Los Angeles
<u>82-70</u>	Resolution Authorizing a Construction Loan Commitment (FHA Insured) Danillo, Lancaster
<u>82-71</u>	Resolution Authorizing a Loan Commitment, Countrybrook, San Jose
<u>82-72</u>	Resolution Authorizing a Loan Commitment, FHA Insured Construction and Permanent Loan, Douglas Park Apts, Compton
<u>82-73</u>	Resolution Authorizing a Loan Commitment, 82-63-S, Denny Place, Los Angeles
<u>82-74</u>	Resolution Authorizing a Loan Commitment, 82-70-S, Willow Wood, Los Angeles
<u>82-75</u>	Resolution Authorizing a Loan Commitment, 82-07-N, Orangewood Plaza, Orange Cove, Fresno County
<u>82-76</u>	Expressing Appreciation to I. Donald Turner
<u>82-77</u>	Expressing Appreciation to Charles Collins

California Housing Finance Agency Board Resolution Index

Resolution No.	Title
82-78	NOT USED
<u>82-79</u>	Resolution of the California Housing Finance Agency Authorizing the Entering into of a Revolving Credit Agreement and the Issuance of Notes of the Agency and Related Actions
<u>82-80</u>	Resolution of the California Housing Finance Agency Concerning the Financing of Loans Related to Single-Family Residences and the Issuance of the Agency's Home Mortgage Revenue Bonds
82-81	NOT USED
<u>82-82</u>	Resolution Authorizing a Loan Commitment (FHA Insured) 82-83-S through 82-91-S, Low-Mod Housing Authority, Los Angeles
<u>82-83</u>	Resolution Authorizing a Loan Commitment, 82-62-S, Winston/Normandie, Los Angeles
<u>82-84</u>	Resolution Authorizing a Loan Commitment, 82-65-S, Dalton Arms, Los Angeles
82-85	NOT USED
<u>82-86</u>	Resolution Authorizing a Loan Commitment, 82-09-N, New Alamo Creekside, Vacaville
<u>82-87</u>	Resolution Authorizing Loan Advances and Commitments, Ridgecrest
<u>82-88</u>	Adopting Fiscal Year 1983-84 Proposed Preliminary Budget
<u>FC-82-1</u>	Resolution of the Financing Committee of the Board of Directors of the California Housing Finance Agency Approving Issuance of Multi-Unit Rental Housing Revenue Bonds II of the Agency and Related Actions
<u>FC-82-2</u>	Resolution of the Financing Committee of the Board of Directors of the California Housing Finance Agency Approving Issuance of Multi-Unit Bond Anticipation Notes of the Agency and Related Actions
<u>FC-82-3</u>	Resolution of the Financing Committee of the Board of Directors of the California Housing Finance Agency Approving Issuance of Construction Loan Revenue Notes (FHA Insured Advances) and Mortgage Revenue Bonds (FHA Insured Mortgage Loans) of the Agency and Related Actions
<u>FC-82-4</u>	Resolution of the Financing Committee of the Board of Directors of the California Housing Finance Agency Approving Issuance of Rental Housing Revenue Bonds (FHA Insured Loans) 1982 Series A of the Agency and Related Actions

California Housing Finance Agency Board Resolution Index

Resolution No.	Title
<u>FC-82-5</u>	Resolution of the Financing Committee of the Board of Directors of the California Housing Finance Agency Recommending Issuance of Home Ownership and Home Improvement Revenue Bonds of the Agency and Related Actions
<u>FC-82-6</u>	Resolution of the Financing Committee of the Board of Directors of the California Housing Finance Agency Approving Issuance of Multi-Unit Rental Housing Revenue Bonds II of the Agency and Related Actions
<u>FC-82-7</u>	Resolution of the Financing Committee of the Board of Directors of the California Housing Finance Agency Approving Issuance of the Agency Home Mortgage Revenue Bonds and Related Actions
<u>FC-82-8</u>	Resolution of the Financing Committee of the Board of Directors of the California Housing Finance Agency Approving Issuance of Multi-Unit Rental Housing Revenue Bonds II of the Agency and Related Actions
<u>FC-82-9</u>	Resolution of the Financing Committee of the Board of Directors Approving Issuance of Multi-Unit Rental Housing Revenue Bonds II of the Agency and Related Actions
<u>FC-82-10</u>	Resolution of the Financing Committee of the Board of Directors of the California Housing Finance Agency Approving the Issuance of the Agency's Home Mortgage Revenue Bonds and Related Actions
<u>FC-82-11</u>	Resolution of the Financing Committee of the Board of Directors of the California Housing Finance Agency Authorizing the Entering into of a Revolving Credit Agreement and the Issuance of Notes of the Agency and Related Actions
<u>FC-82-12</u>	Resolution of the Financing Committee of the Board of Directors of the California Housing Finance Agency Concerning the Financing of Loans Related to Single-Family Residences and the Issuance of the Agency's Home Mortgage Revenue Bonds
<u>LC-82-1</u>	Resolution Extending Loan Commitments to Project 81-19-N, Mission Bart Apts
<u>LC-82-2</u>	Resolution Extending Loan Commitments to Project 81-10-N, Colonial Farms
<u>LC-82-3</u>	Resolution Extending Loan Commitments to Project 79-88-N, The Chestnut
<u>LC-82-4</u>	Resolution Extending Loan Commitments to Project 75-37-S, Menorah Terrace
<u>LC-82-5</u>	Resolution Extending Loan Commitments to Project 78-77-S, Golden Age Apts

California Housing Finance Agency Board Resolution Index

Resolution No.	Title
LC-82-6	Resolution Extending Loan Commitments to Project 80-6-S, Villa Valley
LC-82-7	Resolution Extending Loan Commitments to Project 80-32-S, Silsby Gardens
LC-82-8	Resolution Extending Loan Commitments to Project 81-17-S, So. Central Scattered Site Move-On Project
LC-82-9	Resolution Extending Loan Commitments to Project 79-79-S, Montecito Village
LC-82-10	Resolution Extending Loan Commitments to Project 79-27-S, Woodhaven Manor
LC-82-11	Resolution Extending Loan Commitments to Project 79-104-S, Menlo Estates
LC-82-12	Resolution Extending Loan Commitments to Project 80-72-N, Boles Creek
LC-82-13	Resolution Extending Loan Commitments to Project 79-130-S, Westview Terrace
LC-82-14	Resolution Extending Loan Commitments to Project 79-120-S, Sterling Village
LC-82-15	Resolution of the Lending Committee of the California Housing Finance Agency Concerning the Making of Construction Loans for GNMA Tandem Housing Developments
LC-82-16	Resolution Extending Loan Commitments to Project 81-45-N, Chico Homes
LC-82-17	Resolution Extending Loan Commitments to Project 81-10-N, Colonial Farms
LC-82-18	Resolution Extending Loan Commitments to Project 81-33-N, Cherry Glen Apts
LC-82-19	Resolution Extending Loan Commitments to Project 80-72-N, Boles Creek
LC-82-20	Resolution Extending Loan Commitments to Project 75-37-S, Menorah Terrace
LC-82-21	Resolution Extending Loan Commitments to Project 79-19-S, Hudson Garden Apts
LC-82-22	Resolution Extending Loan Commitments to Project 80-6-S, Villa Valley
LC-82-23	Resolution Extending Loan Commitments to Project 80-32-S, Silsby Gardens
LC-82-24	Resolution Extending Loan Commitments to Project 81-11-S, Tremont Street Apts

California Housing Finance Agency Board Resolution Index

Resolution No.

Title

LC-82-25	Resolution Extending Loan Commitments to Project 81-17-S, So. Central Scattered Sites
LC-82-26	Resolution Extending Construction Loan Commitments to GNMA Tandem Projects
LC-82-27	Resolution Extending Loan Commitments to Project 81-11-S, Tremont Street Apts
LC-82-28	Resolution Extending Loan Commitments to Project 79-19-S, Hudson Gardens Apts
LC-82-29	Resolution Extending Loan Commitments to Project 81-37-S, Normandie Villas
LC-82-30	Resolution Extending Loan Commitments to Project 81-64-N, Woodcreek Village
LC-82-31	Resolution Extending Loan Commitments to Project 81-50-N, Redwood Cooperative
LC-82-32	Resolution Extending Loan Commitments to Project 79-123-N, Casa De La Raza
LC-82-33	Resolution Extending Loan Commitments to Project 81-11-5, Shubin-Menrin Homes
LC-82-34	Resolution Extending Construction Loan Commitments to GNMA Tandem Projects
LC-82-35	Resolution Extending Loan Commitments to Project 81-45-N, Chico Homes
LC-82-36	Resolution Extending Loan Commitments to Project 81-50-N, Redwood Cooperative

1983

83-1	Resolution of the California Housing Finance Agency Concerning the Financing of Loans Related to Multi-Housing Developments and the Issuance of the Agency's Multi-Unit Rental Housing Revenue Bonds II
83-2	Resolution of the California Housing Finance Agency Approving Issuance of Rental Housing Revenue Bonds (FHA Insured) of the Agency and Related Actions
83-3	Resolution Authorizing a Loan Commitment, 82-05-N, Valley Oaks, Galt
83-4	Resolution Approving Development Proposal, Countrybrook, San Jose
83-5	Adopting Fiscal Year 1983-84 Budget

California Housing Finance Agency Board Resolution Index

Resolution No.	Title
83-6	Authorizing a Time Extension, Casa de La Raza, San Francisco
83-7	Resolution of the California Housing Finance Agency Authorizing the Amendment of the Indenture Relating to the Agency's Home Mortgage Revenue Bonds and Approving the Execution and Delivery of a Supplemental Indenture in Connection Therewith
83-8	Resolution Authorizing a Loan Commitment 81-63-S, Birchpark Place, Santa Ana
83-9	Resolution Authorizing a Loan Commitment 81-26-S, Rancho Mirage Phase I, Rancho Mirage
83-10	Resolution Authorizing a Loan Commitment 81-26-S, Rancho Mirage II, Rancho Mirage
83-11	Resolution Authorizing a Loan Commitment 82-40-S, Sun West Villas, San Bernardino
83-12	Resolution Authorizing a Loan Commitment 82-04-N, Orangewood Plaza, Orangewood Cove
83-13	Resolution Authorizing a Loan Commitment 83-03-S, Anaheim Sunrise, Anaheim
83-14	Resolution Adopting Regulation Concerning Agency Loan and Bond Insurance
83-15	Resolution Authorizing a Loan Commitment 83-04-S, Tamara Gardens, Los Angeles County
83-16	Resolution Repealing Regulations Governing Board Procedures
83-17	Resolution Authorizing a Loan Commitment 82-68-S, La Hacienda II, Los Angeles
83-18	Resolution Authorizing a Loan Commitment 82-98-S, Citrus Grove Townhomes, Fontana
83-19	Resolution Authorizing a Loan Commitment 81-81-S, Juniper Gardens, San Diego
83-20	Resolution of the California Housing Finance Agency Concerning the Issuance of the Agency's Home Ownership and Home Improvement Revenue Bonds, 1983 Series A
83-21	Resolution of the California Housing Finance Agency Concerning the Issuance of the Agency's Single Family Mortgage Purchase Bonds, 1983 Series A (Federally Insured or Guaranteed Mortgage Loans)
83-22	Resolution Authorizing a Loan Commitment 83-18-N, O'Farrell Tower, San Francisco

California Housing Finance Agency Board Resolution Index

Resolution No.	Title
83-23	Resolution Authorizing a Loan Commitment, Anaheim Heritage Park (Anaheim Sunrise), Anaheim
83-24	Resolution of the California Housing Finance Agency Concerning the Making of Loans for Rehabilitated Multifamily Rental Housing
83-25	Resolution Adopting Emergency Regulations Concerning Affordable Rent
83-26	Resolution of the California Housing Finance Agency Concerning the Issuance of the Agency's Home Ownership and Home Improvement Revenue Bonds, 1983 Series A
83-27	NOT USED
83-28	Resolution of the California Housing Finance Agency Concerning the Issuance of the Agency's Home Mortgage Revenue Bonds, 1983 Series A
83-29	Resolution of the Board of Directors of the California Housing Finance Agency Regarding Continuous appropriation Sunset Legislation
83-30	Resolution of the California Housing Finance Agency Concerning the Issuance of the Agency's Single Family Mortgage Purchase Bonds
83-31	Series Resolution Authorizing the Issuance and Sale of Single Family Mortgage Purchase bonds 1983 Series A
83-32	Resolution of the California Housing Finance Agency Concerning the Financing of Loans for the Rehabilitation of Multi-Unit Housing Developments and the Issuance of the Agency's Multifamily Rehabilitation Revenue Bonds (Bank of America National Trust and Savings Association), 1983 Series A
83-33	Resolution of the California Housing Finance Agency Concerning the Financing of Loans Related to Single-Family Residences and the Issuance of the Agency's Home Mortgage Revenue Bonds
83-34	Resolution Requesting Determination of First-Time Home Buyers' Policy Committee
83-35	Resolution Authorizing a Loan Commitment, 82-63-S, Denny Place, Los Angeles
83-36	Resolution Authorizing a Loan Commitment, 82-70-S, Willow Wood, Los Angeles
83-37	Resolution Authorizing a Loan Commitment, 83-50-S, Altadena Villas, Uninc. County of Los Angeles
83-38	Resolution Authorizing a Loan Commitment, 83-40-N, Cupertino Community Housing for the Disabled, Cupertino

California Housing Finance Agency Board Resolution Index

Resolution No.	Title
83-39	Resolution of the California Housing Finance Agency Concerning the Financing of Loans for Multifamily Rental Housing
83-40	Resolution of the California Housing Finance Agency Concerning the Financing of Loans Related to Single-Family Residences and the Issuance of the Agency's Home Mortgage Revenue Bonds, 1983 Series B
83-41	Resolution Requesting Determination of First-Time Home Buyers Finance Committee
83-42	Resolution of the California Housing Finance Agency Concerning the Financing of Mortgage Loans for Multifamily Housing Developments and the Issuance of the Agency's Mortgage Revenue Bonds (First Nationwide Savings Program)
83-43	Resolution Authorizing a Loan Commitment, El Camino Place, Oceanside
83-44	Resolution Authorizing a Loan Commitment, Vista Project, Vista
83-45	Resolution Authorizing a Loan Commitment, Paradise Valley Place, San Diego County
83-46	NOT USED
83-47	Resolving that Robert N. Joehnck is Hereby Appointed Secretary to the Board of Directors
83-48	Glen Agnes Conversion from Non-Profit Sponsorship to a Sponsorship by Limited Partnership, Authorization to Permit
FC-83-1	Resolution of the Financing Committee of the Board of Directors of the California Housing Finance Agency Approving Issuance of Multi-Unit Rental Housing Revenue Bonds II of the Agency and Related Actions
FC-83-2	Resolution of the Financing Committee of the Board of Directors of the California Housing Finance Agency Approving Issuance of Rental Housing Revenue Bonds (FHA Insured Loans) 1983 Series A of the Agency and Related Actions
FC-83-3	NOT USED
FC-83-4	Resolution of the Financing Committee of the Board of Directors of the California Housing Finance Agency Approving Issuance of Multi-Unit Rental Housing Revenue Bonds II of the Agency and Related Actions
FC-83-5	NOT USED

California Housing Finance Agency Board Resolution Index

Resolution No.	Title
FC-83-6	NOT USED
FC-83-7	NOT USED
FC-83-8	Resolution of the Financing Committee of the Board of Directors of the California Housing Finance Agency Approving the Issuance of the Agency's Home Ownership and Home Improvement Revenue Bonds and Related Actions
FC-83-9	Resolution of the Financing Committee of the Board of Directors of the California Housing Finance Agency Approving the Issuance of the Agency's Single Family Mortgage Purchase Bonds and Related Actions
1st Time Home Buyers FC-83-1	Resolution Authorizing the Issuance of First-Time Home Buyers Bonds, Series A, in a Principal Amount Not Exceeding \$50,000,000 (First-Time Home Buyers Bond Act of 1982)
1st Time Home Buyers FC-83-2	Resolution Authorizing the Issuance of First-Time Home Buyers Bonds, Series A, in the Principal Amount of \$15,000,000 and Rescinding Resolution I (1983) (First-Time Buyers Bond Act of 1982)
LC-83-1	Resolution Extending Loan Commitments to Project 81-45-N, Chico Homes (Turning Point Commons)
LC-83-2	Resolution Extending Loan Commitments to Project 81-79-S, Kernwood Terrace
LC-83-3	Resolution Extending Loan Commitments to Project 82-64-S, Elmer Gardens
LC-83-4	Resolution Extending Loan Commitments to Project 81-79-S, Kernwood Terrace
LC-83-5	Resolution Extending Loan Commitments to Project 82-62-S, Winston/Normandie 5
LC-83-6	Resolution Extending Loan Commitments to Project 82-63-S, Deny Avenue Apts (Denny Place)
LC-83-7	Resolution Extending Loan Commitments to Project 82-70-S, Willow Woods II
LC-83-8	Resolution Extending Loan Commitments to Project 82-65-S, Dalton Arms
LC-83-9	Resolution Extending Loan Commitments to Project 82-05-N, Valley Oak
LC-83-10	Resolution Extending Loan Commitments to Project 81-26-S, Rancho Mirage – Phase II

California Housing Finance Agency Board Resolution Index

Resolution No.

Title

LC-83-11	Resolution Extending Loan Commitments to Project 83-12-S, Rancho Mirage – Phase I
LC-83-12	Resolution Extending Loan Commitments to Project 81-79-S, Kernwood Terrace Apts
LC-83-13	Resolution Extending Loan Commitments to Project 82-40-S, Sun West Village
LC-83-14	Resolution Extending Loan Commitments to Project 82-63-S, Denny Avenue Apts
LC-83-15	Resolution Extending Loan Commitments to Project 82-64-S, Elmer Gardens
LC-83-16	Resolution Extending Loan Commitments to Project 82-65-S, Dalton Arms
LC-83-17	Resolution Extending Loan Commitments to Project 82-70-S, Willow Wood II
LC-83-18	Resolution Extending Loan Commitments to Project 82-68-S, La Hacienda II
LC-83-19	Resolution Extending Loan Commitments to Project 81-26-S, Rancho Mirage II
PC-83-1	Resolution Adopting Regulations Concerning the Cal-First Home Buyers Act
PC-83-2	Resolution of the First-Time Home Buyers Policy Committee of the California Housing Finance Agency

1984

84-1	Resolution of the California Housing Finance Agency Concerning the Making of Loans for Multifamily Rental Housing
84-2	Resolution of the California Housing Finance Agency Concerning the Financing of Loans Related to Multi-Housing Developments and the Issuance of the Agency's Multi-Unit Rental Housing Revenue Bonds II
84-3	Resolution Authorizing a Loan Commitment 83-25-N, The Meadows, Novato
84-4	Adopting Fiscal Year 1984-85 Proposed Budget
84-5	Resolution Authorizing a Loan Commitment 83-41-S, Sunrise Lancaster, Los Angeles County
84-6	Resolution Repealing Regulations Governing the Single Family Mortgage Purchase Program

California Housing Finance Agency Board Resolution Index

Resolution No.	Title
<u>84-7</u>	Resolution of the California Housing Finance Agency Concerning the Making of Loans for Multifamily Rental Housing
<u>84-8</u>	Resolution Authorizing a Loan Commitment 83-19-N, Quail Terrace, Fairfield
<u>84-9</u>	Resolution of the California Housing Finance Agency Amending Resolution 83-42 Concerning the Financing of Mortgage Loans for Multifamily Housing Developments and the Issuance of the Agency's Mortgage Revenue Bonds (First Nationwide Savings Program)
<u>84-10</u>	A Resolution of the California Housing Finance Agency Establishing a Loan Program on Self Help Housing Organization
<u>84-11</u>	A Resolution Authorizing Loan Advances and Commitments (Ridgecrest)
<u>84-12</u>	Resolution of the California Housing Finance Agency Concerning the Financing of Mortgage Loans for Multifamily Housing Developments and the Issuance of the Agency's Multifamily Housing Revenue Bonds (Letter of Credit 1984-II)
<u>84-13</u>	Resolution of the California Housing Finance Agency Concerning the Financing of Loans Related to Multi-Unit Housing Developments and the Issuance of the Agency's Rental Housing Revenue Bonds (FHA Insured Loans) 1984 Series A
<u>84-14</u>	Resolution Authorizing a Loan Commitment 82-102-N, Northridge Park Phase I, Salinas
<u>84-15</u>	Resolution Authorizing a Loan Commitment 83-39-N, Windham Village, Santa Rosa
<u>84-16</u>	Resolution Adopting Regulation Concerning Affordable Rent
<u>84-17</u>	Resolution of the Board of Directors of the California Housing Financing Agency Approving the Amount and Timing of A Series of Multi-Unit Rental Housing Revenue Bonds II of the Agency and Related Actions
<u>84-18</u>	Amending Fiscal Year 1984-85 Budget
<u>84-19</u>	Resolution of the California Housing Finance Agency Concerning the Insurance of Mortgage Loans Related to Multi-Unit Developments and the Issuance of Multi-Unit Rental Housing Bonds (Insured Loans) of the Agency
<u>84-20</u>	Resolution of the California Housing Finance Agency Authorizing the Issuance of the Agency's Mortgage Revenue Bonds
84-21	NOT USED

