

RESOLUTION 15-20

RESOLUTION IDENTIFYING A MEMBER OF THE BOARD TO PRESIDE AT MEETINGS OF THE BOARD IN THE ABSENCE OF THE CHAIRPERSON

WHEREAS, Health and Safety Code section 50907 provides that the Governor shall appoint a chairperson from among members of the governing board to preside at meetings of the board;

WHEREAS, the California Housing Finance Agency does not have a process in place should a chairperson not be appointed or available to preside at meetings of the governing board;

WHEREAS, the efficient administration of meetings of the governing board require a presiding member; and

WHEREAS, it is the intent of the board of directors to develop a process to identify a member to preside over meetings in the absence of a chairperson;

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

1. In the absence of the chairperson at a meeting of the governing board, the longest serving member appointed pursuant to Health and Safety Code section 50902 subsection (b), (c), (d) or (e) shall preside over the meeting.

I hereby certify that this is a true and correct copy of Resolution 15-20 adopted at a duly constituted meeting of the Board of Directors of the Agency held on September 10, 2015, at Burbank, California.

ATTEST: 
Secretary