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RESOLUTION 13-11

RESOLUTION APPOINTING PROGRAMS ADMINISTRATOR

WHEREAS, the position of Director of Multifamily Programs of the California Housing Finance Agency ("Agency") is currently vacant; and

WHEREAS, the Agency Board of Directors is authorized to appoint an employee pursuant to California Constitution Article VI, Section 4(e); and

WHEREAS, it is the intent of the Board of Directors to convert the position of Director of Multifamily Programs to that of a Programs Administrator; and

WHEREAS, Rick Okikawa is well qualified for the position of Programs Administrator; and

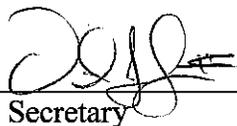
WHEREAS, the Board of Directors wishes to appoint Rick Okikawa to the position of Programs Administrator of the California Housing Finance Agency;

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

1. Rick Okikawa is hereby appointed to the position of Programs Administrator of the California Housing Finance Agency, effective upon the administration of the Oath of Office at a salary level to be determined by the Executive Director not to exceed \$210,000.

I hereby certify that this is a true and correct copy of Resolution 13-11 adopted at a duly constituted meeting of the Board of Directors of the Agency held on September 12, 2013, at Sacramento, California.

ATTEST:


Secretary