

RESOLUTION 79-110

RESOLUTION ADOPTING REGULATIONS GOVERNING
THE CONDUCT OF BOARD BUSINESS

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WHEREAS, State law requires that the Board of Directors (the "Board") of the California Housing Finance Agency (the "Agency") adopt rules and regulations governing the conduct of Board business (the "Regulations"); and

WHEREAS, the Agency in accordance with §§11422, 11423, 11424, and 11425 of the Government Code has duly noticed and conducted public hearings on said regulations in accordance with the requirements of the California Administrative Code; and

WHEREAS, the Board has determined that the Regulations in the form attached hereto are necessary and appropriate for adoption by the Agency.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors as follows:

1. The attached Regulations governing the conduct of business of the Board of Directors are hereby adopted in Title 25.
2. The staff of the Agency is hereby directed to cause a certification that compliance with §§11423, 11424, and 11425 has been effected to be filed with the Secretary of State, the Office of Administrative Hearings, and such other persons and agencies as required by law.
3. This order shall take effect on the thirtieth day after its filing with the Secretary of State as provided in Section 11422 of the Government Code.

I hereby certify that this is a true and correct copy of Resolution 79-110 adopted at a duly constituted meeting of the Board of Directors of the California Housing Finance Agency held on August 21, 1979.

ATTEST: *Maynard E. Hammer*
for Stuart Honse
Secretary