California Housing Finance Agency Board Resolution Index

Resolution No.	Title
84-22	Resolution Authorizing a Loan Commitment 83-58-S, Freeman Villa, Los Angeles
84-23	Resolution Authorizing a Loan Commitment 83-12-S, Villa Mirage Phase I, Rancho Mirage
84-24	Resolution Authorizing a Loan Commitment 81-26-S, Villa Mirage Phase II, Rancho Mirage
84-25	Resolution Extending Loan Commitment to Casa De La Raza
84-26	Resolution Extending Loan Commitment to Anaheim Heritage
84-27	Resolution of the Board of Directors of the California Housing Finance Agency Approving the Schedule of Insurance Premiums to be Charged for Mortgage Loan Insurance Under the Conventional Multi-Unit Mortgage Insurance Program of the California Housing Insurance Fund
84-28	Resolution of the California Housing Finance Agency Concerning the Financing of Loans Related to Single-Family Residences and the Issuance of the Agency's Home Mortgage Revenue Bonds
84-29	Resolution Authorizing a Loan Commitment 83-23-N, Crescent Terrace, Sunnyvale
84-30	Resolution Authorizing a Loan Commitment 83-30-N, Heritage Tower, Concord
84-31	Resolution Authorizing a Loan Commitment 83-40-N, Cupertino Community Housing, Cupertino
84-32	NOT USED
84-33	Resolution Authorizing a Loan Commitment 84-07-S, Independence Avenue Apts, Los Angeles
84-35	Resolution Authorizing a Loan Commitment 84-09-S, Villa Vista Apts, Barstow
84-36	Resolution Authorizing a Loan Commitment 84-10-S, Mountair Apts, Los Angeles
84-37	Resolution Authorizing a Loan Commitment 84-11-S, Ironwood Apts, Buena Park
84-38	Resolution Authorizing a Loan Commitment 84-12-S, Laurel Court East, Los Angeles
84-39	Resolution Authorizing a Loan Commitment 84-13-S, Laurel Court West, Los Angeles
84-40	Resolution Authorizing a Loan Commitment 84-14-N, Woodside North Apts, Sacramento

California Housing Finance Agency Board Resolution Index

Resolution No.	Title
84-41	Resolution Authorizing a Loan Commitment 84-15-S, Burbank Pacifica Apts, Los Angeles
84-42	Resolution Authorizing a Loan Commitment 84-16-S, Thorne Square Apts, Fresno
84-43	NOT USED
84-44	Resolution of the California Housing Finance Agency Concerning the Making of Loans for Multifamily Rental Housing
84-45	Resolution of the California Housing Finance Agency Authorizing the Issuance of the Agency's Multifamily Rehabilitation Revenue Bonds
84-46	Resolution of the California Housing Finance Agency Concerning the Financing of Mortgage Loans for Multifamily Housing Developments and the Issuance of the Agency's Multifamily Housing Revenue Bonds (Letter of Credit 1984-II)
84-47	Resolution of the California Housing Finance Agency Authorizing the Appointment of a Co-Trustee and the Execution of a Supplemental Indenture Relating to the Agency's Home Mortgage Revenue Bonds
84-48	Pilgrim Tower Conversion to a Limited Partnership
84-49	Resolution Authorizing an Initial Loan Commitment 84-17-N, The Villages, Davis
84-50	Resolution Authorizing a Loan Commitment 84-21-S, Heritage Park, Riverside
84-51	Resolution Authorizing a Loan Commitment 84-30-N, Creekside Village, Sacramento
84-52	Resolution of the California Housing Finance Agency Amending Resolution 84-45 and Authorizing the Issuance of the Agency's Multifamily Rehabilitation Revenue Bonds
84-53	Resolution Authorizing an Initial Loan Commitment 84-25-S, Broadway Apts, Los Angeles
84-54	Resolution Authorizing an Initial Loan Commitment 84-26-S, Laurel Court, Los Angeles
84-55	Resolution Authorizing an Initial Loan Commitment, 84-27-S, Regency Manor, Los Angeles
84-56	Resolution Authorizing an Initial Loan Commitment 84-28-S, Hill Place Chinatown, Los Angeles
84-57	Resolution Authorizing an Initial Loan Commitment 84-29-S, Lanewood Apts, Los Angeles

California Housing Finance Agency Board Resolution Index

Resolution No.

Title

<u>84-58</u>	Resolution Authorizing an Initial Loan Commitment 84-30-S, Chelsey Court Apts, Los Angeles
<u>84-59</u>	Resolution of the California Housing Finance Agency Concerning the Insurance of Privately-Financed Permanent Mortgage Loans for Multifamily Rental Housing Developments
<u>84-60</u>	Resolution of the Board of Directors of the California Housing Finance Agency Approving the Schedule of Insurance Premiums to be Charged for Mortgage Loan Insurance Under the "90/10" Mortgage Insurance Program
<u>84-61</u>	Resolution Authorizing an Initial Loan Commitment 84-02-N, Village North, Fairfield
<u>84-62</u>	Resolution Authorizing an Initial Loan Commitment 84-34-S, Hideaway Apts, Canyon Country, Los Angeles
<u>84-63</u>	Resolution Authorizing an Initial Loan Commitment 84-36-S, North Hollywood Park Apts, Los Angeles
<u>FC-84-1</u>	Resolution of the Financing Committee of the Board of Directors of the California Housing Finance Agency Approving the Issuance of the Agency's Home Mortgage Revenue Bonds and Related Actions
<u>LC-84-1</u>	Resolution Extending Loan Commitments to Project 83-03-S, Anaheim Heritage (Anaheim Sunrise)
<u>LC-84-2</u>	Resolution Extending Loan Commitment to Project 79-123-N, Casa de la Raza
<u>LC-84-3</u>	Resolution Extending Loan Commitment to Sunrise Lancaster
<u>PC-84-01</u>	Resolution of the First-Time Home Buyers Policy Committee of the California Housing Finance Agency

1985

<u>85-1</u>	Resolution Appointing Jose Martinez as Acting Secretary to the Board of Directors
<u>85-2</u>	Resolution Authorizing a Loan Commitment 83-50-S, T.C. Apts, Los Angeles
<u>85-3</u>	Resolution Authorizing a Loan Commitment 85-08-S, Griffith Apts, Los Angeles
<u>85-4</u>	Resolution Authorizing a Loan Commitment 85-02-S, Hollywood Bowl Apts, Los Angeles
<u>85-5</u>	Resolution Authorizing a Loan Commitment 85-01-N, Dixon Manor Apts, Dixon

California Housing Finance Agency Board Resolution Index

Resolution No.	Title
85-6	Changing Loan Amount for Project 81-81-S, Juniper Gardens
85-7	Granting Request to use CHFA/RHF Investment Funds to Provide the RHF Equity Requirement in the San Jacinto Manor Project
85-8	NOT USED
85-9	Resolution of the California Housing Finance Agency Concerning the Financing of Loans for Single-Family Residences and the Issuance of the Agency's Mortgage Revenue Bonds for that Purpose
85-10	Adopting Fiscal Year 1985-86 Proposed Budget
85-11	Resolution of the California Housing Finance Agency Authorizing the Issuance of the Agency's Multi-Unit Rental Housing Revenue Bonds II
85-12	Resolution of the California Housing Finance Agency Authorizing the Issuance of the Agency's Housing Revenue Bonds
85-13	Resolution of Intention of the California Housing Finance Agency to Issue Bonds to Finance the Making of Loans for Multifamily Rental Housing
85-14	Resolution Authorizing an Initial Loan Commitment 85-04-N, Briarwood North, Turlock
85-15	Resolution Authorizing an Initial Loan Commitment 84-19-N, Candle Light Senior Citizen Apts, Santa Rosa
85-16	Resolution Authorizing an Initial Loan Commitment 85-12-N, Junction Village, Oakhurst
85-17	Resolution Authorizing an Initial Loan Commitment 85-14-S, Bonnie Brae Apts, Los Angeles
85-18	Resolution Authorizing an Initial Loan Commitment 85-09-S, Harmony Manor/Harmony Village/Denny Manor, North Hollywood
85-19	Resolution Authorizing a Final Loan Commitment 84-02-N, Village North, Fairfield
85-20	Resolution Authorizing a Final Loan Commitment 84-17-S, The Villages at Davis, Davis
85-21	Resolution Authorizing a Final Loan Commitment 84-26-S, Laurel Court, Los Angeles
85-22	Resolution Authorizing a Final Loan Commitment 84-36-S, North Hollywood Apts, Los Angeles

California Housing Finance Agency Board Resolution Index

Resolution No.	Title
85-23	Resolution Authorizing a Final Loan Commitment 84-27-S, Regency Manor, Los Angeles
85-24	Resolution Authorizing a Final Loan Commitment 84-25-S, Broadway Apts, Los Angeles
85-25	Resolution of the Board of Directors of the California Housing Finance Agency Approving the Schedule of Insurance Premiums to be Charged for Mortgage Loan Insurance Under the Cal-First Home Buyers' Program
85-26	Resolution Authorizing a Final Loan Commitment 84-24-S, Hidaway Apts, Canyon Country
85-27	Resolution of the California Housing Finance Agency Amending Resolution 84-52 and Authorizing the Issuance of the Agency's Multifamily Rehabilitation Revenue Bonds
85-28	Resolution Authorizing a Final Loan Commitment 84-28-S, Hillside Villa, Los Angeles
85-29	Resolution Authorizing a Loan Commitment 83-41-S, Sunrise Lancaster, Lancaster
85-30	Resolution Increasing the Loan Amount and Extending the Loan Commitment to Heritage Towers
85-31	Resolution Increasing the Loan Amount and Extending the Loan Commitment to Crescent Terrace
85-32	Utilizing CHDA/RHF Investment Funds to Provide the RHF Equity Requirement, Gold Country Retirement Community
85-33	Utilizing CHDA/RHF Investment Funds to Provide the RHF Good Faith Letter of Credit Required by the Anaheim Redevelopment Agency, Pilgrim Tower
85-34	Resolution Approving Regulations Concerning the Agency's Rental Housing Development Program
85-35	Resolution Appointing Robert L. McWhirk as Secretary to the Board of Directors
85-36	Resolution Authorizing an Initial Loan Commitment 85-13-S, Primrose Terrace Apts, Los Angeles
85-37	Resolution Authorizing a Final Loan Commitment 85-04-N, Briarwood North, Turlock
85-38	Resolution Authorizing a Loan Commitment 15612 Butler, Compton
85-39	Resolution Authorizing a Loan Commitment 8724 Cedar, Bellflower

California Housing Finance Agency Board Resolution Index

Resolution No.	Title
85-40	Resolution of Intention of the California Housing Finance Agency to Issue Bonds to Finance the Making of Loans for Multifamily Rental Housing
85-41	Resolution Authorizing an Initial Loan Commitment 85-17-S, Hollywood Townhomes, Los Angeles
85-42	NOT USED
85-43	Resolution Authorizing an Initial Loan Commitment 85-22-N, Spartan Manor, Modesto
85-44	Resolution Authorizing an Initial Loan Commitment 85-21-N, Village Oduduwa, Marin City
85-45	Resolution Authorizing an Initial Loan Commitment 85-25-N, Riverview Plaza, Sacramento
85-46	Resolution Authorizing an Initial Loan Commitment 85-23-N, Saddleback Phase I, San Francisco/Daly City
85-47	Resolution Authorizing a Final Loan Commitment 84-30-S, Chelsey Court, Los Angeles
85-48	Resolution Authorizing a Final Loan Commitment 85-09-S, Harmony Manor, Los Angeles
85-49	Resolution Authorizing a Final Loan Commitment 85-18-N, Edgewater Isle Senior Citizen Apts, San Mateo
85-50	Resolution Authorizing a Final Loan Commitment 85-01-N, Dixon Manor, Dixon
85-51	Resolution Authorizing a Final Loan Commitment 85-12-N, Junction Village, Oakhurst
85-52	Resolution Authorizing a Loan Commitment, Montecito Apts, Los Angeles
85-53	Resolution of Intention of the California Housing Finance Agency to Issue Bonds to Finance the Making of Loans for Multifamily Rental Housing
85-54	Resolution Approving Regulations Concerning the Agency's Rental Housing Development Program
85-55	Resolution Approving Proposed Regulation Concerning the Board of Directors
85-56	Resolution Authorizing a Final Loan Commitment 85-13-S, Primrose Terrace Apts, Los Angeles
85-57	Resolution Authorizing a Final Loan Commitment 85-08-S, Griffith Apts, Los Angeles
85-58	Resolution Authorizing a Loan Commitment 83-30-N, Plaza Tower, Concord (Formerly Heritage Tower)

California Housing Finance Agency Board Resolution Index

Resolution No.	Title
<u>85-59</u>	Resolution of Intention of the California Housing Finance Agency to Issue Bonds to Finance the Making of Loans for Multifamily Rental Housing
<u>85-60</u>	Resolution of the California Housing Finance Agency Concerning the Financing of Loans for Single-Family Residences, the Issuance of the Agency's Home Ownership Mortgage Bonds for that Purpose, Amendment of Resolution 85-9 and the Rescission of Resolution 84-19
<u>85-61</u>	Resolution of the California Housing Finance Agency Authorizing the Issuance of the Agency's Housing Revenue Bonds
<u>85-62</u>	Resolution of Intention of the California Housing Finance Agency to Issue Bonds to Finance the Making of Loans for Multifamily Rental Housing
<u>85-63</u>	Resolution Authorizing an Initial Loan Commitment 85-30-S, Dorjil Estates, Phase II, San Bernardino
<u>85-64</u>	Resolution Authorizing an Initial Loan Commitment 85-29-S, Kingsley Drive Towers, Los Angeles
<u>85-65</u>	Resolution Authorizing an Initial Loan Commitment 85-32-N, Hazel/Sunset Apts, Fair Oaks
<u>85-66</u>	Resolution Authorizing an Initial Loan Commitment 85-15-N, Sumersett Hills, Roseville
<u>85-67</u>	Resolution Authorizing a Final Loan Commitment 85-21-N, Village Oduduwa, Marin City
<u>85-68</u>	Resolution Authorizing an Initial Loan Commitment 85-38-N, Huntington Square, Citrus Heights
<u>85-69</u>	Resolution Authorizing an Initial Loan Commitment 85-37-N, Cedar/Dakota Apts, Fresno
<u>85-70</u>	Resolution Authorizing an Initial Loan Commitment 85-39-N, Arlington Farms Apts, Davis
<u>LC-85-1</u>	Resolution Extending Loan Commitment to Hill Place Chinatown
<u>LC-85-2</u>	Resolution Extending Loan Commitment to Chesley Court Apts
<u>LC-85-3</u>	Resolution Extending Loan Commitment to Bonnie Brae Apts
<u>LC-85-4</u>	Resolution Extending Loan Commitment to Griffith Apts
<u>LC-85-5</u>	Resolution Extending Loan Commitment to Hollywood Townhomes

California Housing Finance Agency Board Resolution Index

Resolution No.

Title

<u>LC-85-6</u>	Resolution Extending Loan Commitment to Hidaway Apts
<u>LC-85-7</u>	Resolution Extending Loan Commitment to Riverview Plaza
<u>LC-85-8</u>	Resolution Extending Loan Commitment to Saddleback Phase I

1986

<u>86-1</u>	Resolution Authorizing an Initial Loan Commitment 85-26-N, Aspen Vintage Tower, San Jose/Santa Clara
<u>86-2</u>	Resolution Authorizing an Initial Loan Commitment 85-47-N, Visalia Garden Villas, Visalia/Tulare
<u>86-3</u>	Resolution Authorizing an Initial Loan Commitment 85-55-S, Garden View Apts, Hawthorne, Los Angeles
<u>86-4</u>	Resolution Authorizing an Initial Loan Commitment 85-46-N, Olive Court, Davis/Yolo
<u>86-5</u>	Resolution Authorizing an Initial Loan Commitment 85-23-N, West Avenue Apts, Santa Rosa/Sonoma
<u>86-6</u>	Resolution Authorizing a Final Loan Commitment 85-23-N, Saddleback Phase I, San Francisco/Daly City, San Francisco/San Mateo
<u>86-7</u>	Resolution Authorizing a Final Loan Commitment 85-30-S, Dorjil Estates Phase II, San Bernardino
<u>86-8</u>	Resolution of the California Housing Finance Agency Concerning the 80-20 State-Local Pilot Rental Housing Finance Program
<u>86-9</u>	Adopting Fiscal Year 1986-87, Proposed Budget
<u>86-10</u>	Resolution Authorizing an Initial Loan Commitment 85-35-S, Monterey Hills Senior Housing, Monterey Hills
<u>86-11</u>	Resolution Authorizing an Initial Loan Commitment 86-04-S, Guardia Avenue Apts, Los Angeles
<u>86-12</u>	Resolution Authorizing an Initial Loan Commitment 86-05-S, United Methodist Church Seniors Housing, Baldwin Park
<u>86-13</u>	Resolution Authorizing a Final Loan Commitment 85-17-S, Hollywood Townhome, Los Angeles
<u>86-14</u>	Resolution Authorizing a Final Loan Commitment 85-15-N, Somersett Hills, Roseville

California Housing Finance Agency Board Resolution Index

Resolution No.	Title
<u>86-15</u>	Resolution Authorizing a Final Loan Commitment 85-32-N, Hazel/Sunset Apts, Fair Oaks
<u>86-16</u>	Resolution Authorizing a Final Loan Commitment 85-8-N, Huntington Square, Citrus Heights
<u>86-17</u>	Resolution Authorizing a Final Loan Commitment 85-39-N, Arlington Farm, Davis
<u>86-18</u>	Resolution Authorizing a Final Loan Commitment 85-45-N, West Avenue Apts, Santa Rosa
<u>86-19</u>	Resolution Increasing the Loan Amount for Kernwood Terrace
<u>86-20</u>	Resolution Reserving Rental Housing Construction Program Funds and Extending the Loan Commitment to Riverview Plaza
<u>86-21</u>	Resolution of the California Housing Finance Agency Concerning the Financing of Loans for Single-Family Residences and the Issuance of the Agency's Home Ownership and Home Improvement Revenue Bonds, Home Ownership Mortgage Bonds and Home Mortgage Revenue Bonds for that Purpose
86-22	NOT USED
<u>86-23</u>	Resolution Authorizing an Initial Loan Commitment 85-44-N, Alder Springs Commons Arcata, Humboldt
<u>86-24</u>	Resolution Authorizing a Final Loan Commitment 85-26-N, Aspen Vintage Tower, San Jose/Santa Clara
<u>86-25</u>	Resolution Extending Loan Commitment to Garden View Apts
<u>86-26</u>	Resolution Authorizing a Final Loan Commitment 85-29-S, Kingsley Drive Towers, Los Angeles
<u>86-27</u>	Multifamily Loan Commitment Process
<u>86-28</u>	Occupancy Guidelines Multifamily Rental Housing Program
<u>86-29</u>	Resolution Extending Loan Commitment to Griffith Apts
<u>86-30</u>	Resolution Extending Loan Commitment to Hillside Villas
<u>86-31</u>	Resolution Extending Loan Commitment to Cedar/Dakota Apts
<u>86-32</u>	Resolution of Intention of the California Housing Finance Agency to Issue Bonds to Finance the Making of Loans for Multifamily Rental Housing

California Housing Finance Agency Board Resolution Index

Resolution No.	Title
86-33	Resolution Authorizing a Loan Commitment, Golden West Residential Hotel
86-34	Resolution Authorizing a Final Loan Commitment 85-25-N, Riverview Plaza, Sacramento
86-35	Resolution Increasing the Loan Amount for Hillside Villa
86-36	Resolution of the California Housing Finance Agency Ratifying the Sale of the Agency's Home Mortgage Revenue Bonds for the Purpose of Financing Loans for Single-Family Residences
86-37	Resolution of Intention of the California Housing Finance Agency to Issue Bonds to Finance the Making of Loans for Multifamily Rental Housing
86-38	NOT USED
86-39	Resolution of the California Housing Finance Agency Concerning the Financing of Loans for Single-Family Residences and the Issuance of the Agency's Home Ownership and Home Improvement Revenue Bonds and Home Mortgage Revenue Bonds for that Purpose
86-40	Resolution Authorizing an Initial Loan Commitment 85-33-N, Madden Lane Associates, Roseville
86-41	Resolution of Intention of the California Housing Finance Agency to Issue Bonds to Finance the Making of Loans for Multifamily Rental Housing
LC-86-1	Resolution Extending Loan Commitment to Broadway Apts
LC-86-2	Resolution Extending Loan Commitment to Hillside Villas
LC-86-3	Resolution Extending Loan Commitment to Hollywood Townhomes
LC-86-4	NOT USED
LC-86-5	NOT USED
LC-86-6	Resolution Extending Loan Commitment to Harmony Manor/Harmony Village/Denny Manor
LC-86-7	Resolution Extending Loan Commitment to Kingsley Drive Towers
LC-86-8	Resolution Extending Loan Commitment to Chelsey Court

California Housing Finance Agency Board Resolution Index

Resolution No.

