

RESOLUTION 77-3

ADOPTING CHFA CONFLICT OF INTEREST CODE

WHEREAS, the Political Reform Act of 1974 (Act) requires each State agency to adopt a Conflict of Interest Code; and

WHEREAS, the Act requires each agency to draft a proposed Conflict of Interest Code and hold a public hearing regarding such code after giving notice of the public hearing in accordance with the Administrative Procedure Act; and

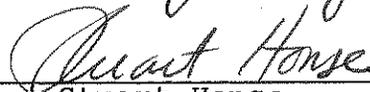
WHEREAS, a draft Conflict of Interest Code has been drafted for the California Housing Finance Agency, notice of a hearing given in accordance with the Administrative Procedure Act, and a hearing held on January 18, 1977.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CALIFORNIA HOUSING FINANCE AGENCY, as follows:

- 1) That the proposed Conflict of Interest Code of the California Housing Finance Agency is hereby adopted.
- 2) That the staff is hereby directed to deliver the code to the Fair Political Practices Commission before February 10, 1977.

I hereby certify that this is a true and correct copy of Resolution 77-3 adopted at a duly constituted meeting of the Board of Directors of the California Housing Finance Agency held on January 18, 1977

Attest



Stuart Honse

Secretary