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BOARD OF DIRECTORS
OF THE CALIFORNIA HOUSING FINANCE AGENCY

RESOLUTION NO. 22-13

RESOLUTION OF THE CALIFORNIA HOUSING FINANCE
AGENCY TO ADOPT THE NEW CALIFORNIA HOUSING
FINANCE AGENCY DISCLOSURE POLICY

WHEREAS, the California Housing Finance Agency (the "Agency") is subject to disclosure requirements under its Continuing Disclosure Agreements, and the Agency has had a Disclosure Policy (the "Policy") since October 22, 2014; and,

WHEREAS, the Agency has had amended its Disclosure Policy on July 21, 2017, and most recently as of February 26, 2020, to better reflect its practices and procedures under the Continuing Disclosure Agreements; and,

WHEREAS, the Agency desires to further amend Disclosure Policy to streamline the procedures and provide guidelines for the disclosure of financial and operating information to the public, including the information required to satisfy the contractual obligations under the Agency's continuing disclosure agreements and federal and state securities regulations with respect to Agency's outstanding bonds ; and,

WHEREAS, the Board of Directors desires to formally approve the Policy, which conforms with the Agency's Continuing Disclosure Agreements; and,

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

1. That the Policy presented to this meeting is hereby adopted.
2. This Resolution shall take effect immediately.

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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. 22-13 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 April 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, Cervantes, Imbasciani, Hunter, Starr (for Ma),
Velasquez, Castro Ramírez, Sotelo, White

NOES: None

ABSTENTIONS: None

ABSENT: Gallagher, Prince

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



CLAIRE TAURIAINEN
Secretary of the Board of Directors of the
California Housing Finance Agency