Title

LC-86-9	Resolution Extending Loan Commitment to Hidaway Apts
LC-86-10	Resolution Extending Loan Commitments to Broadway Apts
LC-86-11	Resolution Authorizing Transfer of Physical Assets of Rollingwood Commons
LC-86-12	Resolution Extending Loan Commitment to Monterey Hills Senior Housing
LC-86-13	Resolution Extending Loan Commitment to Broadway Apts
LC-86-14	Resolution Extending Loan Commitment to United Methodist Church Senior's Housing
LC-86-15	Resolution Extending Loan Commitment to Guardia Avenue Apts
LC-86-16	Resolution Extending Loan Commitment to Dorjil Estates Phase II
LC-86-17	NOT USED
LC-86-18	NOT USED

1987

87-1	Resolution of the California Housing Finance Agency Concerning the Financing of Loans for Single-Family Residences and the Issuance of the Agency's Home Mortgage Revenue Bonds for that Purpose
87-2	Resolution Authorizing an Initial Loan Commitment 86-04-S, Guardia Avenue Apts, Los Angeles
87-3	Resolution Authorizing an Initial Loan Commitment 86-16-S, The Parkside, Los Angeles
87-4	Resolution of Intention of the California Housing Finance Agency to Issue Bonds to Finance the Making of Loans for Multifamily Rental Housing
87-5	Operating Budget – Fiscal Year 1987/88
87-6	Resolution of the California Housing Finance Agency Concerning the Financing of Loans for Single-Family Residences and the Issuance of the Agency's Home Ownership Mortgage Bonds and Home Mortgage Revenue Bonds for that Purpose

California Housing Finance Agency Board Resolution Index

Resolution No.	Title
<u>87-7</u>	Resolution Adopting Amendments to the California Housing Finance Agency's Conflict of Interest Code
<u>87-8</u>	Resolution Authorizing an Initial Loan Commitment 87-001-S, Harmony Gate Apts, North Hollywood/Los Angeles
<u>87-9</u>	Resolution of Intention of the California Housing Finance Agency to Issue Bonds to Finance the Making of Loans for Multifamily Rental Housing
<u>87-10</u>	Resolution of the California Housing Finance Agency Authorizing a Mortgage Insurance Commitment for the Cedar Pointe Apts. Project
<u>87-11</u>	Resolution of the California Housing Finance Agency Authorizing the Issuance of the Agency's Housing Revenue Bonds
<u>87-12</u>	Resolution Authorizing an Initial Loan Commitment 87-25-N, Lincoln Gardens Apts, Woodland
<u>87-13</u>	Resolution Authorizing an Initial Loan Commitment 86-32-N, Brannan Court, Sacramento
<u>87-14</u>	Resolution Authorizing an Initial Loan Commitment 87-26-N, Martha Street Commons, San Jose
<u>87-15</u>	Resolution Authorizing an Initial Loan Commitment 86-28-N, Gravenstein North, Sebastopol
<u>87-16</u>	Resolution Authorizing an Initial/Final Loan Commitment 86-31-N, Cabernet Apts, Sonoma
<u>87-17</u>	Resolution Authorizing an Initial Loan Commitment 86-36-N, Coleridge Park, San Francisco
<u>87-18</u>	Resolution Authorizing an Initial Loan Commitment 86-20-N, Neary's Lagoon Cooperative Housing, Santa Cruz
<u>87-19</u>	Resolution Authorizing an Initial Loan Commitment 86-21-N, San Ramon Senior Housing, Mountain View
<u>87-20</u>	Resolution Authorizing an Initial Loan Commitment 86-11-N, 515 San Rafael Avenue Apts, Belvedere
<u>87-21</u>	Resolution Authorizing an Initial Loan Commitment 87-27-N, Dent Street Commons, San Jose
<u>87-22</u>	Resolution Authorizing an Initial Loan Commitment 86-27-N, Rotary Hacienda Senior Housing, San Mateo
<u>87-23</u>	Resolution Authorizing an Initial Loan Commitment 87-02-S, Villa Juniper, Fontana
<u>87-24</u>	Resolution Authorizing a Final Loan Commitment 87-01-S, Harmony Gate Apts, Los Angeles
<u>87-25</u>	Resolution Authorizing a Final Loan Commitment 85-46-N, Olive Court, Davis

California Housing Finance Agency Board Resolution Index

Resolution No.	Title
87-26	Resolution of Intention of the California Housing Finance Agency to Issue Bonds to Finance the Making of Loans for Multifamily Rental Housing
87-27	Resolution Extending Loan Commitment to Aspen Vintage Tower
87-28	Single Family Income and Sale Price Limits
87-29	Support of Housing Insurance Program
87-29	Amended 1/21/88
87-29	Amended 5/10/90
87-30	Resolution Authorizing an Initial Loan Commitment 87-24-S, Club Corcoran, Corcoran
87-31	Resolution Authorizing an Initial Loan Commitment 87-36-S, Club Avenal, Avenal
87-32	Resolution Authorizing an Initial Loan Commitment 87-40-S, Casa Del Blythe, Blythe
87-33	Resolution Authorizing an Initial/Final Loan Commitment 84-04-S, Villa Guadalupe Apts, Los Angeles
87-34	Resolution Authorizing an Initial Loan Commitment 87-03-S, Edna-Islay Housing, San Luis Obispo
87-35	Resolution Authorizing an Initial Loan Commitment 87-32-S, Willowbrook Green, Los Angeles County
87-36	Resolution Authorizing a Final Loan Commitment 86-16-S, The Parkside, Los Angeles
87-37	Resolution Authorizing a Final Loan Commitment 87-25-N, Lincoln Garden Apts, Woodland
87-38	Resolution Authorizing a Final Loan Commitment 86-28-N, Gravenstein North Apts, Sebastopol
87-39	Resolution Authorizing a Final Loan Commitment 86-32-N, Brannan Court, Sacramento
87-40	NOT USED
87-41	Resolution of Intention of the California Housing Finance Agency to Issue Bonds to Finance the Making of Loans to Multifamily Rental Housing
87-42	NOT USED

California Housing Finance Agency Board Resolution Index

Resolution No.	Title
<u>87-43</u>	Resolution of the California Housing Finance Agency Concerning the Financing of Loans for Single-Family Residences and the Issuance of the Agency's Bonds for that Purpose
<u>87-44</u>	Resolution of the California Housing Finance Agency Authorizing the Issuance of the Agency's Bonds for the Purpose of Financing Multifamily Housing
<u>87-45</u>	Resolution Authorizing an Initial Loan Commitment 86-30-N, Fitch Mountain Terrace II, Healdsburg
<u>87-46</u>	Resolution Authorizing a Final Loan Commitment 87-02-S, Villa Juniper, Fontana
<u>87-47</u>	Resolution Authorizing a Final Loan Commitment 86-11-N, 515 San Rafael Avenue Apts, Belvedere
<u>87-48</u>	Resolution Authorizing a Final Loan Commitment 86-27-N, Rotary Hacienda Senior Housing, San Mateo
<u>87-49</u>	Resolution Authorizing a Final Loan Commitment 86-21-N, San Ramon Senior Housing, Mountain View
<u>87-50</u>	Resolution of Intention of the California Housing Finance Agency to Issue Bonds to Finance the Making of Loans for Multifamily Rental Housing
<u>87-51</u>	Resolution Increasing Loan Amount to Cabernet Apts
<u>87-52</u>	Resolution Authorizing an Initial Loan Commitment 87-23-N, Parkside Residence, Pittsburg
<u>87-53</u>	Resolution of Intention of the California Housing Finance Agency to Issue Bonds to Finance the Making of Loans for Multifamily Rental Housing
<u>LC-87-1</u>	Resolution Extending Loan Commitment to Project 86-26-N, Aspen Vintage Tower
LC-87-2 – LC-87-11	NOT USED

1988

<u>88-1</u>	Resolution Authorizing an Initial Loan Commitment, 86-29-N, Madrone Lane Cooperative, Petaluma
<u>88-2</u>	Resolution of Intention of the California Housing Finance Agency to Issue Bonds to Finance the Making of Loans for Multifamily Rental Housing
<u>88-3</u>	Resolution Establishing Insurance Committee

California Housing Finance Agency Board Resolution Index

Resolution No.	Title
<u>88-4</u>	Operating Budget – Fiscal Year 1988-89
<u>88-5</u>	Resolution Authorizing an Initial Loan Commitment, 87-065-S, Manhattan Place, Los Angeles
<u>88-6</u>	Resolution of Intention of the California Housing Finance Agency to Issue Bonds to Finance the Making of Loans for Multifamily Rental Housing
<u>88-7</u>	Resolution of the California Housing Finance Agency Board of Directors Endorsing Mortgage Revenue Bond Extension
<u>88-8</u>	Resolution of the California Housing Finance Agency Concerning the Financing of Loans for Single Family Residences and the Issuance of the Agency’s Notes and Bonds for that Purpose
<u>88-9</u>	Resolution of the California Housing Finance Agency Authorizing the Issuance of the Agency’s Notes and Bonds for the Purpose of Financing Multifamily Housing
<u>88-10</u>	Resolution Authorizing an Initial Loan Commitment, 88-007-N, Willow Glen, Pleasanton
<u>88-11</u>	Resolution Authorizing an Initial Loan Commitment, 88-003-N, San Antonio Terrace, Oakland
<u>88-12</u>	Resolution Authorizing an Initial Loan Commitment, 88-004-N, Slim Jenkins Court, Oakland
<u>88-13</u>	Resolution Authorizing an Initial Loan Commitment, 87-033-N, Eden Baywood Apts, Fremont
<u>88-14</u>	Resolution Authorizing a Final Loan Commitment, 87-03-S, Edna-Islay Housing, San Luis Obispo
88-15	NOT USED
<u>88-16</u>	Resolution Authorizing a Final Loan Commitment, 87-065-S, Manhattan Place, Los Angeles
<u>88-17</u>	Resolution of Intention of the California Housing Finance Agency to Issue Bonds to Finance the Making of Loans for Multifamily Rental Housing
<u>88-18</u>	Resolution Extending Initial Loan Commitment to Project 87-32-S, Willowbrook Green
<u>88-19</u>	Resolution Authorizing a Final Loan Commitment, 87-007-N, Ridgeview Commons
<u>88-20</u>	Resolution Authorizing an Initial/Final Loan Commitment to Project 88-005-N, Sojourner Truth Gardens
<u>88-21</u>	Resolution Authorizing an Initial/Final Loan Commitment to Project 88-007-N, 450 Ellis Apts

California Housing Finance Agency Board Resolution Index

Resolution No.	Title
<u>88-22</u>	Resolution Extending Initial Loan Commitment to Project 87-32-S, Willowbrook Green
<u>88-23</u>	Resolution Extending Initial Loan Commitment to Project 86-30-N, Fitch Mountain Terrace II
<u>88-24</u>	Resolution Extending Initial Loan Commitment to Project 87-23-N, Meadow Glen Apts
<u>88-25</u>	Resolution Authorizing a Final Loan Commitment, 88-003-N, San Antonio Terrace, Oakland
<u>88-26</u>	Resolution Authorizing a Final Loan Commitment, 88-004-N, Slim Jenkins Court, Oakland
<u>88-27</u>	Resolution Authorizing a Final Loan Commitment, 87-032-S, Willowbrook Green Apts, Uninc. Los Angeles County
<u>88-28</u>	Resolution Extending Initial Loan Commitment to Project 86-30-N, Fitch Mountain Terrace II
<u>88-29</u>	Resolution of Intention of the California Housing Finance Agency to Issue Bonds to Finance the Making of Loans for Multifamily Rental Housing
<u>LC-88-1</u>	Resolution Extending Initial Loan Commitment to Project 87-36-S, Club Avenal
<u>LC-88-2</u>	Resolution Extending Initial Loan Commitment to Project 87-24-S, Club Corcoran
<u>LC-88-3</u>	Resolution Extending Initial Loan Commitment to Project 87-03-S, Edna-Islay Housing
<u>LC-88-4</u>	Resolution Extending Initial Loan Commitment to Project 87-32-S, Willowbrook Green
<u>LC-88-5</u>	Resolution Extending Initial Loan Commitment to Project 87-40-S, Casa del Blythe
<u>LC-88-6</u>	Resolution Extending Initial Loan Commitment to Project 87-03-S, Edna-Islay Housing
<u>LC-88-7</u>	Resolution Extending Initial Loan Commitment to Project 87-32-S, Willowbrook Green
<u>LC-88-8</u>	Resolution Extending Initial Loan Commitment to Project 86-30-N, Fitch Mountain Terrace II
<u>LC-88-9</u>	Resolution Extending Initial/Final Loan Commitment to Project 86-04-S, Villa Guadalupe Apts
<u>LC-88-10</u>	Resolution Extending Final Loan Commitment to Project 86-04-S, Villa Guadalupe Apts
<u>LC-88-11</u>	Resolution Extending Initial Loan Commitment to Project 86-030-N, Fitch Mountain Terrace II

California Housing Finance Agency Board Resolution Index

Resolution No.	Title
LC-88-12	Resolution Extending Initial Loan Commitment to Project 87-23-N, Meadow Glen Apts.
LC-88-13	Resolution Extending Initial Loan Commitment to Project 87-32-S, Willowbrook Green
LC-88-14	Resolution Extending Initial Loan Commitment to Project 87-23-N, Meadow Glen Apts.
LC-88-15	Resolution Extending Initial Loan Commitment to Project 87-003-N, Eden Baywood Apts.

1989

89-01	Resolution of the California Housing Finance Agency Concerning the Financing of Loans for Single Family Residences and the Issuance of the agency's Notes and Bonds for that Purpose
89-02	Resolution of the California Housing Finance Agency Authorizing the Issuance of the Agency's Notes and Bonds for the Purpose of Financing Multifamily Housing
89-03	Operating Budget Fiscal Year 1989-90
89-04	Resolution of Intention of the California Housing Finance Agency to Issue Bonds to Finance the Making of Loans for Multifamily Rental Housing
89-05	NOT USED
89-06	Resolution of Intention of the California Housing Finance Agency to Issue Bonds to Finance the Making of Loans for Multifamily Rental Housing
89-07	Resolution of the California Housing Finance Agency Authorizing the Issuance of the Agency's Bonds for the Purpose of Financing Multifamily Housing
89-08	Resolution Authorizing an Initial Loan Commitment, 89-04-N, Willow Oaks Apts., Davis
89-09	Resolution Authorizing an Initial Loan Commitment, 88-009-N, Sierra Meadows, Fresno
89-10	Resolution Authorizing and Initial Loan Commitment, 89-02-N, San Pablo Senior, San Pablo
89-11	NOT USED
89-12	Resolution Authorizing an Initial Loan Commitment, 89-03-N, Larkspur Family Housing, Larkspur

California Housing Finance Agency Board Resolution Index

Resolution No.	Title
89-13	Resolution Authorizing a Final Loan Commitment 87-23-N, Meadow Glen Apts., Pittsburg
89-14	Resolution Authorizing an Initial Loan Commitment, 89-005-N, Woodhaven Apts., Del Paso Heights
89-15	NOT USED
89-16	Resolution Authorizing a Final Loan Commitment, 89-006-N, Rosenberg Bldg., Santa Rosa
89-17	Resolution of Intention of the California Housing Finance Agency to Issue Bonds to Finance the Making of Loans for Multifamily Rental Housing
89-18	Resolution Adopting the California Housing Finance Agency Regulations Regarding Minority and Women Business Participation Goals for Bond Services and Contracts
89-19	Resolution Adopting the California Housing Insurance Fund's Conflict of Interest Code
89-20	Resolution Authorizing an Initial Loan Commitment, 87-21-N, Hunt Avenue Apts., St. Helena
89-21	Resolution Authorizing and Initial/Loan Commitment, 88-008-N, Villa San Ramon, San Ramon
89-22	Resolution Authorizing and Initial/Loan Commitment, 88-009-N, Sierra Meadows
89-23	Resolution Authorizing and Initial/Loan Commitment, 86-30-S, Fitch Mountain Terrace II
89-24	Resolution Authorizing a Final Loan Commitment, 89-005-N, Woodhaven Apts., Del Paso Heights
89-25	Resolution of Intention of the California Housing Finance Agency to Issue Bonds to Finance the Making of Loans for Multifamily Rental Housing
89-26	Resolution of Intention of the California Housing Finance Agency to Issue Bonds to Finance the Making of Loans for Multifamily Rental Housing
89-27	Resolution Authorizing an Initial Loan Commitment, 89-22-N, Crosby St. Cottages, Sacramento
89-28	Resolution Authorizing an Initial Loan Commitment, 89-012-S, Coronado Place, Los Angeles
89-29	Resolution of Intention of the California Housing Finance Agency to Issue Bonds to Finance the Making of Loans for Multifamily Rental Housing

California Housing Finance Agency Board Resolution Index

Resolution No.

Title

LC-89-01	Resolution Extending Final Loan Commitment to Manhattan Place
LC-89-02	Resolution Extending Final Loan Commitment to Manhattan Place
LC-89-03	Resolution Extending Final Loan Commitment to 450 Ellis Apts.
LC-89-04	Resolution Extending Final Loan Commitment to Slim Jenkins Court
LC-89-05	Resolution Extending Final Loan Commitment to San Antonio Terrace
LC-89-06	Resolution Extending Final Loan Commitment to Willowbrook Green Apts.
IC-89-01	Operating Budget – Fiscal Year 1989-90

1990

90-01	Resolution of the California Housing Finance Agency Concerning the Financing of Loans for Single Family Residences and the Issuance of the Agency's Notes and Bonds for that Purpose
90-02	Resolution of the California Housing Finance Agency Authorizing Issuance of the Agency's Notes and Bonds for that Purpose of Financing Multifamily Housing
90-03	Resolution of Intention of the California Housing Finance Agency to Issue Bonds to Finance the Making of Loans for Multifamily Rental Housing
90-04	Resolution Authorizing an Initial Loan Commitment, 89-032-N, Rosa Parks Townhouse, Davis
90-05	NOT USED
90-06	Resolution Authorizing an Initial Loan Commitment, 89-034-N, Northview Villa, Sacramento
90-07	Resolution Authorizing an Initial Loan Commitment, 89-027-N, Southview Villa, Sacramento
90-08	Resolution Authorizing an Initial Loan Commitment, 89-021-N, Millbrook Manor, Fresno
90-09	Operating Budget – Fiscal Year 1990-91
90-10	Resolution Authorizing an Initial Loan Commitment, 89-033-S, West Park, Los Angeles

California Housing Finance Agency Board Resolution Index

Resolution No.	Title
90-11	Resolution Authorizing an Initial/Final Loan Commitment, 89-012-S, Columbia House (aka Coronado Place), Los Angeles
90-12	Resolution of the California Housing Finance Agency Concerning the Mortgage Credit Certificate Program
90-13	Resolution of Intention of the California Housing Finance Agency to Issue Bonds to Finance the Making of Loans for Multifamily Rental Housing
90-14	Resolution Authorizing an Initial Loan Commitment, 90-002-S, Woodbury Apts., Pasadena
90-15	Resolution Authorizing an Initial/Final Loan Commitment, 89-014-S, La Gema Del Barrio, Santa Ana
90-16	Resolution Authorizing a Final Loan Commitment, 89-032-N, Rosa Parks Townhouses, Davis
90-17	Resolution Authorizing an Initial Loan Commitment, 89-018-N, Villa Los Robles Apts., Pasadena
90-18	Resolution Authorizing an Initial Loan Commitment, 90-007-N, Villa Del Rey, Farmersville
90-19	Resolution Extending Initial/Final Loan Commitment to Villa San Ramon
90-20	Resolution of Intention of the California Housing Finance Agency to Issue Bonds to Finance the Making of Loans for Multifamily Rental Housing
90-21	Resolution of the California Housing Finance Agency Amending Resolution No. 90-02 Authorizing the Issuance of the Agency's Notes and Bonds for the Purpose of Financing Multifamily Housing
90-22	Resolution of the California Housing Finance Agency Concerning Authorization for a Request to the Pooled Money Investment Board for a Loan From the Pooled Money Investment Account to Implement the Agency's Assigned Purposes Under the Housing and Homeless Bond Act of 1990
90-23	Resolution Adopting Amendments to the California Housing Finance Agency's Conflict of Interest Code
90-24	Resolution Authorizing an Initial Loan Commitment, 89-026-S, Highland Lutheran Elderly, San Bernardino
90-25	Resolution Authorizing an Initial Loan Commitment, 89-030-S, Ramona Senior Complex, San Bernardino
90-26	Resolution Authorizing an Initial Loan Commitment, 90-015-N, Antioch Seniors, Antioch

California Housing Finance Agency Board Resolution Index

Resolution No.	Title
90-27	Resolution Authorizing an Initial Loan Commitment, 90-016-N, Twin Pine Apts., Groveland
90-28	Resolution Authorizing an Initial Loan Commitment, 90-013-N, Olive Tree Apts., Livingston
90-29	Resolution Authorizing a Final Loan Commitment, 90-002-S, Woodbury Apts., Pasadena
90-30	Resolution Authorizing a Final Loan Commitment, 89-003-S, West Park, Los Angeles
90-31	Resolution Authorizing a Final Loan Commitment, 90-007-N, Villa Del Rey, Farmersville
90-32	Resolution Increasing the Loan Amount and Extending the Loan Commitment to Meadow Glen Apts.
90-33	Resolution Authorizing a Final Loan Commitment to Tres Lomas Apts., CHFA NO. 90-010-S
90-34	Resolution Authorizing a Final Loan Commitment to Palmdale Garden Apts., CHFA NO. 90-011-S
90-35	Resolution Authorizing a Final Loan Commitment to Amberwood Apts., CHFA NO. 90-012-S
90-36	NOT USED
LC-90-01	Resolution Extending Initial/Final Loan Commitment to Villa San Ramon
LC-90-02	Resolution Extending Initial Loan Commitment to Crosby Street Cottages
LC-90-03	Resolution Extending Initial Loan Commitment to Project 89-034-N, Northview Villa
IC-90-01	Operating Budget – Fiscal Year 1990-91

1991

91-01	Resolution of Intention of the California Housing Finance Agency to Issue Bonds to Finance the Making of Loans for Multifamily Rental Housing
91-02	Resolution Authorizing an Initial Loan Commitment, 90-023-S, Eucalyptus Garden Apts., Avalon
91-03	Resolution Authorizing an Initial Loan Commitment, 89-036-S and 89-036-S-DL, Rohit Villas
91-04	Resolution Authorizing an Initial Loan Commitment, 89-030-S, Irvine Gardens

