

1 BOARD OF DIRECTORS
2 OF THE CALIFORNIA HOUSING FINANCE AGENCY

3
4 RESOLUTION NO. 22-03

5
6 RESOLUTION AUTHORIZING THE IDENTIFICATION OF AN ACTING BOARD
7 CHAIRPERSON

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9 WHEREAS, Resolution 15-20, adopted by the CalHFA Board of Directors on
10 September 10, 2015, outlined the process by which an Acting Board Chairperson is selected in
11 the absence of the Chairperson appointed by the Governor;

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

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17 WHEREAS, the efficient administration of meetings of the governing board requires a
18 presiding member;

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20 WHEREAS, effective March 1, 2022, the CalHFA Board of Directors is without a
21 Chairperson;

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23 NOW, THEREFORE, BE IT RESOLVED by the Board of Directors (the "Board") of the
24 California Housing Finance Agency as follows:

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- 26 1. In the absence of the Chairperson of the governing board, the longest serving member
27 appointed pursuant to Health and Safety Code section 50902 subsections (b)-(e) shall
28 preside over the meeting.
 - 29 2. Ms. Dalila Sotelo, as the longest serving member appointed in compliance with
30 section 50902 of the Health and Safety Code, shall preside over Board meetings until
31 such time as the Governor appoints a Board Chairperson or until such time as Ms.
32 Sotelo is unable or unwilling to do so.
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SECRETARY'S CERTIFICATE

I, Claire Tauriainen, the undersigned, do hereby certify that I am the duly authorized Secretary of the Board of Directors of the California Housing Finance Agency, and hereby further certify that the foregoing is a full, true, and correct copy of Resolution No. 22-03 duly adopted at a regular meeting of the Board of Directors of the California Housing Finance Agency duly called and held on the 17th day of March, 2022, at which meeting all said directors had due notice, a quorum was present and that at said meeting said resolution was adopted by the following vote:

AYES: Avila Farias, Castro Ramírez, Cervantes, Gallagher, Gunn
(for Imbasciani), Hunter, Seeley (for Velasquez), Russell, Sotelo, White


NOES: None

ABSTENTIONS: Ma, Prince

ABSENT:

IN WITNESS WHEREOF, I have executed this certificate hereto this 17th day of March 2022.

ATTEST:



CLAIRE TAURIAINEN
Secretary of the Board of Directors of the
California Housing Finance Agency