

HOUSING DEVELOPMENT AND FINANCE COMMITTEE

RESOLUTION NO. 26-01

RESOLUTION TO APPROVE AND ADOPT THE HOUSING DEVELOPMENT AND FINANCE
COMMITTEE CHARTER

WHEREAS, state law establishes a Housing Development and Finance Executive Committee to centralize affordable housing finance policymaking across state government and to coordinate a cohesive, integrated housing finance system; and

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

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

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

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

AYES: Moss, Sertich, Velasquez

NOES: None

ABSTENTIONS: None

ABSENT: None

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

ATTEST:



MARC VICTOR
Secretary