California Housing Finance Agency Board Resolution Index

Resolution No.	Title
91-05	Resolution Authorizing an Initial Loan Commitment, 90-022-S, Harmony Villas Apts.
91-06	Resolution Authorizing an Initial Loan Commitment, 90-027-N, Childs Avenue
91-07	Resolution Authorizing an Initial Loan Commitment, 90-026-N, Oakwood Apts.
91-08	Resolution Authorizing an Initial Loan Commitment, 90-025-N, Rhyolite Apts.
91-09	Resolution Authorizing an Initial Loan Commitment, 90-024-S, Bayless Apts.
91-10	Resolution Authorizing a Final Loan Commitment, 91-013-N, Olive Tree Apts.
91-11	Resolution Authorizing a Development Loan Commitment for Ramona Senior Complex
91-12	Resolution Authorizing a Development Loan Commitment for Rondeau Bay Homes
91-13	Resolution Authorizing a Development Loan Commitment for Glenn Manor
91-14	Resolution of the California Housing Finance Agency Concerning the Financing of Loans for Single Family Residences and the Issuance of the Agency's Notes and Bond for that Purpose
91-15	Resolution of the California Housing Finance Agency Authorizing the Issuance of the Agency's Notes and Bonds for the Purpose of Financing Multifamily Housing
91-16	NOT ADOPTED
91-17	Operating Budget – Fiscal Year 1991-92
91-18	Resolution of Intention of the California Housing Finance Agency to Issue Bonds to Finance the Making of Loans for Multifamily Rental Housing
91-19	Resolution Authorizing an Initial Loan Commitment, 91-006-S, Washington Villa, Pasadena/Los Angeles
91-20	Resolution Authorizing an Initial Loan Commitment, 90-002-N, Grove St. Project, San Francisco
91-21	Resolution Authorizing an Initial Loan Commitment, 91-013-S, Las Casas III, Coachella/Riverside
91-22	Resolution Authorizing an Initial Loan Commitment, 91-015-N, Brooks & Beech, Lemoore/Kings County

California Housing Finance Agency Board Resolution Index

Resolution No.	Title
91-23	Resolution Authorizing an Initial Loan Commitment, 90-029-N, Oakdale Seniors, Oakdale/Stanslaus
91-24	Resolution Authorizing an Initial Loan Commitment, 89-007-N, Willowbrook, Merced
91-25	Resolution Authorizing an Initial Loan Commitment, 90-018-N, Shields/99, Fresno
91-26	Resolution Authorizing an Initial Loan Commitment, 91-009-N, Parlier Parkwood, Fresno
91-27	Resolution Authorizing a Final Loan Commitment, 89-012-S, Columbia House, Los Angeles
91-28	Resolution Authorizing a Final Loan Commitment, 89-018-S, Villa Los Robles Apts., Pasadena/Los Angeles
91-29	Resolution Authorizing a Final Loan Commitment, 89-036-S, Rohit Villas, Los Angeles
91-30	Resolution Authorizing a Final Loan Commitment, 90-028-N, Cottonwood, Clovis/Fresno
91-31	Resolution of the California Housing Finance Agency Concerning the Servicing of its Loan Portfolio
91-32	Resolution of Intention of the California Housing Finance Agency to Issue Bonds to Finance the Making of Loans for Multifamily Rental Housing
91-33	NOT ADOPTED
91-34	Resolution Authorizing an Initial Loan Commitment, 91-022-N, Almond Garden, Delhi/Merced
91-35	Resolution Authorizing an Initial Loan Commitment, 91-010-S, Northgate Village, Victorville/San Bernardino
91-36	Resolution Authorizing a Final Loan Commitment, 90-024-N, Bayless Apts., Red Bluff, Tehama
91-37	Resolution Authorizing a Final Loan Commitment, 90-026-N Oakwood Apts., Ivanhoe/Tulare
91-38	Resolution Authorizing a Final Loan Commitment, 90-016-N, Twin Pine Apts., Groveland/ Tuolumne
91-39	Resolution Authorizing a Final Loan Commitment, 90-025-S, Rhyolite Apts., Blythe/Riverside
91-40	Resolution Authorizing a Final Loan Commitment, 91-013-S, Las Casas III, Coachella/Riverside

California Housing Finance Agency Board Resolution Index

Resolution No.	Title
91-41	Resolution Authorizing a Final Loan Commitment, 89-007-N, Willowbrook, Merced
91-42	Resolution Authorizing a Development Loan Commitment for Sierra Woods
91-43	Resolution Authorizing an initial Loan Commitment, 90-034-S, Calaveras Street Senior Citizens Apts., Altadena/Los Angeles
91-44	Resolution Authorizing an Initial Loan Commitment, 91-019-S, West 4th Street Apts., Los Angeles
91-45	Resolution Authorizing an Initial Loan Commitment, 91-026-S, Victoria Woods Apts., San Bernardino
91-46	Resolution Authorizing a Final Loan Commitment, 89-026-S, Highland Lutheran Elderly, San Bernardino
91-47	Resolution Authorizing a Final Loan Commitment, 89-030-S, Ramona Senior Complex, San Bernardino
91-48	Resolution Authorizing a Final Loan Commitment, 91-009-N, Parlier Parkwood, Fresno
91-49	Resolution Authorizing a Final Loan Commitment, 91-022-N, Almond Gardens, Delhi/Merced
91-50	Single Family Income Limits
91-51	Resolution Extending Final Loan Commitment to Columbia House
91-52	Resolution Extending Initial Loan Commitment to Washington Villa
91-53	Resolution Extending Initial Loan Commitment to Grove Street Project
91-54	Resolution Authorizing an Initial Loan Commitment, 91-036-N, Southland/Southgate, Hayward/Alameda
91-55	Resolution Authorizing an Initial Loan Commitment, 91-039-N, Klein School, Senior Housing, Mountain View/Santa Clara
91-56	Resolution Authorizing a Final Loan Commitment, 91-021-S, Prospect Village Apts., Boron/Kern
91-57	Resolution Authorizing a Final Loan Commitment, 91-026-S, Victoria Woods Apts., San Bernardino Withdrawn
91-58	Resolution Authorizing a Final Loan Commitment, 91-019-S, West 4th Street Apts., Los Angeles

California Housing Finance Agency Board Resolution Index

Resolution No.	Title
<u>91-59</u>	Resolution Authorizing a Final Loan Commitment, 90-018-N, Sequoia Knolls, Fresno
<u>91-60</u>	Resolution Authorizing a Final Loan Commitment, 91-010-S, Northgate Village, Victorville/San Bernardino
<u>91-61</u>	Resolution Authorizing a Final Loan Commitment, 90-035-N, Oak Manor, Palo Alto/Santa Clara
<u>91-62</u>	Resolution Authorizing a Final Loan Commitment, 91-035-N, Country Hills, San Jose/Santa Clara
<u>91-63</u>	Resolution Extending Final Loan Commitment to Rohit Villa
<u>91-64</u>	Resolution of Intention of the California Housing Finance Agency to Issue Bonds to Finance the Making of Loans for Multifamily Rental Housing
<u>91-65</u>	Resolution Authorizing a Final Loan Commitment, 91-002-N, Grove St. Project, San Francisco
<u>91-66</u>	Resolution Authorizing a Final Loan Commitment, 90-029-N, Oakdale Seniors, Oakdale/Stanislaus
<u>91-67</u>	Resolution Authorizing a Final Loan Commitment, 91-030-N, Childs Avenue Apts., Merced
<u>91-68</u>	Resolution Authorizing a Final Loan Commitment, 91-039-N Ginzton Terrace, Mountain View/Santa Clara
<u>91-69</u>	Resolution of the California Housing Finance Agency Concerning the Financing of Loans for Single Family Residences and the Issuance of the Agency's Notes and Bonds for That Purpose
<u>91-70</u>	Resolution of the California Housing Finance Agency Authorizing the Issuance of the Agency's Notes and Bonds for the Purpose of Financing Multifamily Housing
<u>IC-91-01</u>	Operating Budget – Fiscal Year 1991-92
<u>LC-91-01</u>	Resolution Extending Initial/Final Loan Commitment to Columbia House
<u>LC-91-02</u>	Resolution Extending Final Loan Commitment to San Antonio Terrace
<u>LC-91-03</u>	Resolution Extending Final Loan Commitment to Meadow Glen
<u>LC-91-04</u>	Resolution Extending Final Loan Commitment to Slim Jenkins
<u>LC-91-05</u>	Resolution Extending Initial Loan Commitment to Twin Pines Apts.

California Housing Finance Agency Board Resolution Index

Resolution No.

Title

LC-91-06	Resolution Extending Initial Loan Commitment to Antioch Seniors
LC-91-07	Resolution Extending Final Loan Commitment to San Antonio Terrace
LC-91-08	Resolution Extending Final Loan Commitment to Slim Jenkins

1992

92-01	Resolution Extending Initial Loan Commitment to Calaveras Street Senior Citizens Apts.
92-02	Resolution Extending Initial Loan Commitment to Washington Villa
92-03	Resolution Extending Final Loan Commitment to Victoria Woods Senior Apts.
92-04	Resolution Authorizing an Initial Loan Commitment, 91-042-N, Madera Villa, Madera
92-05	Operating Budget Fiscal Year 1992-93
92-06	Resolution of Intention of the California Housing Finance Agency to Issue Bonds to Finance the Making of Loans for Multifamily Rental Housing
92-07	Resolution Authorizing an Initial Loan Commitment, 91-003-S, Avalon Terrace Apts., Los Angeles
92-08	Resolution Authorizing a Final Loan Commitment, 91-036-N, Southland/Southgate Apt.
92-09	Resolution of Intention of the California Housing Finance Agency to Issue Bonds to Finance the Making of Loans for Multifamily Rental Housing
92-10	Resolution Extending Initial Loan Commitment to Victoria Woods
92-11	Resolution Increasing Loan Commitment to Southland/Southgate
92-12	Resolution Authorizing an Initial Loan Commitment, 91-044-N, Casa Del Rio, Antioch/ Contra Costa
92-13	Resolution Authorizing an Initial Loan Commitment, 92-002-S, Regency Court Apts., Monrovia/Los Angeles
92-14	Resolution Authorizing an Initial Loan Commitment, 91-007-S Colden Oaks Apts., Los Angeles

California Housing Finance Agency Board Resolution Index

Resolution No.	Title
<u>92-15</u>	Resolution Authorizing an Initial Loan Commitment, 92-005-S, Parke Los Robles, Pasadena/Los Angeles
<u>92-16</u>	Resolution Authorizing a Final Loan Commitment, 91-027-S, Anaheim Senior Apts., Anaheim/Orange
<u>92-17</u>	Resolution Authorizing a Final Loan Commitment, 91-042-N, Madera Villa, Madera
<u>92-18</u>	Resolution Authorizing Final Loan Commitment, 90-034-S, Calaveras Street Senior Citizens Apts., (Uninc.) Altadena/Los Angeles
<u>92-19</u>	Resolution Authorizing a Final Loan Commitment, 91-018-N, Altamont Apts., Rohnert Park/Sonoma
<u>92-20</u>	Resolution Amending Inducement and/or Commitment Resolutions
<u>92-21</u>	Supplemental Resolution Relating to California Housing Finance Agency \$ 100,000,000 Single Family Mortgage Purchase Bonds 1976 Series A
<u>92-22</u>	Resolution of Intention of the California Housing Finance Agency to Issue Bonds to Finance the Making of Loans for Multifamily Rental Housing
<u>92-23</u>	Resolution Authorizing a Final Loan Commitment, 91-026-S, Victoria Woods Apts., San Bernardino
<u>92-24</u>	Resolution Appointing Acting Director and Increase in Salary
<u>92-25</u>	Resolution Authorizing an Initial Loan Commitment, 92-014-N, Palisades, Clovis/Fresno Co.
<u>92-26</u>	Resolution Authorizing an Initial Loan Commitment, 92-014-S, Manhattan Village Senior, Manhattan Beach/Los Angeles
<u>92-27</u>	Resolution Authorizing an Initial Loan Commitment, 92-015-S, The Grove, Bakersfield/Kern Co.
<u>92-28</u>	Resolution Authorizing a Final Loan Commitment, 91-044-N, Casa Del Rio, Antioch/Contra Costa
<u>92-29</u>	Resolution Extending Initial Loan Commitment to Avalon Terrace Apts.
<u>92-30</u>	Resolution Extending and Increasing Final Loan Commitment to Oak Manor Apts.
<u>92-31</u>	Resolution Extending and Modifying Final Commitment to West Park
<u>92-32</u>	Delegation of Day-to-Day Responsibilities of Director to Deputy Director and to Rescind Resolution 92-24

California Housing Finance Agency Board Resolution Index

Resolution No.

Title

92-33	Resolution Authorizing a Final Loan Commitment, 92-011-N Willowbrook II, Merced
92-34	Resolution Authorizing a Final Loan Commitment, 92-013-S, Rose Garden at Westminster, Westminster/Orange
92-35	Resolution Authorizing a Final Loan Commitment, 92-015-S, The Grove, Bakersfield/Kern
92-36	Resolution Extending Initial Loan Commitment to Avalon Terrace Apts.
92-37	Resolution Extending Initial Loan Commitment to Parke Los Robles
92-38	Resolution Authorizing a Development Loan Commitment for First Street Properties
92-39	Resolution of the California Housing Finance Agency Concerning the Mortgage Credit Certificate Program
92-40	Approval of New Home Mortgage Assistance Program
92-41	Resolution of the California Housing Finance Agency Concerning the Financing of Loans for Single Family Residences and the Issuance of the Agency's Bonds for that Purpose Under One or More new Indentures
IC-92-01	NOT USED

1993

93-01	NOT USED
93-02	Approval of 97% Cal-Home Buyer Loan Program
93-03	Resolution Extending Final Loan Commitment to Childs Avenue Apts.
93-04	CHFA Operating Budget – Fiscal Year 1993/94
93-05	CHIF Operating Budget – Fiscal Year 1993-94
93-06	Resolution of the California Housing Finance Agency Authorizing the Issuance of the Agency's Bonds for the Purpose of Financing Multifamily Housing
93-07	Resolution of the California Housing Finance Agency Concerning the Financing of Loans for Single Family Residences and the Issuance of the Agency's Bonds for that Purpose

California Housing Finance Agency Board Resolution Index

Resolution No.	Title
93-08	Approval of the Construction Take-Out Loan Program
93-09	Resolution of Contention of the California Housing Finance Agency to Issue Bonds to Finance the Making of Loans for Multifamily Rental Housing
93-10	Resolution Authorizing an Initial Loan Commitment, 93-005-N, Papillon Apts., Fresno
93-11	NOT USED
93-12	Resolution Authorizing a Final Loan Commitment, 92-014-S, Manhattan Village Senior, Manhattan Beach/Los Angeles
93-13	Resolution Extending and Modifying Final Commitment to Childs Avenue Apts.
93-14	Resolution Rescinding Resolution 88-03 and Providing for the Management of the Housing Insurance Fund (See 93-40)
93-15	Endorse CHIF and Satisfy Rating Agency Regulation
93-16	Resolution Extending Final Loan Commitment to Oak Manor Townhouse Apts.
93-17	Five Year Business Plan
93-18	Pledge of Funds to CHIF
93-19	Resolution Authorizing an Initial Loan Commitment, 93-006-S, Palos Verde Villas, Palm Springs/Riverside
93-20	WITHDRAWN
93-21	Resolution Authorizing an Initial Loan Commitment, 93-001-N, Shasta Villa Apts., Farmersville, Tulare
93-22	Resolution Authorizing a Final Loan Commitment, 92-005-S, Parke Los Robles, Pasadena/Los Angeles
93-23	Resolution Authorizing a Final Loan Commitment, 92-017-N, Palisades, Clovis/Fresno
93-24	WITHDRAWN
93-25	Resolution Authorizing a Final Loan Commitment, 93-007-M, Conant Place, Modesto/Stanslaus

California Housing Finance Agency Board Resolution Index

Resolution No.	Title
93-26	Resolution Authorizing a Final Loan Commitment, 92-002-S, Regency Court Apts., Monrovia/Los Angeles
93-27	Resolution of Intention of the California Housing Finance Agency to Issue Bonds to Finance the Making of Loans for Multifamily Rental Housing
93-28	Resolution Authorizing an Initial Loan Commitment, 93-011-N, Jackson Park Place III Fresno
93-29	Resolution Authorizing a Final Loan Commitment, 93-006-S, Palos Verdes Villas, Palm Springs/Riverside
93-30	Resolution of the California Housing Finance Agency Concerning the Financing of Loans for Single Family Residences and the Issuance of the Agency's Bonds for That Purpose
93-31	Resolution Authorizing an Initial Loan Commitment, 93-014-S, Barbara Ann Apts., North Hollywood/Los Angeles
93-32	Resolution Authorizing an Initial Loan Commitment, 93-051-S, Britannia Apts., Boyle Heights/Los Angeles
93-33	Resolution Authorizing an Initial Loan Commitment, 93-016-S, Glenalbyn Apts., Mt. Washington/Los Angeles
93-34	Resolution Authorizing an Initial Loan Commitment, 93-017-S, Sepulveda Apts., Mission Hills Los Angeles
93-35	Resolution Authorizing an Initial Loan Commitment, 93-018-S, Wyandotte Apts., Reseda/Los Angeles
93-36	Resolution Authorizing an Initial Loan Commitment, 93-019-S, Yosemite Apts., Eagle Rock/Los Angeles
93-37	Resolution Authorizing a Loan Commitment, 93-021-S, Kalmia Courtyards, Fallbrook/San Diego
93-38	Resolution Authorizing an Initial Loan Commitment, 93-009-N, Ridgeview Apts., Coalinga, Fresno
93-39	Resolution Authorizing Loan Commitments
93-40	Resolution Amending Resolution 93-14 (See 93-14)
93-41-93-46	Withdrawn

1994

94-01	Resolution of the California Housing Finance Agency Concerning the Financing of Loans for Single Family Residences and the Issuance of the Agency's Bonds Under a Securitized Program for That Purpose
-----------------------	--

California Housing Finance Agency Board Resolution Index

Resolution No.	Title
<u>94-02</u>	Resolution of the California Housing Finance Agency Authorizing the Issuance of the Agency's Bonds for the Purpose of Financing Multifamily Housing
<u>94-03</u>	Resolution Authorizing a Final Loan Commitment, 93-001-N, Shasta Ville Apts. Farmersville/Tulare
<u>94-04</u>	Resolution Authorizing a Final Loan Commitment, 93-005-N, Papillon Apts., Fresno
<u>94-05</u>	Resolution Authorizing a Final Loan Commitment, 93-009-N, Ridgeview Apts., Coalinga/Fresno
<u>94-06</u>	Resolution Authorizing Loan Commitments
<u>94-07</u>	CHFA Operating Budget – Fiscal Year 1994/95
<u>94-08</u>	Resolution Authorizing an Initial Loan Commitment, 93-020-N, Casa De Las Flores, Fresno
<u>94-09</u>	Resolution Authorizing an Initial Loan Commitment, 93-003-N, The Lakes, Selma/Fresno
<u>94-10</u>	A Resolution to Modify Multifamily Processing Procedures
<u>94-11</u>	Approval of 1st Annual Update of the Five Year Business Plan
<u>94-12</u>	Resolution of the California Housing Finance Agency Authorizing the Agency to Obtain a Line of Credit from the Pooled Money Investment Account for Purposes Related to the Issuance of Bonds in the Financing of Single Family and Multifamily Housing
<u>94-13</u>	Authorizing Executive Director to Deposit and Invest Certain Moneys
<u>94-14</u>	Resolution Authorizing a Final Loan Commitment, 93-003-N, The Lakes, Selma/Fresno
<u>94-15</u>	Resolution Authorizing Loan Commitments, 84-002-N, Sheffield Greens, Fairfield/Solano 84-017-N, Cambridge Glen, Davis/Yolo 84-026-S, Laurel Court, Pacoima/Los Angeles 87-065-S, Manhattan Place, Los Angeles
<u>94-16</u>	Resolution Authorizing a Final Loan Commitment, 93-014-S, Barbara Ann Apts., North Hollywood/Los Angeles
<u>94-17</u>	Resolution Authorizing a Final Loan Commitment, 93-015-S, Brittaina Apts., Boyle Heights/Los Angeles
<u>94-18</u>	Resolution Authorizing a Final Loan Commitment, 93-016-S, Glenalbyn Apts., Mt Washington/Los Angeles

California Housing Finance Agency Board Resolution Index

Resolution No.	Title
94-19	Resolution Authorizing a Final Loan Commitment, 93-017-S, Sepulveda Apts., Mission Hills/Los Angeles
94-20	Resolution Authorizing a Final Loan Commitment, 93-018-S, Wyandotte Apts., Reseda/Los Angeles
94-21	Resolution Authorizing a Final Loan Commitment, 93-019-S, Yosemite Apts., Eagle Rock/Los Angeles
94-22	WITHDRAWN
94-23	Approving Proposed Amendment to Agency's Multifamily Regulation 25 CCR Section 11104
94-24	Resolution of the California Housing Finance Agency Authorizing the Issuance of the Agency's Bonds for the Purpose of Financing Multifamily Housing
94-25	Resolution Authorizing a Final Loan Commitment, 88-008-N, Villa San Ramon, San Ramon/Contra Costa
94-26	Resolution of the California Housing Finance Agency Authorizing the Issuance of the Agency's Bonds for the Purpose of Financing Multifamily Housing Under a Securitized Program for that Purpose
94-27	Resolution Authorizing Bonds to be Issued for Tara Village
94-28	Resolution Authorizing a Final Loan Commitment, 94-011-S, Pineview, Bakersfield/Kern
94-29	Resolution Authorizing a Final Loan Commitment, 94-012-N, Mountain View Apts., Porterville/Tulare
94-30	Resolution Authorizing a Final Loan Commitment, 94-013-N, Maplewood, Fresno
94-31	Resolution Authorizing a Final Loan Commitment, 94-016-N, Century Village, Fremont/Alameda
94-32	Resolution Authorizing a Final Loan Commitment, 94-019-S, Arroyo Vista Apts., Mission Viejo/Orange
94-33	Resolution Authorizing a Final Loan Commitment, 94-021-S, The Meadows, Bakersfield/Kern
94-34	Resolution Authorizing a Final Loan Commitment, 94-023-S, Kimpel Manor, Fullerton/Orange
94-35	Delegation of Day-to-Day Responsibilities of Executive Director to Deputy Director
94-36	Resolution of the California Housing Finance Agency Concerning the Financing of Loans for Single Family Residences and the Issuance of the Agency's Bonds for That Purpose

California Housing Finance Agency Board Resolution Index

Resolution No.

