

RESOLUTION 00-36

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3 WHEREAS, the position of Director of Programs within the California Housing
4 Finance Agency (the "Agency") was recently vacated, and;

5 WHEREAS, it is recognized that it serves the best interests of the people of
6 California that the Agency continue, without interruption, to provide new multifamily
7 housing opportunities for persons of low and moderate income, and;

8 WHEREAS, it is necessary and proper that the Agency employ a person with the
9 appropriate qualifications to conduct its multifamily business, and;

10 WHEREAS, the Agency Board of Directors is authorized to appoint a person to
11 such a position pursuant to Article 7, Section 4(e) of the State Constitution, and;

12 WHEREAS, the Agency Board of Directors has determined that Linn G. Warren,
13 the Agency's current Chief of Multifamily Lending, is the person who can best fill this
14 position,

15 NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the
16 California Housing Finance Agency that Linn G. Warren is hereby appointed Director of
17 Multifamily Programs of the California Housing Finance Agency, and shall conduct the
18 Agency's multifamily business at the direction of and in accordance with the authority
19 granted to him by the Agency Board of Directors and/or the Agency's Executive Director.

20 This resolution shall take immediate effect.

21 I hereby certify that this is a true and correct copy of Resolution 00-36 adopted at a duly
22 constituted meeting of the Board of Directors of the California Housing Finance Agency
23 held on October 12, 2000, at Millbrae, California.

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ATTEST: 

Secretary