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3 HOUSING DEVELOPMENT AND FINANCE COMMITTEE

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5 RESOLUTION NO. 26-01

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7 RESOLUTION TO APPROVE AND ADOPT THE HOUSING DEVELOPMENT AND FINANCE  
8 COMMITTEE CHARTER  
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10 WHEREAS, state law establishes a Housing Development and Finance Executive Committee to centralize  
11 affordable housing finance policymaking across state government and to coordinate a cohesive, integrated  
12 housing finance system; and

13 WHEREAS, the Executive Committee is composed of the Secretary of California Housing and  
14 Homelessness serving as chair, the Director of Housing and Community Development, and the Executive  
15 Director of the California Housing Finance Agency (or designee); and

16 WHEREAS, the Executive Committee desires to adopt and implement a charter governing the  
17 Executive Committee;

18 NOW, THEREFORE, BE IT RESOLVED by the Executive Committee as follows:

- 19 1. The attached "Charter of the Housing Development and Finance Executive Committee" is hereby  
20 approved and adopted.

21 AYES: Moss, Sertich, Velasquez

22 NOES: None

23 ABSTENTIONS: None

24 ABSENT: None  
25

26 I hereby certify that this is a true and correct copy of Resolution No. 26-01 adopted at a duly constituted  
27 meeting of the Executive Committee of the Housing Development and Finance Committee held on the 26<sup>th</sup>  
28 day of May, 2026.

29  
30 ATTEST:



31 MARC VICTOR  
32 Secretary  
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