Title

94-37	WITHDRAWN
94-38	Resolution Authorizing a Final Loan Commitment, 94-025-N, Manning Family Apts., Parlier/Fresno
94-39	Resolution Authorizing a Final Loan Commitment, 94-028-S, Grand Plaza, Los Angeles
94-40	Resolution Authorizing a Final Loan Commitment, 94-029-S, Fairway Manor, Orange

1995

95-01	WITHDRAWN
95-02	Resolution Authorizing an Initial Loan Commitment, 94-033-N, Doretha Mitchell Apts., Marin City, Marin
95-03	Resolution Authorizing an Initial Loan Commitment, 94-002-N, Marin City Apts., Marin City, Marin
95-04	WITHDRAWN
95-05	Resolution Authorizing a Final Loan Commitment, 93-008-N, Valle de Las Brisas, Madera
95-06	Resolution of the California Housing Finance Agency Authorizing the Execution and Delivery of Additional Indentures for the Agency's Bonds for the Purpose of Financing Multifamily Housing
95-07	Resolution of the California Housing Finance Agency to Adopt the California Housing Finance Agency Investment Policy
95-08	Resolution Authorizing a Final Loan Commitment, 94-033-N, Doretha Mitchell Apts., Marin City, Marin
95-09	Resolution Authorizing a Final Loan Commitment, 94-002-N, Marin City Apts., Marin City
95-10	PULLED
95-11	Resolution Authorizing a Final Loan Commitment, 94-031-S, Claremont Townhomes, Claremont/Los Angeles
95-12	Resolution Authorizing a Final Loan Commitment, 94-036-S, San Pascual Apts., Santa Barbara
95-13	Resolution Authorizing a Final Loan Commitment, 95-007-S, Silverlake Village Apts., Silverlake/Los Angeles
95-14	Resolution Authorizing a Final Loan Commitment, 95-008-S, Metro West Apts., Los Angeles

California Housing Finance Agency Board Resolution Index

Resolution No.	Title
95-15	PULLED
<u>95-08</u> <u>Continued</u>	Resolution Authorizing a Final Loan Commitment, 94-033-N, Doretha Mitchell Apts., Marin City, Marin
<u>95-09</u> <u>Continued</u>	Resolution Authorizing a Final Loan Commitment, 94-002-N, Marin City Apts., Marin City, Marin
<u>95-16</u>	Resolution of Intention of the California Housing Finance Agency to Issue Bonds to Finance the Making of Loans for Rental Mobile Home Parks
<u>95-17</u>	Resolution Authorizing a Final Loan Commitment, 94-022-N, Park Village Apts., Stockton/San Joaquin
<u>95-18</u>	Resolution Authorizing a Final Loan Commitment, 95-018-N, The Hilarita, Tiburon/Marin
<u>95-19</u>	3rd Annual Five Year Business Plan
<u>95-20</u>	CHFA Operating Budget – Fiscal Year 1995/96
<u>95-21</u>	Resolution of the California Housing Finance Agency Declaring its Intent to and Authorizing the Reimbursement of Certain Expenditures From Proceeds of Indebtedness
<u>95-22</u>	Resolution Authorizing an Initial Loan Commitment, 95-006-S, Warwick Square Apartments
<u>95-23</u>	Resolution Authorizing a Final Loan Commitment, 95-004-N, Regency Court Senior Apts., Salinas/Monterey
<u>95-24</u>	Supplemental Bond Resolution to Resolution No. 76-59, General Single Family Mortgage Purchase Bond Resolution
<u>95-25</u>	Resolution of the California Housing Finance Agency Authorizing Modification of the Self-Help Builder Assistance Program (SHBAP)
<u>95-26</u>	Resolution of Intention of the California Housing Finance Agency to Determine Low Income Occupancy and Resident Affordability Requirements for the Mobile Home Park Finance Program
<u>95-27</u>	Resolution to Adopt a Multifamily Predevelopment Loan Program (See 96-20 [Amended])
95-28	PULLED
<u>95-29</u>	Resolution Authorizing a Final Loan Commitment, 93-012-S, Kalmia Courtyards, Fallbrook/San Diego
<u>95-30</u>	Resolution Authorizing a Final Loan Commitment, 95-012-N, Stevens Creek Apts., Cupertino/Santa Clara

California Housing Finance Agency Board Resolution Index

Resolution No.

Title

95-31	Resolution Authorizing a Final Loan Commitment, 95-003-N, Blossom Hill Seniors, San Jose/Santa Clara
95-32	PULLED
95-33	Resolution Authorizing a Final Loan Commitment, 95-025-S, Coy D. Estes Senior Housing/Upland, San Bernardino
95-34	Resolution Authorizing a Final Loan Commitment, 93-002-N, The Promenade, Pleasanton/Alameda
95-35	Resolution Authorizing a Final Loan Commitment, 95-031-N, Latham Park, Mountain View/Santa Clara
95-36	PULLED
95-37	Resolution Authorizing a Construction Contract, 85-029-S, Kingsley Drive Towers/Los Angeles
95-38	Resolution Authorizing a Construction Contract, 84-036-S, North Hollywood Apts., Los Angeles

1996

96-01	Resolution of the California Housing Finance Agency Concerning the Financing of Loans for Single Family Residences and the Issuance of the Agency's Bonds for that Purpose
96-02	Resolution of the California Housing Finance Agency Authorizing the Issuance of the Agency's Bonds for the Purpose of Financing Multifamily Housing
96-03	PULLED
96-04	Resolution Authorizing a Final Loan Commitment, 95-038-S, Villa Washington, Pasadena/Los Angeles
96-05	Resolution Authorizing a Modification to a Final Loan Commitment, 93-002-N, Promenade Apts., Pleasanton/Alameda
96-06	Resolution of the California Housing Finance Agency Supplementing Resolution 96-01 Concerning the Financing of Loans for Single Family Residences and the Issuance of the Agency's Bonds for that Purpose
96-07	Approving Proposed Amendments to the Agency's Title 25 Regulations
96-08	Resolution Authorizing a Final Loan Commitment, 94-026-S, Park Place, Costa Mesa/Orange
96-09	Resolution Authorizing a Final Loan Commitment, 95-041-S, Victoria Woods II, Yorba Linda/Orange

California Housing Finance Agency Board Resolution Index

Resolution No.	Title
96-10	Resolution Authorizing a Predevelopment Loan Commitment for the Winery Apts., 32-PDL1-MF, Fresno
96-11	Resolution Authorizing an Initial Loan Commitment, 95-035-S, Sycamore Springs Apts., Ranch Cucamonga/San Bernardino
96-12	Resolution Authorizing an Initial Loan Commitment, 95-036-S, Monterey Village Apts., Ranch Cucamonga/San Bernardino
96-13	Resolution Authorizing an Initial Loan Commitment, 95-037-S, Mountainside Apts., Rancho Cucamonga/San Bernardino
96-14	Approval of 4th Annual Five Year Business Plan
96-15	Resolution Approving CHFA Revised Operating Budget for FY 1995-96 and CHFA Operating Budget for FY 1996-97
96-16	Resolution Authorizing a Final Loan Commitment, 95-035-S, Sycamore Springs Apts., Rancho Cucamonga/San Bernardino
96-17	Resolution Authorizing a Final Loan Commitment, 95-036-S, Monterey Village Apts., Rancho Cucamonga/San Bernardino
96-18	Resolution Authorizing a Final Loan Commitment, 95-037-S, Mountainside Apts., Rancho Cucamonga/San Bernardino
96-19	Resolution Authorizing an Initial Loan Commitment, 89-005-N, Woodhaven Senior Apts., Sacramento
96-20	Resolution Amending Resolution 95-27 to Clarify Non-Profit Predevelopment Loan Program and to Delegate Authority to Executive Director (See 95-27)
96-21	Re: Definition of Qualified Non-Profit Multifamily Loan Program Purpose
96-21A	The Multifamily Taxable Loan Program
96-22	Resolution Authorizing a Final Loan Commitment, 95-044-S, The Winery Apts., Fresno
96-23	Resolution Authorizing a Final Loan Commitment, 96-012-N, Bermuda Gardens Apts., San Leandro/Alameda
96-24	WITHDRAWN
96-25	Resolution Authorizing a Final Loan Commitment, 96-008-S, Camden Place, LaPalma/Orange

California Housing Finance Agency Board Resolution Index

Resolution No.	Title
96-26	Resolution Authorizing a Final Loan Commitment, 96-017-N, Park Vista Apts., Fremont/Alameda
96-27	Resolution Authorizing a Final Loan Commitment, 96-020-N, Heritage Park Senior Apts., Hanford/Kings
96-28	Resolution Authorizing a Final Loan Commitment, 96-010-N, Capitol Avenue Family Apts., San Jose/Santa Clara
96-29	Resolution Authorizing a Final Loan Commitment, 96-011-N, McKee Senior Apts., San Jose/Santa Clara
96-30	Resolution Authorizing a Final Loan Commitment, 96-026-N, Villa Savannah Apts., San Jose/Santa Clara
96-31	Resolution Authorizing a Final Loan Commitment, 96-027-N, Stonegate Apts., San Jose Santa Clara
96-32	Resolution Authorizing a Final Loan Commitment, 96-019-N, Sutter Terrace Senior Apts., Roseville/Placer
96-33	Resolution Authorizing a Modification to a Final Loan Commitment, 96-044-N, The Winery Apts., Fresno (See 96-22)
96-34	Resolution Authorizing an Initial Loan Commitment

1997

97-01	Resolution Authorizing a Final Loan Commitment, 96-022-N, Parkside Glen Apts., San Jose/Santa Clara
97-02	Resolution Authorizing a Final Loan Commitment, 96-023-S, Heritage Park at Taft, Taft/Kern
97-03	PULLED
97-04	Resolution Authorizing a Final Loan Commitment, 96-030-S, CCBA Senior Garden, San Diego (See 97-33)
97-05	Resolution Authorizing a Final Loan Commitment, 96-031-N, Renwick Square Senior Apts., Elk Grove/Sacramento
97-06	Resolution Authorizing a Final Loan Commitment, 96-034-S, Oakcreek Villas, Thousand Oaks/Ventura
97-07	Resolution Authorizing an Initial Loan Commitment, 96-028-N, Milpitas Apts., Milpitas/Santa Clara
97-08	Resolution Authorizing a Loan Modification Commitment, 90-016-N, Twin Pines Apts., Groveland/Tuolumne
97-09	Resolution of the California Housing Finance Agency Concerning the Financing of Loans for Single Family Residences and the Issuance of the Agency's Bonds for that Purpose

California Housing Finance Agency Board Resolution Index

Resolution No.	Title
97-10	Resolution of the California Housing Finance Agency Authorizing the Issuance of the Agency's Bonds for the Purpose of Financing Multifamily Housing
97-11	Resolution Authorizing a Final Loan Commitment, 97-003-S, Lark Ellen Housing, West Covina/Los Angeles
97-12	Resolution Authorizing a Final Loan Commitment, 97-004-S, Grace Avenue, Carson/Los Angeles
97-13	Resolution Authorizing a Final Loan Commitment, 96-037-S, Village Place, San Diego
97-14	Resolution Authorizing a Final Loan Commitment, 96-028-N, Milpitas Apts., Milpitas/Santa Clara
97-15	Resolution Authorizing a Final Loan Commitment, 96-024-N, Ashwood Village Apts., Modest/Stanislaus
97-16	PULLED
97-17	Resolution Authorizing a Final Loan Commitment, 96-016-S, Seabreeze Senior, Long Beach/Los Angeles
97-18	Resolution Authorizing a Final Loan Commitment, 96-043-S, Cordova Village, Chula Vista/San Diego
97-19	Resolution Authorizing a Final Loan Commitment, 97-002-N, Stone Pine Meadow, Tracy/San Joaquin
97-20	Resolution Authorizing a Final Loan Commitment, 97-006-N, Pecan Court, Napa
97-21	Resolution Authorizing a Final Loan Commitment, 97-005-N, Schoolhouse Court, Napa
97-22	Resolution Authorizing an Initial Loan Commitment, 96-021-N, Villa San Ramon Phase II, San Ramon/Contra Costa
97-23	Approval of 5 Year Business Plan for Fiscal Year 1997-98 to 2001-2002
97-24	CHFA Operating Budget Fiscal Year 1997-98
97-25	Resolution Authorizing a Final Loan Commitment, 97-010-N, Hercules Senior Housing, Hercules/Alameda
97-26	Resolution Authorizing a Final Loan Commitment, 97-007-N, Northstar Apts., Davis/Yolo
97-27	Resolution Authorizing a Final Loan Commitment, 97-013-S, Little Italy Housing, San Diego (See 98-17)
97-28	Resolution Authorizing a Final Loan Commitment, 96-042-N, Stony Point Apts., Santa Rosa

California Housing Finance Agency Board Resolution Index

Resolution No.

Title

97-29	Resolution Authorizing a Final Loan Commitment, 97-015-S, Carson Street Mixed Use, Carson/Los Angeles
97-30	Resolution Didn't Pass
97-30A	Record of Resolution
97-31	Resolution of Authorizing a Final Loan Commitment, 96-029-S, Los Altos Apts., Los Angeles (See 98-38)
97-32	PULLED
97-33	Resolution Authorizing a Modification to a Final Loan Commitment, 96-030-S, CCBA Senior Garden, San Diego (See 97-04)
97-34	PULLED
97-35	PULLED
97-36	Resolution of the California Housing Finance Agency Designating Authorized Officers Under Certain of the Agency's Multifamily and Single Family Bond Indentures and Resolutions
97-37	Resolution of the California Housing Finance Agency Concerning Cooperation with Local Agencies for the Purpose of Financing Loans for Single Family Residences and the Execution of Agreements for That Purpose
97-38	Resolution Authorizing a Final Loan Commitment, 97-019-S, Storke Ranch Family Apts., Isla Vista/Santa Barbara
97-39	Resolution Authorizing a Final Loan Commitment, 96-033-N, Swan's Market Apts., Oakland/Alameda
97-40	Resolution Authorizing a Final Loan Commitment to Villa San Ramon-Phase II – PULLED *Appointment of David N. Beaver, as Secretary to the Board of Directors

1998

98-01	Resolution Authorizing a Final Loan Commitment, 97-030-N, Las Positas Apts., Livermore/Alameda
98-02	Resolution Authorizing a Final Loan Commitment, 97-033-N, Britton Street Family Housing, San Francisco (See 00-41)

California Housing Finance Agency Board Resolution Index

Resolution No.	Title
98-03	Resolution Authorizing a Final Loan Commitment, 97-026-N, Duchow Way Family Homes, Folsom/Sacramento
98-04	Resolution Authorizing a Final Loan Commitment, 97-028-N, Edgewater Isle, San Mateo
98-05	Resolution Authorizing a Final Financing Commitment, 97-034-N, Sundale Arms Apts., Fremont/Alameda
98-06	Resolution Authorizing a Housing Preservation Transaction, 96-005-S, Cudahy Gardens Apts., Cudahy/Los Angeles
98-07	Resolution Authorizing a Housing Preservation Transaction
98-08	Resolution Authorizing a Modification to a Final Loan Commitment (See 96-23)
98-09	Resolution Authorizing a Loan modification, 85-046-N, Olive Court, Davis/Yolo
98-10	Resolution of the California Housing Finance Agency Concerning the Financing of Loans for Single Family Residences and the Issuance of the Agency's Bonds for that Purpose
98-11	Resolution of the California Housing Finance Agency Authorizing the Issuance of the Agency's Bonds for the Purpose of Financing Multifamily Housing
98-12	Resolution Authorizing a Final Loan Commitment, 98-001-N, Guerneville Road Apts., Santa Rosa/Sonoma
98-13	Resolution Authorizing a Final Loan Commitment, 98-004-N, Windmere II, Davis/Yolo
98-14	Resolution Authorizing a Final Loan Commitment, 97-033-N, Tahoe Valley Apts., South Lake Tahoe/El Dorado
98-15	Resolution Authorizing a Final Loan Commitment, 97-032-N, Villa Jardin, Sacramento
98-16	Resolution Authorizing a Final Loan Commitment, 98-002-N, Idaho Apts., El Cerrito/Contra Costa
98-17	Resolution Authorizing a Modification to a Final Loan Commitment, 97-013-S, Little Italy Family Housing, San Diego
98-18	CaHLIF Single Family Program
98-19	Resolution Authorizing a Final Loan Commitment, 98-005-N, Creekside Apts., Albany/Alameda
98-20	Resolution Authorizing a Final Loan Commitment, 97-035-N, Harbor View Apts., Bodega Bay/Sonoma
98-21	PULLED

California Housing Finance Agency Board Resolution Index

Resolution No.	Title
98-22	Resolution Authorizing a Final Loan Commitment, 97-029-N, West Capitol Courtyard II, West Sacramento/Yolo
98-23	Resolution Approving Citizenship and Alien Verification Regulations
98-24	Approval of 5 Year Business Plan for Fiscal Year 1998-99 to 2002-2003
98-25	CHFA Operating Budget – Fiscal Year 1998-99
98-26	Resolution Authorizing a Final Loan Commitment, 98-007-N, Riverview Homes, Truckee/Nevada
98-27	Resolution Authorizing a Final Loan Commitment, 98-014-S, Rancho Carrillo Family, Carlsbad/San Diego
98-28	Resolution Authorizing a Final Loan Commitment, 98-018-N, Hercules Senior Housing, Hercules/Contra Costa
98-29	Resolution Authorizing a Final Loan Commitment, 98-09-N, Hookston Manor Senior Apts., Pleasant Hill/Contra Costa
98-30	Resolution Authorizing a Final Loan Commitment, 97-036-S, Park Place Apts., Van Nuys/Los Angeles (See 00-11)
98-31	Resolution Authorizing a Final Loan Commitment, 98-023-S, CCBA Senior Apts., San Diego
98-32	Approving Citizenship and Alien Verification Eligibility Requirements with Respect to CaHLIF’s Silent Second Loan Program
98-33	Approving an Adjustment to the Executive Director’s Salary
98-34	Resolution Authorizing a Final Loan Commitment, 98-008-S, Montebello Senior Villas Apts., Montebello/Los Angeles
98-35	Resolution Authorizing a Final Loan Commitment, 98-020-N, Chelsea Gardens I and II, Santa Rosa/Sonoma
98-36	Resolution Authorizing a Final Loan Commitment, 98-006-N, The ARC Apts., San Francisco
98-37	PULLED
98-38	PULLED
98-39	Resolution Authorizing a Modification of Resolution 98-18 CaHLIF Single Family Program (See 98-18)

California Housing Finance Agency Board Resolution Index

Resolution No.

