

1 BOARD OF DIRECTORS  
2 OF THE CALIFORNIA HOUSING FINANCE AGENCY

3  
4 RESOLUTION NO. 19-13

5  
6 RESOLUTION AUTHORIZING PARTICIPATION IN THE SECTION  
7 184 PROGRAM AND THE USE OF HOME PURCHASE ASSISTANCE  
8 FOR ELIGIBLE NON-FIRST TIME HOMEBUYERS WHO USE  
9 CALHFA'S SECTION 184 PROGRAM

10  
11 WHEREAS, section 184 (entitled, "Loan Guarantees for Indian Housing") of the  
12 Housing and Community Development Act of 1992 (12 U.S.C. 1515z-13a) (herein, the "Section"  
13 184 Program") provides, among other things, an FHA-insured home mortgage product  
14 specifically designed for American Indians and Alaska natives to facilitate access to lending  
15 capital in Native American communities;

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18 WHEREAS, the California Housing Finance Agency (the "Agency"), along with other  
19 state agencies, have been engaged in joint discussions with certain California tribes to make  
20 Section 184 Program loans available to eligible borrowers on or off tribal trust land (as defined  
21 therein); and

22  
23 WHEREAS, the Agency desires to provide home purchase assistance to non-first time  
24 homebuyers of low and moderate income who use CalHFA's Section 184 Program.

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26 NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the California  
27 Housing Finance Agency as follows:

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29 1.3 The Agency may participate in the Section 184 Program by making loans available to  
30 eligible borrowers on or off tribal trust land.3

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32 2.3 The Agency may make home purchase assistance available to eligible non-first time  
33 homebuyers of low and moderate income who use CalHFA's Section 184 Program.3

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35 3.3 As soon as practicable, the Agency is directed to make necessary programmatic  
36 changes to implement the foregoing under terms and conditions approved by the  
37 Executive Director.3

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3 SECRETARY'S CERTIFICATE

4 I, Claire Tauriainen, the undersigned, do hereby certify that I am the duly  
5 authorized Secretary of the Board of Directors of the California Housing Finance Agency,  
6 and hereby further certify that the foregoing is a full, true, and correct copy of Resolution  
7 No. 19-13 duly adopted at a regular meeting of the Board of Directors of the California  
8 Housing Finance Agency duly called and held on the 23<sup>rd</sup> day of May 2019, at which  
9 meeting all said directors had due notice, a quorum was present and that at said meeting  
10 said resolution was adopted by the following vote:

11  
12 AYES: Avila Farias, Ma, Gallagher, Hunter, Gunn (for Imbasciani), Metcalf,  
13 Prince, Podesta, Sotelo, Russell, Gunning


14  
15 NOES: None

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18 ABSTENTIONS: None

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21 ABSENT: Johnson Hall

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24 IN WITNESS WHEREOF, I have executed this certificate hereto this 23<sup>rd</sup> day of  
25 May 2019.

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31 ATTEST:

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34 CLAIRE TAURIAINEN  
35 Secretary of the Board of Directors of the  
36 California Housing Finance Agency  
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