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BOARD OF DIRECTORS  
OF THE CALIFORNIA HOUSING FINANCE AGENCY

RESOLUTION 24-19

RESOLUTION APPOINTING DIRECTOR OF MULTIFAMILY PROGRAMS

WHEREAS, the position of Director of Multifamily Programs of the California Housing Finance Agency (“Agency”) is currently vacant; and

WHEREAS, the Agency Board of Directors is authorized to appoint an employee pursuant to California Constitution Article VII, Section 4(e); and

WHEREAS, a copy of the duty statement for the position of Director of Multifamily Programs, which may be revised from time to time at the discretion of the Executive Director, is attached hereto; and

WHEREAS, it is the intent of the Board of Directors that the Director of Multifamily Programs shall serve under the general direction of the Chief Deputy Director; and

WHEREAS, the Board of Directors is authorized pursuant to Health and Safety Code Section 50909 to set a salary for the position of Director of Multifamily Programs; and

WHEREAS, Applicant Stephanie McFadden is well qualified for the position of Director of Multifamily Programs; and

WHEREAS, the Board of Directors wishes to appoint Applicant Stephanie McFadden to the position of Director of Multifamily Programs of the California Housing Finance Agency.

NOW, THEREFORE, BE IT RESOLVED by the members of the Board of Directors as follows:

1. Applicant Stephanie McFadden is hereby appointed to the position of Director of Multifamily Programs of the California Housing Finance Agency, serving under the general direction of the Chief Deputy Director, effective upon the administration of the Oath of Office at an annual salary of \$210,000.

SECRETARY'S CERTIFICATE

I, Marc Victor, the undersigned, Secretary of the Board of Directors of the California Housing Finance Agency, hereby certify that the foregoing is a full, true, and correct copy of Resolution No. 24-19 duly adopted at the meeting of the Board of Directors of the California Housing Finance Agency duly called and held on the 24th day of October, 2024, of which meeting all said board members had due notice; and that at said meeting said Resolution was adopted by the following vote:

AYES: Avila Farias, Cervantes, Cabildo, Grant (for Moss), Limon, Wiant (for Ma), Prince, Russell, Sin, Sotelo, Velasquez, White, Williams

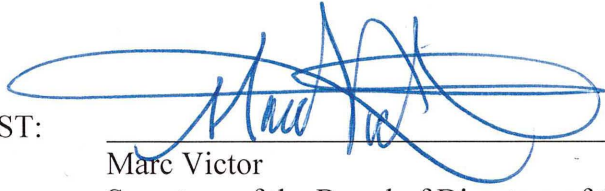
NOES: None

ABSTENTIONS: None

ABSENT: None

IN WITNESS WHEREOF, I have executed this certificate hereto this 24th day of October 2024.

ATTEST:



Marc Victor  
Secretary of the Board of Directors of the  
California Housing Finance Agency