Title

1999

99-01	Resolution Authorizing a Final Loan Commitment, 98-032-S, Breezewood Village Senior, La Mirada/Los Angeles (See 01-01)
99-02	Resolution Authorizing a Final Loan Commitment, 98-019-S, Victoria Woods-Anaheim, Anaheim/Orange
99-03	PULLED
99-04	Resolution Authorizing a Final Loan Commitment, 98-024-N, Parkland Farms, Healdsburg/Sonoma
99-05	Resolution Authorizing a Final Loan Commitment, 98-022-S, Detroit Street Apts., West Hollywood/Los Angeles (See 00-03)
99-06	Resolution Authorizing a Final Loan Commitment, 98-017-N, Hillside Terrace, Daly City/San Mateo
99-07	PULLED
99-08	PULLED
99-09	Proposition 1A Down Payment Assistance Program (See 00-42)
99-10	Approving Amendments to the Agency's Citizenship and Alien Verification Regulations to Implement the Proposition 1A/SB 50 School Facility Fee Affordable Housing Assistance Programs
99-11	Resolution of the California Housing Finance Agency Concerning the Financing of Loans for Single Family Residences and the Issuance of the Agency's Bonds for that Purpose
99-12	Resolution of the California Housing Finance Agency Authorizing the Issuance of the Agency's Bonds for the Purpose of Financing Multifamily Housing
99-13	Resolution Authorizing a Final Loan Commitment, 98-030-N, Light Tree Apts., Daly City/San Mateo (Meeting Cancelled and Rescheduled for April 7th)
99-14	Resolution Authorizing a Final Loan Commitment, 99-008-S, Oakcreek Villas, Thousand Oaks/Ventura (Meeting Cancelled and Rescheduled for April 7th)
99-15	Resolution Authorizing a Final Loan Commitment, 98-033-S, Citrus Tree, Ventura (See 99-21) (Meeting Cancelled and Rescheduled for April 7th)

California Housing Finance Agency Board Resolution Index

Resolution No.	Title
99-16	Resolution Authorizing a Final Loan Commitment, 98-027-S, North Hills Apts., Fullerton/Orange (See 99-22) (Meeting Cancelled and Rescheduled for April 7th)
99-17	Resolution Authorizing a Final Loan Commitment, 96-021-N, Villa San Ramon Phase II, San Ramon/Contra Costa (Meeting Cancelled and Rescheduled for April 7th)
99-18	Resolution Authorizing a Final Loan Commitment, 99-012-S, Maplewood Apts., Lakeside/San Diego
99-19	Resolution Authorizing a Final Loan Commitment, 99-010-N, 864 Ellis Street, San Francisco
99-20	Resolution Authorizing a Final Loan Commitment, 99-006-N, Walter House, Novato/Marin
99-21	Resolution Authorizing an Amendment to a Final Loan Commitment, 98-033-S, Citrus Tree, Ventura (See 99-15)
99-22	Resolution Authorizing an Amendment to a Final Loan Commitment, 98-027-S, North Hills Apts., Fullerton/Orange (See 99-16)
99-23	Approval of 5 Year Business Plan for 1999-00 to 2003-04
99-24	CHFA Operating Budget – Fiscal Year 1999-2000
99-25	Resolution Authorizing a Final Loan Commitment, 99-001-S, Norwalk Senior Apts., Norwalk/Los Angeles
99-26	Resolution Authorizing a Housing Preservation Transcription, 98-028-S, Casa Ramon Apts., Orange
99-27	Resolution Authorizing a Final Loan Commitment, 99-005-S, Northside Flats, Long Beach/Los Angeles
99-28	PULLED
99-29	Resolution Authorizing a Final Loan Commitment, 93-006-S, Palos Verdes Villas, Palm Springs/Riverside
99-30	Resolution Authorizing a Final Loan Commitment, 99-021-N, MORH I Apts., Oakland/Alameda
99-31	Resolution Authorizing a Final Loan Commitment, 99-022-N, Oak Center I Apts., Oakland/Alameda
99-32	Resolution Authorizing a Final Loan Commitment, 99-018-N, Playa del Alameda, Alameda
99-33	Resolution Authorizing a Final Loan Commitment, 99-003-S, South Gate Senior Villas, South Gate/Los Angeles

California Housing Finance Agency Board Resolution Index

Resolution No.	Title
99-34	PULLED
99-35	Resolution Authorizing a Final Loan Commitment, 99-028-S, Rowland Heights Apts., Rowland Heights/Los Angeles
99-36	Resolution Authorizing a Final Loan Commitment, 99-027-N, Plum Tree West Apts., Gilroy/Santa Clara
99-37	Resolution to Implement the Multifamily Acquisition Financing (Interim)- Preservation Program

2000

00-01	Resolution Authorizing a Final Loan Commitment, 99-030-S, Santa Ana Towers Apts., Santa Ana/Orange
00-02	Resolution Authorizing a Final Loan Commitment, 99-031-N, Longfellow Apts., Chico/Butte
00-03	Resolution Authorizing a Final Loan Commitment, 98-022-S, Detroit Street Apts., West Hollywood/Los Angeles (See 00-05)
00-04	1999-2000 Business Plan Modification
00-05A	Resolution of the California Housing Finance Agency Concerning the Financing of Loans for Single Family Residences and the Issuances of the Agency's Bonds for that Purpose (See 00-12)
00-05B	Regulation of the California Housing Finance Agency Approving Applications to the California Debt Limit Allocation Committee for Private Activity Bond Allocations for the Agency's Single Family Program
00-06A	Resolution of the California Housing Finance Agency Authorizing the Issuance of the Agency's Bonds for the Purpose of Financing Multifamily Housing
00-06B	Regulation of the California Housing Finance Agency Approving Applications to the California Debt Limit Allocation Committee for Private Activity Bond Allocations for the Agency's Multifamily Program
00-07	PULLED
00-08	Resolution Authorizing a Final Loan Commitment, 99-025-N, El Rancho Verde I & II Apts., San Jose/Santa Clara
00-09	O'Farrell Tower Apts. – PULLED Resolution Authorizing a Final Loan Commitment, 00-005-N, Lassen Apts., San Francisco

California Housing Finance Agency Board Resolution Index

Resolution No.	Title
00-10	Resolution Authorizing a Final Loan Commitment, 99-003-N, O'Farrell Tower Apts., San Francisco
00-11	Resolution Authorizing a Final Loan Commitment, 97-036-S, Park Place Apts., Van Nuys/Los Angeles (See 98-30)
00-12	Resolution of the California Housing Finance Agency to (1) Facilitate the Affordable Housing Preservation Activities of the Agency by Amending Resolution No. 00-05A and Resolution No. 00-06A To Authorizing the Issuance of Commercial Paper and Other Obligations for the Purpose, Among others, of Acquiring Existing Mortgage Loans That Finance Existing Developments and (2) Authorize the Establishment of a Subcommittee of the Board of Directors
00-13	Approval of 5 Year Business Plan for 2000/2001 to 2004/2005
00-14	CHFA Operating Budget – Fiscal Year 2000-2001
00-15	Resolution Authorizing a Final Loan Commitment, 00-002-S, Longacres at Seabreeze Farms, San Diego
00-16	Resolution Authorizing a Final Loan Commitment, 00-015-N, Tice Oaks Apts., Walnut Creek/Contra Costa
00-17	Resolution Authorizing a Final Loan Commitment, 00-008-N, Cascade Apts., Sacramento (See 01-16)
00-18	Resolution Authorizing a Final Loan Commitment, 00-009-N, Charter Oaks Apts., Napa
00-19	PULLED
00-20	Resolution Authorizing a Final Loan Commitment, 99-016-N, Ocean View Apts., Pacifica/San Mateo
00-21	Resolution Authorizing a Final Loan Commitment, 99-034-N, 8th & Natoma Apts., San Francisco
00-22	Resolution of the California Housing Finance Agency to Facilitate the Affordable Housing Preservation Activities of the Agency by Amending Resolution No. 00-06A to Authorize the Issuance of Bonds Under a New Form of "Pass-Through" Indenture for the Purpose of Acquiring From Fannie Mae a Portfolio of Mortgage Loans Insured by FHA Under Section 236 of the National Housing Act
00-23	Resolution of the California Housing Finance Agency Amending Resolution 00-12 to Authorize Alternatives to the Establishment of a Subcommittee of the Board of Directors

California Housing Finance Agency Board Resolution Index

Resolution No.	Title
00-24	Resolution Authorizing a Final Loan Commitment, 00-010-N, Homestead Park Apts., Sunnyvale/Santa Clara
00-25	Resolution Authorizing a Final Loan Commitment, 00-013-N, Runnymede Gardens, East Palo Alto/San Mateo
00-26	Resolution Authorizing a Final Loan Commitment, 00-024-S, Coronado Terrace, San Diego
00-27	Resolution Authorizing a Final Loan Commitment, 00-025-S, Plaza Manor, National City/San Diego
00-28	Resolution Authorizing a Final Loan Commitment, 00-023-S, Vista Terrace Hills, San Ysidro/San Diego
00-29	Resolution Authorizing a Final Loan Commitment, 00-021-N, Thomas Paine Square, San Francisco
00-30	Resolution Authorizing a Final Loan Commitment, 99-024-N, Seventeenth Street Commons, Sacramento
00-31	Resolution Authorizing a Final Loan Commitment, 00-026-N, Saratoga Senior Apts., Vacaville/Solano
00-32	Resolution Authorizing a Final Loan Commitment, 00-030-A, Baldwin Park, Baldwin Park/Los Angeles
00-33	Resolution Authorizing a Final Loan Commitment, 00-027-N, Belvedere Place, San Rafael/Marin
00-34	Resolution Authorizing a Final Loan Commitment, 00-00-N, Vista Del Monte, San Francisco
00-35	California Homebuyer's Downpayment Assistance Program (CHDAP)
00-36	Director of Programs, Multifamily Lending
00-37	Resolution Authorizing a Final Loan Commitment, 00-028-N, Willow Glen Senior Apts., San Jose/Santa Clara
00-38	Resolution Authorizing a Final Loan Commitment, 00-035-S, Vista Las Flores, Vacaville/Solano
00-39	Resolution Authorizing a Final Loan Commitment, 00-036-N, Ambassador Hotel, San Francisco
00-40	Resolution Authorizing a Final Loan Commitment, 00-037-N, Padre Apts., San Francisco
00-41	Resolution Authorizing a Final Loan Commitment Modification, 97-033-N, Britton Street Family Housing, San Francisco (See 98-02)
00-42	Executive Director's Authority to Enter into Contracts to Market the Agency's School Facility Fee Affordable Housing Assistance Programs

California Housing Finance Agency Board Resolution Index

Resolution No.

Title

2001

01-01	Resolution Authorizing a Final Loan Commitment Modification, 98-032-S, Breezewood Village Apts., La Mirada/Los Angeles (See 99-01)
01-02	Resolution Authorizing a Loan Modification Commitment, 85-045-N, West Avenue Apts., Santa Rosa/Sonoma (See 86-05 and 86-18)
01-03	NOT USED
01-04	Resolution of the California Housing Finance Agency Concerning the Financing of Loans for the Single Family Residences and the Issuance of the Agency's Bonds for That Purpose
01-05	Resolution of the California Housing Finance Agency Authorizing the Issuance of the Agency's Bonds for the Purpose of Financing Multifamily Housing
01-06	Resolution of the California Housing Finance Agency Approving Applications to the California Debt Limit Allocation Committee for Private Activity Bond Allocations for the Agency's Single Family and Multifamily Programs
01-07	Resolution Authorizing Amendment of Resolution 91-31 Concerning the Servicing of CHFA's Loan Portfolio
01-08	Resolution Authorizing a Final Loan Commitment, 01-001-S, Torrey Del Mar, San Diego
01-09	Resolution Authorizing a Final Loan Commitment, 01-002-N, Grayson Creek, Pleasant Hill/Contra Costa
01-10	Resolution Authorizing a Final Loan Commitment, 01-003-S, Old Grove Apts., Oceanside/San Diego
01-11	Resolution Authorizing a Final Loan Commitment, 01-004-N, Riverwood Grove Apts., Santa Clara
01-12	Resolution Authorizing a Final Loan Commitment, 01-006-N, Monticelli Apts., Gilroy/Santa Clara
01-13	Resolution Authorizing a Final Loan Commitment, 00-032-S, Skyline Village, Los Angeles (See 03-15)
01-14	Resolution Authorizing a Final Loan Commitment, 01-005-N, Marina Towers Annex, Vallejo/Sonoma
01-15	Resolution Authorizing a Final Loan Commitment, 00-043-N, International Blvd. Apts., Oakland/Alameda (See 01-34)
01-16	Resolution Authorizing a Final Loan Commitment Modification, 00-008-N, Cascade Apts., Sacramento (See 00-17)

California Housing Finance Agency Board Resolution Index

Resolution No.	Title
01-17	NOT USED
01-18	Approval of the 5 Year Business Plan for Fiscal Year 2001/2002 to 2005/2006
01-19	CHFA Operating Budget – Fiscal Year 2001/2002
01-20	Resolution Authorizing a Final Loan Commitment, 01-028-N, Roberts Avenue Senior Housing, San Jose/Santa Clara
01-21	Resolution Authorizing a Final Loan Commitment, 01-026-N, Murphy Ranch Apts., Morgan Hill/Santa Clara
01-22	Resolution Authorizing a Final Loan Commitment, 01-020-S, El Encanto Apts., Goleta/Santa Barbara
01-23	Resolution Authorizing a Final Loan Commitment, 01-029-S, Parwood Apts., Long Beach/Los Angeles
01-24	Resolution Authorizing a Final Loan Commitment, 99-019-N, Redwood Oaks Apts., Redwood City/San Mateo
01-25	Resolution Authorizing a Final Loan Commitment, 01-017-N, Los Gatos Creek, Los Gatos/Santa Clara
01-26	Resolution Authorizing a Final Loan Commitment, 00-038-N, Pickleweed Apts., Mill Valley/Marin
01-27	Resolution Authorizing a Final Loan Commitment, 01-019-N, San Jose Portfolio, San Jose/Santa Clara
01-28	Resolution Authorizing a Final Loan Commitment, 01-002-N, Sycamore Square, Hayward/Alameda
01-29	Resolution Authorizing a Final Loan Commitment, 00-042-N, Union Court, Manteca/San Joaquin
01-30	Resolution Authorizing a Final Loan Commitment, 00-003-N, Delaware Place, San Mateo
01-31	Resolution Authorizing a Final Loan Commitment Modification, 01-027-N, Life Services Alternatives, Santa Clara
01-32	[Resolution Authorizing a Final Loan Commitment, 01-008-L, Far East Building, Los Angeles – CANCELLED] Resolution Authorizing a Final Loan Commitment, 01-038-N, Gateway Apts., Menlo Park/San Mateo
01-33	[Resolution Authorizing a Final Loan Commitment, 01-036-N, Country Hills, San Jose/Santa Clara – CANCELLED] Resolution Authorizing a Final Loan Commitment, 01-040-N, Southlake Tower, Oakland/Alameda

California Housing Finance Agency Board Resolution Index

Resolution No.	Title
01-34	Resolution Authorizing a Final Loan Commitment Modification, 00-043-N, International Boulevard, Oakland/Alameda (See 01-15)
01-35	Resolution Authorizing a Final Loan Commitment, 01-008-L, Far East Building, Los Angeles
01-36	Resolution Authorizing a Final Loan Commitment, 00-033-N, Delaware Street Apts., San Mateo
01-37	Executive Director's Authority to Enter Into Multifamily Loan Commitments for Small Projects
01-38	Authorizing Action Relative to the Agency Obtaining Directors and Officers Insurance and Employment Practices Insurance
01-39	Resolution of the California Housing Finance Agency to Facilitate the Single Family Housing Program of the Agency and the Multifamily Housing Program of the Agency by Amending Resolution No. 01-04 and Resolution No. 01-05 to Authorize the Issuance of Bonds Under a new Form of "Draw Down" Indenture
01-40	Resolution Authorizing a Final Loan Commitment, 01-033-N, Country Hills Apts., San Jose/Santa Clara

2002

02-01	Resolution of the California Housing Finance Agency Concerning the Financing of Loans for Single Family Residences and the Issuance of the Agency's Bonds for that Purpose
02-02	Resolution of the California Housing Finance Agency Authorizing the Issuance of the Agency's Bonds for the Purpose of Financing Multifamily Housing
02-03	Resolution of the California Housing Finance Agency Approving Applications to the California Debt Limit Allocation Committee for Private Activity Bonds Allocations for the Agency's Single Family and Multifamily Programs
02-04	Resolution Authorizing a Final Loan Commitment, 01-007-S, Singing Wood Apts., El Mote/Los Angeles
02-05	Resolution Authorizing a Final Loan Commitment, 01-041-S, Burbank Senior Artists Colony, Burbank/Los Angeles
02-06	Resolution Authorizing a Final Loan Commitment. 00-030-S, Baldwin Park Apts., Baldwin Park/Los Angeles
02-07	Resolution Authorizing a Final Loan Commitment, 02-002-N, Carrillo Place, Santa Rosa/Sonoma
02-08	Resolution Authorizing a Final Loan Commitment, 02-003-S, Beechwood Manor, Lancaster/Los Angeles

California Housing Finance Agency Board Resolution Index

Resolution No.	Title
02-09	Resolution Authorizing a Final Loan Commitment, 02-004-N, Ferris Drive, Novato/Marin
02-10	Resolution Authorizing a Final Loan Commitment, 02-005-N, Michele Circle, Novato/Marin
02-11	Resolution Authorizing a Final Loan Commitment, 01-040-N, Southlake Tower, Oakland/alameda (See 01-33)
02-12	Approval of 5 Year Business Plan fro Fiscal Years 2002/03 to 2006/07
02-13	CHFA Operating Budget – Fiscal Year 2002/2003
02-14	Resolution Authorizing a Final Loan Commitment, 01-042-S, Plaza Del Sol Apts., Simi Valley/Ventura
02-15	Resolution Authorizing a Final Loan Commitment, 02-006-N, Victoria Family Housing, Hercules/Contra Costa
02-16	Resolution Authorizing a Final Loan Commitment, 02-012-N, Fremont Oak Gardens, Fremont/Alameda
02-17	Resolution of the California Housing Finance Agency to Facilitate the Single Family Housing Program of the Agency and the Multifamily Housing Program of the Agency by Amending Resolution No. 02-01 and Resolution No. 02-02 to Authorize the Issuance of Bonds Under a new Form of Indenture
02-18	Resolution Authorizing a Final Loan Commitment, 02-024-S, 4S Ranch Apts., San Diego
02-19	Resolution Authorizing a Final Loan Commitment, 02-025-S, Laguna Canyon Apts., Irvine/Orange
02-20	Resolution Authorizing a Final Loan Commitment, 02-029-N, Gateway Santa Clara, Santa Clara
02-21	Resolution Authorizing a Final Loan Commitment, 01-043-S, Parkwood Apts., Yorba Linda/Orange
02-22	Resolution Authorizing a Final Loan Commitment, 02-027-N, Cedar Park Apts., Grass Valley/Nevada
02-23	Resolution Authorizing a Final Loan Commitment, 02-028-S, Villa Madera, Oxnard/Ventura
02-24	Resolution Authorizing a Final Loan Commitment, 02-008-N, White Rock Village, El Dorado
02-25	Termination of Insurance Committee
02-26	Resolution Authorizing a Final Loan Commitment, 02-042-N, Mandela Gateway Apts., Oakland/Alameda

California Housing Finance Agency Board Resolution Index

Resolution No.

Title

02-27	Resolution Authorizing a Final Loan Commitment, 02-047-S, Woodglen Vista, Santee/San Diego
02-28	Approval of Consulting and Loan Underwriting Agreement with Ziegler Financial Group
02-29	Approval of New Mortgage Reinsurance Treaty with General Electric Mortgage Insurance Corporation

2003

03-01	Resolution Authorizing a Final Loan Commitment, 02-045-N, Kennedy Meadows Apts., Jackson/Amador
03-02	Resolution Authorizing a Final Loan Commitment, 02-041-A and 02-041-N, Noble Towers, Oakland/Alameda
03-03	NOT USED
03-04	NOT USED
03-05	Resolution of the California Housing Finance Agency Concerning the Financing of Loans for Single Family Residences and the Issuance of the Agency's Bonds for That Purpose
03-06	Resolution of the California Housing Finance Agency Authorizing the Issuance of the Agency's Bonds for the Purpose of Financing Multifamily Housing
03-07	Resolution of the California Housing Finance Agency Approving Applications to the California Debt Limit Allocation Committee for Private Activity Bond Allocations for the Agency's Single Family and Multifamily Programs
03-08	Resolution of the California Housing Finance Agency Concerning the Investment in Mortgage-Backed Bonds Issued by Other Entities
03-09	Approval of Resolution Authorizing Certain Contracting by Agency
03-10	Resolution Approving Proposed Amendment to Regulations Concerning Loans Eligible for Mortgage Insurance
03-11	Resolution Authorizing a Final Loan Commitment, 02-056-N, Branham Family Apts., San Jose/Santa Clara
03-12	Resolution Authorizing a Final Loan Commitment, 02-049-N, Glenbrook Apts., Grass Valley/Nevada
03-13	Resolution Authorizing a Final Loan Commitment, 03-027-S, Bayview Senior Apts., Newport Beach/Orange

California Housing Finance Agency Board Resolution Index

Resolution No.	Title
03-14	Resolution Authorizing a Final Loan Commitment, 01-046-N, Moore Village at Wildhorse, Davis/Yolo
03-15	Resolution Authorizing a Final Loan Commitment Modification, 00-032-S, Skyline Village, Los Angeles (See 03-13)
03-16	GMAC Financial Services Contract
03-17	Executive Director's Authority to Enter Into Preservation Opportunity Fund Loan Commitments
03-18	Resolution Authorizing a Final Loan Commitment, 02-055-N, Corralitos Creek Apts., Freedom/Santa Cruz
03-19	Financial Support by Agency of the California Housing Loan Insurance Fund
03-20	Resolution Authorizing a Final Loan Commitment, 02-032-N, Napa Creek Manor, Napa
03-21	Resolution Authorizing a Final Loan Commitment, 03-039-N, Point Reyes Affordable Homes, Point Reyes Station/Marin
03-22	Resolution Authorizing a Final Loan Commitment, 02-052-A, Plaza de Las Flores, Sunnyvale/Santa Clara (See 04-12)
03-23	Resolution Authorizing a Final Loan Commitment, 03-028-N, Baywood Apts., Oakland/Alameda
03-24	Resolution Authorizing a Final Loan Commitment, 03-040-S, Villa Madera Family Housing, Oxnard/Ventura
03-25	Resolution Authorizing a Final Loan Commitment, 03-022-N, Oak Court Apts., Palo Alto/Santa Clara
03-26	Resolution Authorizing a Final Loan Commitment, 03-035-N, Mission Gateway, Union City/Alameda
03-27	Resolution Authorizing a Final Loan Commitment, 03-018-S, Linden Manor Apts., Riverside
03-28	NOT USED
03-29	Approval of the 5 Year Business Plan for Fiscal Year 2003/2004 to 2007/2008
03-30	CHFA Operating Budget – Fiscal Year 2003/2004
03-31	Resolution Authorizing a Final Loan Commitment, 03-041-C/N, Timothy Commons Family Apts., Santa Rosa/Sonoma

California Housing Finance Agency Board Resolution Index

Resolution No.

