

RESOLUTION 78-137  
AUTHORIZING CONTRACT TO EVALUATE HOHI PROGRAM

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2 WHEREAS, the President (the "President") of the California  
3 Housing Finance Agency (the "Agency") has recommended that the  
4 Agency contract for services to: (1) conduct an evaluation of  
5 the effectiveness of the HOHI Program (the "Evaluation") and;  
6 (2) perform audits to assure that the program is being carried  
7 out properly (the "Audits"); and

8  
9 WHEREAS, the Board of Directors of the Agency has considered  
10 the President's recommendation and does concur in the recommenda-  
11 tion.

12 NOW, THEREFORE, BE IT RESOLVED as follows:

- 13  
14 1. Pursuant to paragraph 3.b., of adopted Resolution 78-48,  
15 the President is hereby authorized to contract for ser-  
16 vices to conduct an Evaluation, and Audits, of the HOHI  
17 Program. Said Evaluation and Audits shall be deemed to  
18 be consistent with section 51652 of the Health and Safety  
19 Code.
- 20 2. The President is hereby authorized to select the contrac-  
21 tor(s) and determine the fee(s) for the Evaluation and  
22 for the Audits; which amount(s) in the aggregate shall  
23 not exceed fifty-thousand dollars (\$50,000.00).
- 24 3. The President, if necessary, is hereby authorized to  
25 amend the adopted fiscal year 1978-79 budget, as amended,  
26 by an amount necessary to accommodate the costs of the  
27 Evaluation and the Audits.
- 28 4. This Resolution shall take immediate effect.

29 I hereby certify that this is a true and correct copy of Resolution  
30 78-137 adopted at a duly constituted meeting of the Board of  
31 Directors of the California Housing Finance Agency held on \_\_\_\_\_

32 December 12, 1978.

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ATTEST: 

Stuart Honse  
Secretary