

1 BOARD OF DIRECTORS  
2 OF THE CALIFORNIA HOUSING FINANCE AGENCY

3  
4 RESOLUTION 17-18

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6 RESOLUTION APPOINTING DIRECTOR OF MULTIFAMILY PROGRAMS  
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8  
9 WHEREAS, the position of Director of Multifamily Programs of the California Housing  
10 Finance Agency ("Agency") is currently vacant; and  
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12 WHEREAS, the Agency Board of Directors is authorized to appoint an employee  
13 pursuant to California Constitution Article VII, Section 4(e); and  
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15 WHEREAS, a copy of the duty statement for the position of Director of Multifamily  
16 Programs, which may be revised from time to time at the discretion of the Executive Director, is  
17 attached hereto; and  
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19 WHEREAS, it is the intent of the Board of Directors that the Director of Multifamily  
20 Programs shall serve under the general direction of the Executive Director; and  
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22 WHEREAS, the Board of Directors is authorized pursuant to Health and Safety Code  
23 Section 50909 to set a salary for the position of Director of Multifamily Programs; and  
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25 WHEREAS, Michael Carroll is well qualified for the position of Director of Multifamily  
26 Programs; and  
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28 WHEREAS, the Board of Directors wishes to appoint Michael Carroll to the position of  
29 Director of Multifamily Programs of the California Housing Finance Agency; and  
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32 NOW, THEREFORE, BE IT RESOLVED by the members of the Board of Directors as follows:  
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- 34 1. Michael Carroll is hereby appointed to the position of Director of Multifamily  
35 Programs of the California Housing Finance Agency, serving under the general  
36 direction of the Executive Director, effective upon the administration of the Oath  
37 of Office at an annual salary of \$170,000.  
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3 SECRETARY'S CERTIFICATE

4 I, Thomas O. Freeburger, the undersigned, Acting Secretary of the Board of Directors of  
5 the California Housing Finance Agency, hereby certify that the foregoing is a full, true, and  
6 correct copy of Resolution No. 17-18 duly adopted at the meeting of the Board of Directors of  
7 the California Housing Finance Agency duly called and held on the 14th day of September,  
8 2017, of which meeting all said board members had due notice; and that at said meeting said  
9 Resolution was adopted by the following vote:

10 AYES: SCHAEFER (for CHIANG), FALK, GALLAGHER, GUNNING,  
11 HUNTER, IMBASCIANI, METCALF, HOFFMAN (for PODESTA)  
12 PRINCE, RUSSELL

13  
14 NOES: None

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16 ABSTENTIONS: None

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18 ABSENT: AVILA FARIAS, JOHNSON-HALL, SOTELO

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20 IN WITNESS WHEREOF, I have executed this certificate hereto this 18th day of  
21 September 2017.

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Thomas O. Freeburger  
Acting Secretary of the Board of Directors of the  
California Housing Finance Agency