Title

03-32	Resolution Authorizing a Final Loan Commitment, 00-019-N, University Neighborhood Apts., Berkeley/Alameda
03-33	Resolution Authorizing a Final Loan Commitment, 00-034-L/N, Housing Alliance, Castro Valley/Alameda
03-34	U.C. Student Housing
03-35	Resolution Authorizing a Final Loan Commitment, 034-047-S, Northwood Apts., Irvine/Orange
03-36	Resolution Authorizing a Final Loan Commitment, 03-038-L/N, Villa Amador, Brentwood/Contra Costa
03-37	Resolution Authorizing a Final Loan Commitment, 03-025-L/S, Villa Cesar Chaves, Oxnard/Ventura
03-38	Resolution Authorizing a Final Loan Commitment, 03-045-L/S, Villa Victoria, Oxnard/Ventura
03-39	Resolution Authorizing a Final Loan Commitment, 03-048-N, Moulton Plaza Apts., Sunnyvale/Santa Clara
03-40	PULLED
03-41	Resolution Authorizing a Final Loan Commitment, 02-026-N, Oak Village, Oakland/Alameda
03-42	Resolution Authorizing a Final Loan Commitment, 03-037-N, Ocean View Garden Apts., Berkeley/Alameda
03-43	Resolution Authorizing a Final Loan Commitment, 03-023-C/S, Coyote Run Apts., Phase II, Palm Springs/Riverside
03-44	Resolution Authorizing a Final Loan Commitment, 03-036-C/N, Bayport Apts., Alameda
03-45	Resolution Authorizing a Final Loan Commitment, 03-034-C/S, Copper Creek Apts., San Marcos/San Diego
03-46	Resolution Authorizing a Final Loan Commitment, 02-031-N, Mission Creek Senior, San Francisco

2004

04-01	Resolution Authorizing a Final Loan Commitment, 03-053-C/N, Murphy Ranch II, Morgan Hill/Santa Clara
04-02	Resolution Authorizing a Final Loan Commitment, 03-049-L/N, Pacific Grove Senior Apts., Pacific Grove/Monterey

California Housing Finance Agency Board Resolution Index

Resolution No.	Title
04-03	Resolution of the California Housing Finance Agency Authorizing the Agency's Single Family Bond Indentures, The Issuance of Single Family Bonds, Short – and Long-Term Credit Facilities for Homeownership Purposes, and Related Financial Agreements and Contracts of Services
04-04	Resolution of the California Housing Finance Agency Authorizing the Agency's Multifamily Bond Indentures, the Issuance of Multifamily Bonds, Short – and Long-Term Credit Facilities for Multifamily Purposes, and Related Financial Agreements and Contracts of Services
04-05	Resolution of the California Housing Finance Agency Approving Applications to the California Debt Limit Allocation Committee for Private Activity Bond Allocations for the Agency's Homeownership and Multifamily Programs
04-06	Resolution Authorizing Certain Contracting by Agency
04-07	Resolution Authorizing a Final Loan Commitment, 02-048-C/N, Coliseum Gardens, Oakland/Alameda
04-08	Resolution Authorizing a Final Loan Commitment, 03-061-L/N, Springs Village, Agua Caliente/Sonoma
04-09	Resolution Authorizing a Final Loan Commitment, 04-003-C/S, St. Vincent's Gardens, Santa Barbara
04-10	Resolution Authorizing a Final Loan Commitment, 03-060-C/N, Via Del Mar, Watsonville/Santa Cruz
04-11	Resolution Authorizing a Final Loan Commitment Modification, 03-038-L/N, Villa Amador, Brentwood/Contra Costa (See 03-36)
04-12	Resolution Authorizing a Final Loan Commitment, 02-052-N, Plaza de las Flores, Sunnyvale/Santa Clara (See 03-22)
04-13	Approval of 5 Year Business Plan for Fiscal Years 2004/2005 to 2008/2009
04-14	CalHFA Operating Budget Fiscal Year 2004-2005
04-15	Resolution Authorizing a Final Loan Commitment, 04-006-C/S, The Crossing, San Diego
04-16	PULLED
04-17	PULLED
04-18	Resolution Authorizing a Final Loan Commitment Modification, 02-008-N, White Rock Village, El Dorado Hills (See 02-24)

California Housing Finance Agency Board Resolution Index

Resolution No.

Title

<u>04-19</u>	Resolution Authorizing a Final Loan Commitment, 04-016-C/S, Encore Hall Senior Apts., Los Angeles
<u>04-20</u>	Resolution Authorizing a Final Loan Commitment, 03-054-C/N, Sobrato Apts., Gilroy/Santa Clara
<u>04-21</u>	Resolution Authorizing a Final Loan Commitment, 03-042-L/S, Las Flores, Los Angeles
<u>04-22</u>	Resolution Authorizing a Final Loan Commitment, 04-008-S, Central Plaza, Santa Maria/Santa Barbara
<u>04-23</u>	Resolution Authorizing a Final Loan Commitment, 03-010-N, College View Transfer, Linda/Yuba
<u>04-24</u>	Resolution Authorizing a Final Loan Commitment, 03-064-C/N, Fairgrounds Family Housing HACSC, San Jose/Santa Clara
<u>04-25</u>	Resolution Authorizing a Final Loan Commitment, 04-014-C/N, Fairgrounds Family Housing ROEM, San Jose/Santa Clara
<u>04-26</u>	Resolution Authorizing a Final Loan Commitment, 03-058-C/S, Casitas del Valle, Moreno Valley/Riverside
<u>04-27</u>	Resolution Authorizing a Final Loan Commitment, 04-002-C/N, Dublin Transit Center, Dublin/Alameda
<u>04-28</u>	Resolution Authorizing a Final Loan Commitment, 03-035-L/N, Mission Gateway, Union City/Alameda
<u>04-29</u>	Resolution Authorizing a Final Loan Commitment, 04-015-C/N, Seacliff Highlands, Aptos/Santa Cruz
<u>04-31</u>	Resolution Authorizing a Final Loan Commitment, 04-009-A/S, Golden West Towers, Torrance/Los Angeles
<u>04-32</u>	Resolution Authorizing a Final Loan Commitment, 04-021-A, Northland Village, Sacramento

2005

<u>05-01</u>	Resolution Authorizing the Agency's Single Family Bond Indentures, The Issuance of Single Family Bonds, Short- and Long- Term Credit Facilities for Homeownership Purposes, and Related Financial Agreements and Contracts of Services
<u>05-02</u>	Resolution Authorizing the Agency's Multifamily Bond Indentures, The Issuance of Multifamily Bonds, Short- and Long- Term Credit Facilities for Multifamily Purposes, and Related Financial Agreements and Contracts of Services

California Housing Finance Agency Board Resolution Index

Resolution No.	Title
05-03	Resolution of the California Housing Finance Agency Authorizing the Issuance of the Agency's Bonds, Short- and Long-Term Credit Facilities, and Related Financial Agreements and Contracts of Services for the Purpose of Financing Loans to Local Public Entities to Assist Local Public Entities in Providing or Making Affordable Housing Available to Low- or Moderate-Income Persons or Families
05-04	Resolution of the California Housing Finance Agency Approving Applications to the California Debt Limit Allocation Committee for Private Activity bond Allocations for the Agency's Homeownership and Multifamily Programs
05-05	Resolution Approving Proposed Amendments to Regulations
05-06	Resolution Empowering the California Housing Finance Agency to Authorize Major Contractual Obligations
05-07	Resolution Approving Revised 2004-2005 Operating Budget
05-08	Resolution Authorizing a Final Loan Commitment, 03-057-C/N, Salinas Road, Pajaro/Monterey
05-09	Resolution Authorizing a Final Loan Commitment, 04-018-C/N, Grizzly Hollow Phase III, Galt/Sacramento
05-10	Resolution Authorizing a Final Loan Commitment, 04-007-A/S, Flower Park Plaza, Santa Ana/Orange
05-11	Resolution Authorizing a Final Loan Commitment, 05-003-N, Hillview Glen, San Jose/Santa Clara
05-12	NOT USED
05-13	Resolution Approving Proposed Amendments to Regulations
05-14	NOT USED
05-15	Resolution Authorizing a Final Loan Commitment, 04-025-C/N, Eleanor Roosevelt Circle, Davis/Yolo
05-16	Resolution Authorizing a Final Loan Commitment, 04-028-C/S, Vista Sunrise Apts., Palm Springs/Riverside
05-17	Resolution Authorizing a Final Loan Commitment, 03-032-C/N, MLK Village, Sacramento
05-18	Resolution Authorizing a Final Loan Commitment, 05-010-A/S, Woodhaven Manor, Rancho Cucamonga/San Bernardino

California Housing Finance Agency Board Resolution Index

Resolution No.	Title
05-19	Resolution Authorizing a Final Loan Commitment, 05-003-N, Hillview Glen, San Jose/Santa Clara
05-20	Resolution Authorizing a Final Loan Commitment, 04-010-C/S, Dana Strand, Wilmington/Los Angeles
05-21	Resolution Authorizing a Final Loan Commitment, 03-062-L/N, Larkfield Oaks, Larkfield/Sonoma
05-22	Resolution Authorizing a Final Loan Commitment, 05-005-C/N, Villa Montgomery, Redwood City/San Mateo
05-23	Resolution Authorizing the Adoption of the 2005/06 – 2009/10 Five Year Business Plan
05-24	CalHFA Operating Budget Fiscal Year 2005/2006
05-25	Resolution Authorizing a Final Loan Commitment, 04-012-N, Coliseum Gardens Phase II, Oakland
05-26	Resolution Authorizing a Final Loan Commitment, 04-010-C/S, New Dana Strand Townhomes, Wilmington
05-27	Resolution Authorizing a Final Loan Commitment, 05-006-C/N, Gish Apts., San Jose
05-28	Resolution Authorizing a Final Loan Commitment, 04-024-C/S, Woodland Terrace, North Hills
05-29	Resolution Authorizing a Final Loan Commitment, 03-064-C/N, Corde Terra Family Housing, San Jose
05-30	NOT USED
05-31	Resolution Authorizing a Final Loan Commitment, 05-013-A/S, Hemet Estates Apts., Hemet/Riverside
05-32	Resolution Authorizing a Final Loan Commitment, 05-014-A/S, Sterling Village Apts., San Bernardino
05-33	Resolution Authorizing a Final Loan Commitment, 03-045-L/S, Villa Victoria Apts., Oxnard/Ventura
05-34	Resolution Authorizing a Final Loan Commitment, 05-010-A/S, Woodhaven Manor Apts., Rancho Cucamonga/San Bernardino
05-35	Resolution Authorizing a Series of Final Loan Commitments and One or More Preliminary Loan Commitments
05-36	NOT USED
05-37	Resolution Authorizing a Final Loan Commitment, 04-030-C/N, Cesar Chavez Plaza

California Housing Finance Agency Board Resolution Index

Resolution No.

Title

<u>05-38</u>	Resolution Authorizing a Final Loan Commitment, 05-016-C/N, Fireside Apts.
------------------------------	--

2006

<u>06-01</u>	Resolution Authorizing a Final Loan Commitment, 05-027-A/S, Palm Springs Senior Apts., Palm Springs/Riverside
<u>06-02</u>	Resolution Authorizing a Series of Final Loan Commitments and One of More Preliminary Loan Commitments
<u>06-03</u>	Resolution of the California Housing Finance Agency Authorizing the Agency's Single Family Bond Indentures, the Issuance of Single Family Bonds, Short- and Long-Term Credit Facilities for Homeownership Purposes, and Related Financial Agreements and Contracts of Services
<u>06-04</u>	Resolution of the California Housing Finance Agency Authorizing the Agency's Multifamily Bond Indentures, the Issuance of Multifamily Bonds, Short- and Long-Term Credit Facilities for Multifamily Purposes, and Related Financial Agreements and Contracts of Services
<u>06-05</u>	Resolution of the California Housing Finance Agency Authorizing the Issuance of the Agency's Bonds, Short- and Long-Term Credit Facilities, and Related Financial Agreements and Contracts of Services for the Purpose of Financing Loans to Local Public Entities in Providing or Making Affordable Housing Available to Low- or Moderate-Income Persons or Families
<u>06-06</u>	Resolution of the California Housing Finance Agency Authorizing the Issuance of the Agency's Bonds, Short- and Long-Term Credit Facilities, and Related Financial Agreements and Contracts of Services for the Purpose of Financing Loans in Connection with the Bay Area Housing Plan
<u>06-07</u>	Resolution of the California Housing Finance Agency Approving Applications to the California Debt Limit Allocation Committee for Private Activity Bond Allocations for the Agency's Homeownership and Multifamily Programs
<u>06-08</u>	Resolution Approving Creation of Audit Committee
<u>06-09</u>	Resolution Authorizing a Final Loan Commitment, 06-001-A/S, Indio Gardens Apts., Indio/Riverside
<u>06-10</u>	Resolution Authorizing a Final Loan Commitment, 04-017-C/N, Seven Directions, Oakland/Alameda
<u>06-11</u>	Resolution Authorizing a Final Loan Commitment, 05-015-C/N, Villa Vasconcellos, Walnut Creek/Contra Costa

California Housing Finance Agency Board Resolution Index

Resolution No.

Title

<u>06-12</u>	Resolution Authorizing a Final Loan Commitment, 06-003-C/N, Lion Creek Crossings, Oakland/Alameda
<u>06-13</u>	Resolution Endorsing and Adopting the Updated 2006/07 – 2010/11 CalHFA Five Year Business Plan
<u>06-14</u>	Resolution Approving the California Housing Finance Agency Fund for Fiscal Year 2006/2007
<u>06-15</u>	Resolution Approving Audit Committee Charter
<u>06-16</u>	Resolution Approving Compensation Committee Charter
<u>06-17</u>	Resolution Authorizing a Final Loan Commitment Modification, 05-016-C/N, Fireside Apartments, Marin
<u>06-18</u>	Resolution Authorizing a Series of Final Loan Commitments and One or More Preliminary Loan Commitments
<u>06-19</u>	Resolution to Facilitate the Single Family Housing Program of the Agency by Amending Resolution No. 06-03 to Authorize the Issuance of Bonds Under a New Form of Indenture

2007

<u>07-01</u>	Resolution Authorizing a Final Loan Commitment, 06-084-C/S, Diamond Aisle Apts., Anaheim/Orange
<u>07-02</u>	Resolution Authorizing a Final Loan Commitment Modification, 03-023-C/S, Coyote Run Apts., Riverside
<u>07-03</u>	Resolution of the California Housing Finance Agency Authorizing the Agency's Single Family Bond Indentures, the Issuance of Single Family Bonds, Short-Term Credit Facilities for Homeownership Purposes, and Related Financial Agreements and Contracts for Services
<u>07-04</u>	Resolution of the California Housing Finance Agency Authorizing the Agency's Multifamily Bond Indentures, the Issuance of Multifamily Bonds, Short-Term Credit Facilities for Multifamily Purposes, and Related Financial Agreements and Contracts for Services
<u>07-05</u>	Resolution of the California Housing Finance Agency Approving Applications to the California Debt Limit Allocation Committee for Private Activity Bond Allocations for the Agency's Homeownership and Multifamily Programs
<u>07-06</u>	Resolution Approving 2007 Exempt Salary Ranges

California Housing Finance Agency Board Resolution Index

Resolution No.	Title
07-07	Resolution Approving Establishment of Exempt Manager Salaries in Revised 2006-2007 Operating Budget
07-08	Resolution Approving Revised 2006-2007 Operating Budget
07-09	Resolution Authorizing a Final Loan Commitment, 07-004-A, Eureka Family Housing, Eureka/Humboldt
07-10	Resolution Amending Prior Salary Range Resolution (amends Resolution 07-06)
07-11	Resolution Amending Prior Salary Resolution (amends Resolution 07-07)
07-12	Resolution Authorizing a Final Loan Commitment Modification, 06-079-A/N, Parkview Apartments, Sacramento
07-13	Resolution Authorizing a Final Loan Commitment, 07-005-A/N, Yosemite Manor, Madera
07-14	Resolution Authorizing a Final Loan Commitment, BAHP Bay Area Housing Plan/Bay Area Counties
07-15	Approving the Five-Year Business Plan for Fiscal Years 2007/2008 to 2011/2012
07-16	Approving the Fiscal Year 2007-2008 CalHFA Operating Budget
07-17	Resolution Authorizing Amendments to the Regulations of the Agency Regarding the Conflict of Interest Code
07-18	Resolution Authorizing a Final Loan Commitment, 97-026-N, Mercy Village Apts., Sacramento
07-19	Resolution Authorizing a Final Loan Commitment to the Corporation for Supportive Housing
07-20	Resolution Approving Dissolution of the Compensation Committee -NO ACTION TAKEN-
07-21	Modifies the Permitted Salary Cap Previously Established in Resolution 07-10 for the position of the Director of Multifamily Programs
07-22	Appoints Robert L. Deaner to the position of Director of Multifamily Programs of the California Housing Finance Agency, effective as of September 28, 2007 at an annual salary of \$210,000.00
07-23	Resolution Authorizing a Final Loan Commitment, 07-002-A/N, La Vista Apts., Concord/Contra Costa

California Housing Finance Agency Board Resolution Index

Resolution No.	Title
07-24	Resolution Authorizing a Final Loan Commitment, 07-007-A/N, Ridgewood Apts., Sacramento La Loma Apts., Rancho Cordova/Sacramento
07-25	Resolution Authorizing a Final Loan Commitment, 07-009-A/S, Casa de las Hermanitas, Los Angeles
07-26	Resolution Authorizing a Final Loan Commitment Modification, 04-012-N, Lion Creek Phase II, FKA Coliseum Gardens, Oakland/Alameda
07-27	Authorizing the Agency's Implementation and Delivery of the Mental Health Services Housing Program
07-28	Amends Resolution 06-06 of the California Housing Finance Agency Authorizing the Issuance of the Agency's Bonds, Short- and Long-Term Credit Facilities, and Related Financial Agreements and Contracts of Services for the Purpose of Financing Loans in Connection with the Bay Area Housing Plan
07-29	Resolution Authorizing a Final Loan Commitment, 06-078-N, Rubicon Homes, Richmond/Contra Costa
07-30	Resolution Authorizing a Final Loan Commitment, 06-081-N, Alexis Apartments, San Francisco
07-31	Resolution Accepting Letter from Exempt Managers
07-32	Resolution Accepting Findings of Reports of Outside Counsel

2008

08-01	Resolution Authorizing a Final Loan Commitment, 07-014-A/S, Grand Plaza, Los Angeles
08-02	Resolution Authorizing a Final Loan Commitment, 07-015-A/N, Villa Springs, Hayward/Alameda
08-03	Resolution of the California Housing Finance Agency Authorizing the Agency's Single Family Bond Indentures, the Issuance of Single Family Bonds, Short-Term Credit Facilities for Homeownership Purposes, and Related Financial Agreements and Contracts for Services
08-04	Resolution of the California Housing Finance Agency Authorizing the Agency's Multifamily Bond Indentures, the Issuance of Multifamily Bonds, Short-Term Credit Facilities for Multifamily Purposes, and Related Financial Agreements and Contracts for Services

California Housing Finance Agency Board Resolution Index

Resolution No.	Title
08-05	Resolution of the California Housing Finance Agency Authorizing Applications to the California Debt Limit Allocation Committee for Private Activity Bond Allocations for the Agency's Homeownership and Multifamily Programs
08-06	Resolution Authorizing a Final Loan Commitment, 07-028-C, Tahoe Senior Plaza, South Lake Tahoe/El Dorado
08-07	Resolution Authorizing a Final Loan Commitment, 08-002-C/N, Bay Avenue Senior Apts., Capitola/Santa Cruz
08-08	Resolution of the California Housing Finance Agency Amending and Restating Resolution No. 08-04
08-09	Resolution of the California Housing Finance Agency Regarding Compensation Committee Charter
08-10	Resolution of the California Housing Finance Agency Regarding Compensation Committee Charter
08-11	Resolution of the California Housing Finance Agency Regarding Compensation Committee Charter
08-12	Resolution Authorizing a Final Loan Commitment, 07-022-A/N, Mission Garden Apts., Santa Cruz
08-13	RESOLUTION WITHDRAWN 07-026-A/S, Montecito Village Apts.
08-14	Resolution Authorizing a Final Loan Commitment, 07-006-C/N, Fourth Street Apts., San Jose/Santa Clara
08-15	Resolution Authorizing a Final Loan Commitment, 08-003-C/N, Salinas Gateway Apts., Salinas/Monterey
08-16	Resolution of the California Housing Finance Agency Authorizing Modification of a Final Loan Commitment, 07-014-A/S, Grand Plaza, Los Angeles
08-17	Resolution of the California Housing Finance Agency Revising Compensation Committee Charter
08-18	Resolution of the California Housing Finance Agency Regarding the Updated 2008/09-2012/13 Five-Year Business Plan
08-19	Resolution of the California Housing Finance Agency Regarding the CalHFA Operating Budget Fiscal Year 2008/2009
08-20	Resolution Authorizing a Final Loan Commitment, 07-031-A/S, Villa Mirage I & II, Rancho Mirage/Riverside
08-21	Resolution Authorizing a Final Loan Commitment, 08-022-C/S, Cedar Gateway Apts., San Diego
08-22	Resolution Authorizing a Final Loan Commitment, 08-025-A, The Courtyards, Long Beach/Los Angeles

California Housing Finance Agency Board Resolution Index

Resolution No.	Title
08-23	Resolution Authorizing a Final Loan Commitment, 07-010-A/S, Desert Palms Apts., Coachella/Riverside
08-24	Resolution Authorizing a Final Loan Commitment, 07-011-A/S, Mountain View Apts., Beaumont/Riverside
08-25	RESOLUTION WITHDRAWN 07-013-A/S, Village Meadows Apts.
08-26	Resolution Authorizing a Final Loan Commitment, 07-012-A/S, Westview Terrace Apts., Banning/Riverside
08-27	Resolution Authorizing a Final Loan Commitment, 08-012-A/S, Golden Age Apts., San Diego
08-28	Resolution Authorizing a Final Loan Commitment, 07-021-A/N, Eden Lodge Apts., San Leandro/Alameda
08-29	Resolution Authorizing a Final Loan Commitment, 08-014-A/S, Santa Clara Terrace Apts., Santa Clarita/Los Angeles
08-30	Resolution Authorizing a Final Loan Commitment, 07-026-A/S, Montecito Village Apts., Ramona/San Diego
08-31	Resolution Authorizing a Final Loan Commitment, 08-019-C/N, Rochdale Grange Community, Woodland/Yolo
08-32	RESOLUTION WITHDRAWN 08-425-C/S El Centro Family Apts.
08-33	Resolution Authorizing a Final Loan Commitment, 07-017-A/N, Fairmount Apts., Oakland/Alameda
08-34	Approval to Negotiate and Enter Into a Contract For Homeownership Loan Origination System Products and Services
08-35	Resolution regarding Homeownership Loan Refinancing Authority
08-36	Resolution Supplementing Existing Authority for Credit Facilities
08-37	Resolution Amending Prior Resolution 08-05 Regarding Applications to the California Debt Limit Allocation Committee
08-38	Resolution Regarding Succession Planning for Executive Director Position
08-39	Resolution Establishing Search Committee
08-40	Resolution Regarding Requests for Proposals for Search Firm
08-41	Resolution Regarding Retention of Search Firm

California Housing Finance Agency Board Resolution Index

Resolution No.

