

1 BOARD OF DIRECTORS  
2 OF THE CALIFORNIA HOUSING FINANCE AGENCY

3  
4 RESOLUTION NO. 22-19

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6 RESOLUTION AUTHORIZING ADDITIONAL HOUSING COUNSELING FUNDING FOR  
7 HOMEFREE USA

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9 WHEREAS, the Governor's 2020-2021 budget allocated \$300 million to CalHFA from the  
10 National Mortgage Settlement fund for the purpose of providing housing counseling services by HUD-  
11 certified counselors to homeowners, former homeowners, or renters and to provide mortgage assistance  
12 to qualified California households, including mortgage assistance for owners of residential properties  
13 with one to four units,

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15 WHEREAS, to date, the CalHFA Board of Directors has approved a total of seventy-three  
16 million five hundred thousand dollars (\$73,500,000) of the NMS funds to be used for complimentary  
17 housing counseling for all Californians in need,

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19 WHEREAS, there is still great demand for housing counseling services for those at risk of or  
20 experiencing homelessness, those at risk of eviction or foreclosure, and those who aspire to purchase  
21 their first home,

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23 WHEREAS, HomeFree USA, one of the three housing counseling Intermediaries participating in  
24 the statewide NMS housing counseling program, has exceeded projections in delivering housing  
25 counseling and has nearly exhausted its allocation of NMS funding,

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27 WHEREAS, the Board of Directors of CalHFA sees the value in continuing to fund HomeFree's  
28 statewide housing counseling services,

29  
30 NOW, THEREFORE, BE IT RESOLVED by the Board of Directors (the "Board") of the  
31 California Housing Finance Agency as follows:

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33 1. Consistent with the terms of the existing Services Agreement between HomeFree USA  
34 and CalHFA, the Board of Directors authorizes an additional allocation of eighteen  
35 million dollars (\$18,000,000.00) to HomeFree for the purpose of housing counseling, and  
36 to be used solely for housing counseling services through June 1, 2023.  
37  
38

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. 22-19 duly adopted at a regular meeting of the Board of Directors of the California Housing Finance Agency duly called and held on the 21st day of July 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, Cabildo, Castro Ramírez, Cervantes, Imbasciani, Prince, Starr (for Ma), Russell, Sotelo, White, Velasquez,

NOES: None

ABSTENTIONS: None

ABSENT: None

IN WITNESS WHEREOF, I have executed this certificate hereto this 21st day of July, 2022.

ATTEST: Claire Tauriainen  
CLAIRE TAURIAINEN  
Secretary of the Board of Directors of the  
California Housing Finance Agency