

RESOLUTION 15-14

RESOLUTION APPOINTING DIRECTOR OF MULTIFAMILY PROGRAMS

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 Program Administrator to that of a Director of Multifamily Programs; and

WHEREAS, a copy of the duty statement for the position of Director of Multifamily Programs, which may be revised from time to time at the discretion of the Executive Director, is attached hereto; and

WHEREAS, it is the intent of the Board of Directors that the Director of Multifamily Programs shall serve under the general direction of the Executive Director; and

WHEREAS, the Board of Directors is authorized to set a salary for the position of Director of Multifamily Programs; and

WHEREAS, Anthony Sertich is well qualified for the position of Director of Multifamily Programs; and

WHEREAS, the Board of Directors wishes to appoint Anthony Sertich to the position of Director of Multifamily Programs of the California Housing Finance Agency;

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

1. Anthony Sertich is hereby appointed to the position of Director of Multifamily Programs of the California Housing Finance Agency, serving under the general direction of the Executive Director, effective upon the administration of the Oath of Office at an annual salary of \$158,120.00.

I hereby certify that this is a true and correct copy of Resolution 15-14 adopted at a duly constituted meeting of the Board of Directors of the Agency held on July 14, 2015, at Sacramento, California.

ATTEST:


Secretary