Title

08-42	Resolution Regarding Authority to Purchase Bonds Using Agency Funds
08-43	NO ACTION TAKEN
08-44	Resolution Regarding Amendments to Board Resolutions Relating to Bay Area Housing Program
08-45	Resolution Delegating Day to Day Operating Authority to the Deputy Director
08-46	Approval to Negotiate and Enter into a Contract for Fiscal Services System Re-Platforming Services

2009

09-01	Resolution Authorizing Reauthorization of Annual Single Family Bond
09-02	Resolution Authorizing Reauthorization of Annual Multifamily Bond
09-03	Resolution Authorizing to make Application to the CA Debt Limit Allocation Committee
09-04	Resolution Approving Revised 2008/2009 Operating Budget NO ACTION TAKEN
09-05	Resolution Regarding Authorization for Loan Sales
09-06	Resolution Regarding Implementation of Executive Order S-16-08
09-07	Approval Authorizing the Executive Director to Enter Into a Letter of Intent
09-08	Resolution Approving the Two-Year Business Plan for Fiscal Years 2009/2010 and 2010/2011 NO ACTION TAKEN
09-09	Resolution Approving the Fiscal Year 2009/2010 CalHFA Operating Budget NO ACTION TAKEN
09-10	Approval of CalHFA's Identity Theft 'Red Flag' Program
09-11	Resolution Approving the Two-Year Business Plan for Fiscal Years 2009/2010-2010/2011
09-12	Resolution Approving the Fiscal Year 2009/2010 CalHFA Operating Budget
09-13	Resolution Approving Amendments to the Regulations of the Agency regarding Conflict of Interest Code

California Housing Finance Agency Board Resolution Index

Resolution No.	Title
09-14	Resolution Approving Participation in US Treasury Department HFA Initiative
09-15	Resolution Authorizing the Acting Executive Director to Bid for and Enter Into Contract for HUD Performance Based Contract Administration
09-16	Resolution Authorizing the Executive Director to Enter Into Agreements for the Sale or Refinancing of All or a Portion of the Agency's Multifamily Loan Portfolio

2010

10-01	Resolution Authorizing the Agency's Single Family Bond Indentures, Issuance of Single Family Bonds, Credit Facilities for Homeownership Purposes, Related Financial Agreements and Contracts for Services
10-02	Resolution Authorizing the Agency's Multifamily Bond Indentures, Issuance of Multifamily Bonds, Credit Facilities for Multifamily Purposes, Financial Agreements and Contracts for Services
10-03	Resolution of CalHFA Approving Applications to the CA Debt Limit Allocation Committee for Private Activity Bond Allocation for Agency's Homeownership & Multifamily Programs
10-04	Resolution Amending Resolution 06-06, As Previously Amended, of CalHFA Authorizing Issuance of the Agency's Bonds, Short- and Long-Term Credit Facilities, Related Financial Agreements and Contracts of Services for the Purpose of Financing Loans in Connection with the Bay Area Housing Plan
10-05	Resolution Authorizing the Execution of A Lease
10-06	Resolution Authorizing Two-Year Business Plan Fiscal Years 2010/2011 and 2011/2012
10-07	Resolution Authorizing CalHFA Operating Budget Fiscal Year 2010/2011
10-08	Resolution Authorizing Agency to Facilitate Multifamily Housing Program of the Agency by Amending Resolution 10-02 to Authorize the Issuance of Bonds Under a New Form of Indenture

California Housing Finance Agency Board Resolution Index

Resolution No.

Title

2011

<u>11-01</u>	Resolution Authorizing the Agency's Single Family Bond Indentures, Issuance of Single Family Bonds, Credit Facilities for Homeownership Purposes, Related Financial Agreements and Contracts for Services
<u>11-02</u>	Resolution Authorizing the Agency's Multifamily Bond Indentures, Issuance of Multifamily Bonds, Credit Facilities for Multifamily Purposes, Financial Agreements and Contracts for Services
<u>11-03</u>	Resolution of CalHFA Approving Applications to the CA Debt Limit Allocation Committee for Private Bond Allocations for Agency's Homeownership & Multifamily Programs
<u>11-04</u>	Resolution of CalHFA to Facilitate the Single Family Housing Program of the Agency by Amending Resolution 11-01 to Limit Issuance of Bonds for Prior Indentures
<u>11-05</u>	Resolution Amending Resolution 11-02 of the CalHFA Authorizing the Agency's Multifamily Bond Indentures, the Issuance of Multifamily Bonds, Credit Facilities for Multifamily Purposes and Related Financial Agreements and Contracts for Services
<u>11-06</u>	Resolution Regarding Recommendations of Bureau of State Audits
<u>11-07</u>	Two-Year Business Plan Fiscal Years 2011/2012 and 2012/2013
<u>11-08</u>	CalHFA Operating Budget Fiscal Year 2011/2012
<u>11-09</u>	Homeownership Business Plan Fiscal Years 2011/2012 and 2012/2013
<u>11-10</u>	Resolution Setting Salaries fro Certain Exempt Employees
<u>11-11</u>	CalHFA Employee Recognition Program

2012

<u>12-01</u>	Resolution Authorizing the Agency's Single Family Bond Indentures, Issuance of Single Family Bonds, Credit Facilities for Homeownership Purposes, Related Financial Agreements and Contracts for Services
------------------------------	---

California Housing Finance Agency Board Resolution Index

Resolution No.	Title
12-02	Resolution Authorizing the Agency's Multifamily Bond Indentures, Issuance of Multifamily Bonds, Credit Facilities for Multifamily Purposes, and Related Financial Agreements and Contracts for Services
12-03	Resolution of CalHFA Approving Applications to the CA Debt Limit Allocation Committee for Private Bond Allocations for Agency's Homeownership & Multifamily Programs
12-04	Resolution Selecting Auditor and Authorizing Negotiation of Contract for Financial Audits
12-05	Resolution to Adopt the New California Housing Finance Agency Investment Policy
12-06	SUSPENDED
12-07	Resolution Approving Agency Business Plan Fiscal Year 2012/2013
12-08	Resolution Approving CalHFA Operating Budget Fiscal Year 2012/2013
12-09	Resolution Authorizing Final Loan Commitment (Woodbridge)
12-10	Resolution Approving Extension of Participation in US Treasury Department Temporary Credit and Liquidity Program with Respect to Home mortgage Revenue Bonds
12-11	Resolution of CalHFA Approving Extension of Temporary Credit and Liquidity Facilities for Multifamily Housing Revenue Bonds III and Housing Program Bonds
12-12	Resolution Authorizing a Final Loan Commitment (Logan's Plaza)
12-13	Resolution Authorizing a Final Loan Commitment (New Century Village)
12-14	Resolution Authorizing a Final Loan Commitment (Yorba Linda 610)
12-15	Resolution Authorizing a Final Loan Commitment (San Bernardino 611)
12-16	Resolution Authorizing a Final Loan Commitment (Anaheim Affordable)
12-17	Resolution Authorizing a Final Loan Commitment (Coronado St)

California Housing Finance Agency Board Resolution Index

Resolution No.

Title

2013

13-01	Resolution of CalHFA Extending Resolution 12-02 Authorizing Agency's Multifamily Bond Indentures, Issuance of Multifamily Bonds, Credit Facilities for Multifamily Purposes, and Related Financial Agreements and Contracts for Services
13-02	Resolution Authorizing Agency's Single Family Bond Indentures, Issuance of Single Family Bonds, Credit Facilities for Homeownership Purposes, Related Financial Agreements and Contracts for Services
13-03	Resolution of CalHFA Authorizing Financing of Agency's Multifamily Housing Program, Issuance of Multifamily Bonds, Agency's Multifamily Bond Indentures, Credit Facilities for Multifamily Purposes, and Related Financial Agreements and Contracts for Services
13-04	Resolution of CalHFA Approving Applications to the CA Debt Limit Allocation Committee for Private Bond Allocations for Agency's Homeownership & Multifamily Programs
13-05	WITHDRAWN
13-06	Agency Business Plan Fiscal Year 2013/14
13-07	CALHFA Operating Budget Fiscal Year 2013/2014
13-08	Resolution Authorizing the Use of the Single Family Lending TBA Model
13-09	Resolution Authorizing the Single Family Lending Program Parameters for Single Family Lending Products
13-10	Resolution Changing the Name of the Compensation Committee and to Amend the Provisions of its Charter
13-11	Resolution Appointing Programs Administrator
13-12	Approval to Negotiate and Enter Into a Contract for Single Family System Re-Platforming Services
13-13	Resolution Amending Resolution 96-20 to Clarify and Modify the Non-Profit Predevelopment Loan Program and to Delegate Authority to Executive Director
13-14	Resolution Approving Proposed Amendments to Regulations
13-15	Resolution Authorizing a Final Loan Commitment, Villa San Pedro

California Housing Finance Agency Board Resolution Index

Resolution No.

Title

<u>13-16</u>	Resolution Authorizing a Final Loan Commitment, Mountain Breeze Villas
<u>13-17</u>	Resolution Authorizing a Final Loan Commitment, Regency Court
<u>13-18</u>	Resolution Authorizing CALHFA Single Family Conventional Lending Program for Fannie Mae Preferred Premium Priced First Mortgage Product (CalPLUS Conventional) and Fannie Mae Preferred Market Based First Mortgage Product (CalHFA Conventional) and its Implementation
<u>13-19</u>	Resolution Approving and Authorizing CALHFA Energy Efficient First Mortgage Plus Grant Single Family Lending Product and its Implementation

2014

<u>14-01</u>	Resolution of the California Housing Finance Agency Authorizing the Agency's Single Family Bond Indentures, the Issuance of Single Family Bonds, Credit Facilities for Homeownership Purposes, and Related Financial Agreements and Contracts for Services
<u>14-02</u>	Resolution of the California Housing Finance Agency Authorizing the Financing of the Agency's Multifamily Housing Program, the Issuance of Multifamily Bonds, the Agency's Multifamily Bond Indentures, Credit Facilities for Multifamily Purposes, and Related Financial Agreements and Contracts for Services
<u>14-03</u>	Resolution of the California Housing Finance Agency Approving Applications to the California Debt Limit Allocation Committee for Private Activity Bond Allocations for the Agency's Homeownership and Multifamily Programs
<u>14-04</u>	Resolution Authorizing the Modification of the Debt to Income Ratio (to 45%) Under the Single Family Lending Program Product Parameters
<u>14-05</u>	Agency Business Plan Fiscal Year 2014/15
<u>14-06</u>	CALHFA Operating Budget Fiscal Year 2014/2015
<u>14-07</u>	Resolution of the California Housing Finance Agency Authorizing Loan Commitment Hedges and Adopting the California Housing Finance Agency Master Hedge Policy
<u>14-08</u>	Resolution Authorizing the Modification of Single Family Lending Program Product Parameters

California Housing Finance Agency Board Resolution Index

Resolution No.

Title

2015

<u>15-01</u>	Resolution of the California Housing Finance Agency Authorizing the Agency's Single Family Bond Indentures, the Issuance of Single Family Bonds, Credit Facilities for Homeownership Purposes, and Related Financial Agreements and Contracts For Services
<u>15-02</u>	Resolution of the California Housing Finance Agency Authorizing the Financing of the Agency's Multifamily Housing Program, the Issuance of Multifamily Bonds, the Agency's Multifamily Bond Indentures, Credit Facilities for Multifamily Purposes, and Related Financial Agreements and Contracts for Services
<u>15-03</u>	Resolution of the California Housing Finance Agency Approving Applications to the California Debt Limit Allocation Committee for Private Activity Bond Allocations for the Agency's Homeownership and Multifamily Programs
<u>15-04</u>	Resolution Authorizing a Final Loan Commitment (Ocean View Senior Apartments)
<u>15-05</u>	Resolution Approving Proposed Adoption of California Housing Finance Agency Gift Ticket/Pass Distribution Policy
<u>15-06</u>	Resolution Authorizing a Final Loan Commitment (Virginia Terrace Apartments)
<u>15-07</u>	Resolution Authorizing a Final Loan Commitment (Park Place Apartments)
<u>15-08</u>	Amended and Restated Resolution of the California Housing Finance Agency Authorizing the Agency's Single Family Bond Indentures, the Issuance of Single Family Bonds, Credit Facilities for Homeownership Purposes, and Related Financial Agreements and Contracts for Services
<u>15-09</u>	Resolution of the California Housing Finance Agency Authorizing the Agency's Single Family Non-Bond Financing Mechanisms for Homeownership Purposes, and Related Financial Agreements and Contracts for Services
<u>15-10</u>	Amended and Restated Resolution of the California Housing Finance Agency Authorizing the Agency's Multifamily Housing Program, the Issuance of Multifamily Bonds, the Agency's Multifamily Bond Indentures, Credit Facilities for Multifamily Purposes, and Related Financial Agreements and Contracts for Services

California Housing Finance Agency Board Resolution Index

Resolution No.

Title

<u>15-11</u>	Resolution of the California Housing Finance Agency Authorizing the Financing of the Agency's Multifamily Housing Program from Non-Bond Sources and Related Financial Agreements and Contracts for Services
<u>15-12</u>	Agency Business Plan Fiscal Year 2015/2016
<u>15-13</u>	CalHFA Operating Budget Fiscal Year 2015/2016
<u>15-14</u>	Resolution Appointing Director of Multifamily Programs
<u>15-15</u>	Resolution Adjusting the Salary of the Executive Director
<u>15-16</u>	A Resolution to Modify Multifamily Processing Procedures
<u>15-17</u>	Resolution Authorizing a Final Loan Commitment (Woodglen Vista Apartments)
<u>15-18</u>	Resolution Authorizing a Final Loan Commitment (Maplewood Apartments)
<u>15-19</u>	Resolution of the California Housing Finance Agency Authorizing the Cessation of the California Homebuyers Downpayment Assistance Program Loan Product and the Creation of a Blended Source Downpayment Assistance Product
<u>15-20</u>	Resolution Identifying a Member of the Board to Preside at Meetings of the Board in the Absence of the Chairperson
<u>15-21</u>	Amending and Restating Resolution No. 15-03 of the California Housing Finance Agency Approving Applications to the California Debt Limit Allocation Committee for Private Activity Bond Allocations for the Agency's Homeownership and Multifamily Programs

2016

<u>16-01</u>	Resolution Authorizing a Final Loan Commitment (Palos Verdes Villas)
<u>16-02</u>	Resolution No. 16-02 of the California Housing Finance Agency Supporting Increased Income Limits for Homeownership Programs in Particular Geographic Areas

California Housing Finance Agency Board Resolution Index

Resolution No.	Title
<u>16-03</u>	Resolution of the California Housing Finance Agency Authorizing the Agency's Single Family Bond Indentures, The Issuance of Single Family Bonds, Credit Facilities for Homeownership Purposes, and Related Financial Agreements and Contracts for Services
<u>16-04</u>	Resolution of the California Housing Finance Agency Authorizing the Agency's Single Family Non-Bond Financing Mechanisms for Homeownership Purposes, and Related Financial Agreements and Contracts for Services
<u>16-05</u>	Resolution of the California Housing Finance Agency Authorizing the Financing of the Agency's Multifamily Housing Program, the Issuance of Multifamily Bonds, the Agency's Multifamily Bond Indentures, Credit Facilities for Multifamily Purposes, and Related Financial Agreements and Contracts for Services
<u>16-06</u>	Resolution of the California Housing Finance Agency Authorizing the Financing of the Agency's Multifamily Housing Program from Non-Bond Sources and Related Financial Agreements and Contracts for Services
<u>16-07</u>	Resolution of the California Housing Finance Agency Approving Applications to the California Debt Limit Allocation Committee for Private Activity Bond Allocations for the Agency's Homeownership and Multifamily Programs
<u>16-08</u>	Resolution Authorizing a Final Loan Commitment (Sutter Terrace Apartments)
<u>16-09</u>	Resolution Authorizing a Final Loan Commitment (Renwick Square)
<u>16-10</u>	Agency Business Plan Fiscal Year 2016/2017
<u>16-11</u>	CalHFA Operating Budget Fiscal Year 2016/2017
<u>16-12</u>	Resolution of the California Housing Finance Agency Authorizing the Agency's Creation of a Single Family Loan Product in Support of the California Department of Transportation's State Route 710 Affordable Sales Program Pursuant to California Government Code Sections 54235-54238.7
<u>16-13</u>	Resolution of the California Housing Finance Agency Authorizing the Agency to Contract with the Federal Home Loan Bank of San Francisco to Provide a Secured Credit Facility for Financing Agency Lending Programs
<u>16-14</u>	Veteran Housing and Homeless Prevention Bond Act

California Housing Finance Agency Board Resolution Index

Resolution No.

Title

<u>16-15</u>	Resolution Authorizing a Final Loan Commitment (Vista Hidden Valley)
<u>16-16</u>	Resolution Authorizing a Final Loan Commitment (Hacienda del Norte)
<u>16-17</u>	Amending and Restating Resolution No. 16-07 of the California Housing Finance Agency Approving Applications to the California Debt Limit Allocation Committee for Private Activity Bond Allocations for the Agency's Homeownership and Multifamily Programs
<u>16-18</u>	Executive Evaluation Committee: Resolution Recommending Adjusting Salary for Key Exempt Staff
<u>16-19</u>	Executive Evaluation Committee: Resolution Recommending Contract for Outside Advisor to Perform Survey of Key Exempt Staff Salary Structure

2017

<u>17-01</u>	Resolution Adjusting Salary for Key Exempt Staff
<u>17-02</u>	Resolution Authorizing Contract with Outside Advisor to Perform Survey of Key Exempt Staff Salary Structure
<u>17-03</u>	Resolution Adjusting the Salary of the Executive Director
<u>17-04</u>	Resolution Adjusting the Salary of the Director of Multifamily Programs
<u>17-05</u>	Resolution Authorizing a Final Loan Commitment (Rancho Carrillo)
<u>17-06</u>	Resolution Authorizing a Final Loan Commitment (Parkside Glen)
<u>17-07</u>	Resolution of the California Housing Finance Agency Authorizing the Agency's Single Family Bond Indentures, the Issuance of Single Family Bonds, Credit Facilities for Homeownership Purposes, and Related Financial Agreements and Contracts for Services
<u>17-08</u>	Resolution of the California Housing Finance Agency Authorizing the Agency's Single Family Non-Bond Financing Mechanisms for Homeownership Purposes, and Related Financial Agreements and Contracts for Services

California Housing Finance Agency Board Resolution Index

Resolution No.	Title
<u>17-09</u>	Resolution of the California Housing Finance Agency Authorizing the Financing of the Agency's Multifamily Housing Program, the Issuance of Multifamily Bonds, the Agency's Multifamily Bond Indentures, Credit Facilities for Multifamily Purposes, and Related Financial Agreements and Contracts for Services
<u>17-10</u>	Resolution of the California Housing Finance Agency Authorizing the Financing of the Agency's Multifamily Housing Program From Non-Bond Sources and Related Financial Agreements and Contracts for Services
<u>17-11</u>	Resolution of the California Housing Finance Agency Approving Applications to the California Debt Limit Allocation Committee for Private Activity Bond Allocations for the Agency's Homeownership and Multifamily Programs
<u>17-12</u>	Resolution of the California Housing Finance Agency Authorizing the Funding of and Disbursement From the Emergency Reserve Account and Rescinding Resolution No. 91-71
<u>17-13</u>	Resolution Authorizing a Final Loan Commitment (Oak Creek Family Apartments)
<u>17-14</u>	Agency Business Plan Fiscal Year 2017/18
<u>17-15</u>	CalHFA Operating Budget Fiscal Year 2017/18
<u>17-16</u>	Resolution Authorizing a Final Loan Commitment (North Pedro Apartments)
<u>17-17</u>	Resolution Authorizing a Final Loan Commitment (Riverside Apartments)
<u>17-18</u>	Resolution Authorizing the Appointment of a Director of Multifamily Programs
<u>17-19</u>	Resolution Authorizing the Adjustment of Salary Ranges for Key Exempt Staff and Establishing Salary Range for Director of Enterprise Risk Management and Compliance
<u>17-20</u>	Resolution Authorizing a Final Loan Commitment (Bartlett Hill Manor)
<u>17-21</u>	Resolution Authorizing the Agency to Increase Its Secured Line of Credit with the Federal Home Loan Bank of San Francisco to Two-Hundred Million Dollars
<u>17-22</u>	Resolution Authorizing Amendments to the Regulations of the Agency Regarding the Conflict of Interest Code

California Housing Finance Agency Board Resolution Index

Resolution No.

Title

<u>17-23</u>	Resolution Authorizing A Final Loan Commitment (Kottinger Gardens Phase 2)
<u>17-24</u>	Resolution Supporting Increased Income Limits and Other Changes for Homeownership Programs in California
<u>17-25</u>	Resolution Approving a Bond Issuance and Post-Issuance Policy

2018

<u>18-01</u>	Resolution Authorizing a Final Loan Commitment (Southlake Tower Senior Apartments)
<u>18-02</u>	Resolution Authorizing a Final Loan Commitment (Susanville Garden Apartments)
<u>18-03</u>	Resolution Authorizing a Final Loan Commitment (Chateau Lafayette)
<u>18-04</u>	Resolution Authorizing a Final Loan Commitment (Ramona Seniors Apartments)
<u>18-05</u>	Resolution Authorizing a Final Loan Commitment (Arbor Park Apartments)
<u>18-06</u>	Resolution Authorizing a Final Loan Commitment (Whittier and Downey SE)
<u>18-07</u>	Resolution Authorizing the Use of Home Purchase Assistance for Non-First Time Homebuyers of Low and Moderate Income Impacted in Disaster-Declared Counties