

1 HOUSING DEVELOPMENT AND FINANCE COMMITTEE

2
3 RESOLUTION NO. 26-03

4
5 RESOLUTION TO APPROVE AND ADOPT THE HOUSING DEVELOPMENT AND FINANCE
6 EXECUTIVE COMMITTEE CHARTER

7
8 WHEREAS, state law established a Housing Development and Finance Executive
9 Committee ("Executive Committee") to centralize affordable housing finance
10 policymaking across state government and to coordinate a cohesive, integrated housing
11 finance system; and

12 WHEREAS, on May 26, 2026 the Executive Committee adopted a Charter to articulate
13 the governance and operating guidelines it intends to follow; and

14 WHEREAS, the Executive Committee is composed of the Secretary of California
15 Housing and Homelessness serving as chair (or designee), the Director of Housing and
16 Community Development (or designee), the Executive Director of the California Housing
17 Finance Agency (or designee), the State Treasurer (or designee), the State Controller (or
18 designee), and three non-voting representatives; and

19 WHEREAS, the California Housing and Homelessness Agency (CHHA) officially came
20 into existence on July 1, 2026 and the Housing Development and Finance Committee
21 was then established within CHHA as an independent business unit; and

22 WHEREAS, pursuant to Health and Safety Code section 54941(f), the Executive
23 Committee has a partial exemption from the Bagley-Keene Open Meeting Act; and

24 WHEREAS, the Executive Committee desires to amend the charter governing the
25 Executive Committee to update its composition and reflect its current state of
26 operations;

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

- 28 1. The attached amended "Charter of the Housing Development and Finance
29 Executive Committee" is hereby approved and adopted.

30
31 AYES: Moss, Sertich, Velasquez, Wiant (for Ma), Seeley (for Cohen)

32 NOES: None

33 ABSTENTIONS: None

34 ABSENT: None

35
36

1 I hereby certify that this is a true and correct copy of Resolution No. 26-03 adopted at a
2 duly constituted meeting of the Executive Committee of the Housing Development and
3 Finance Committee held on the 12th day of August, 2026.

4
5 ATTEST:

A handwritten signature in black ink, appearing to read 'Angela Kim', is written over a horizontal line.

6 Angela Kim
7 Secretary of the Executive Committee
8 Housing Development and Finance Committee
9
10