

1 BOARD OF DIRECTORS  
2 OF THE CALIFORNIA HOUSING FINANCE AGENCY

3  
4 RESOLUTION NO. 22-16

5  
6 RESOLUTION AUTHORIZING ADOPTION OF A BOARD MEMBERS' CONDUCT CODE

7  
8 WHEREAS, the CalHFA Board of Directors oversees the Agency's administration, and  
9 is integral to its organizational success,

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11 WHEREAS, housing is of vital importance to the health, safety and welfare of all  
12 Californians,

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14 WHEREAS, the CalHFA Board of Directors acknowledges the critical role of the  
15 collective and individual contributions of each Board member,

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17 WHEREAS, the Board of Directors concurs that agreed-upon standards of  
18 professionalism, courtesy, loyalty, honesty, and ethical conduct serve the important functions of  
19 accountability and transparency,

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21 WHEREAS, the Board of Directors elects to role model civility, humility, and candor for  
22 CalHFA staff and all Californians,

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

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27 The CalHFA Board of Directors approves and adopts the Board Members' Conduct and  
28 Representation code.

1 SECRETARY'S CERTIFICATE

2  
3 I, Claire Tauriainen, the undersigned, do hereby certify that I am the duly authorized  
4 Secretary of the Board of Directors of the California Housing Finance Agency, and hereby  
5 further certify that the foregoing is a full, true, and correct copy of Resolution No. 22-16 duly  
6 adopted at a regular meeting of the Board of Directors of the California Housing Finance Agency  
7 duly called and held on the 22nd day of September, 2022, at which meeting all said directors had  
8 due notice, a quorum was present and that at said meeting said resolution was adopted by the  
9 following vote:

10  
11 AYES: Avila Farias, Cabildo, Cervantes, Gunn (for Imbasciani), Starr (for Ma),  
12 Velasquez, Kergan (for Castro Ramirez), Russell, Sotelo, White

13  
14 NOES: None

15  
16 ABSTENTIONS: None

17  
18 ABSENT: Prince

19  
20 IN WITNESS WHEREOF, I have executed this certificate hereto this 22nd day of  
21 September, 2022.

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23  
24 ATTEST: *Claire Tauriainen*  
25 CLAIRE TAURIAINEN  
26 Secretary of the Board of Directors of the  
27 California Housing Finance Agency  
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