

RESOLUTION NO. 23-19

**A RESOLUTION TO AUTHORIZE A CHANGE IN SIGNATORIES FOR AN
ACCOUNT HELD WITH CITIZENS BUSINESS BANK**

The commissioners of the Housing Authority of the City of San Buenaventura, a California public benefit corporation hereby consent to, adopt and approve the following resolution:

WHEREAS, the Board of Commissioners of the Housing Authority of the City of San Buenaventura ("Authority") has a goal of creating new affordable housing units and maintaining said units;

WHEREAS, funds are deposited into banks in order to have funds available to maintain said units;

WHEREAS, the Authority has a money market account with Citizens Business Bank ("Bank") to deposit funds into for said purpose;

WHEREAS, the Bank requires that a list of four signatures be held on file for said account;

WHEREAS, the current signatories on the account are as follows:

Denise M. Wise
John Polanskey
Giuseppe Nocella
Kathleen Poindexter;

WHEREAS, Denise M. Wise has retired and is no longer with the Authority; and

WHEREAS, Jeffrey J. Lambert is now the Chief Executive Officer of the Authority and there is a need to replace the signature of Denise M. Wise with his on documents held by the Bank pertaining to this account.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF SAN BUENAVENTURA THAT IT APPROVES AND AUTHORIZES THAT THE DOCUMENTS RELATED TO THE MONEY MARKET ACCOUNT ENDING IN 0459 WITH CITIZENS BUSINESS BANK BE UPDATED WITH THE FOLLOWING SIGNATORIES:

Jeffrey J. Lambert
John Polanskey
Giuseppe Nocella
Kathleen Poindexter

BE IT FURTHER RESOLVED THAT THIS RESOLUTION HAVE IMMEDIATE EFFECT.

PASSED AND ADOPTED THIS 11TH DAY OF OCTOBER 2023, BY THE FOLLOWING VOTE:

MOVE: SELFA SAUCEDO
SECOND: BARBARA KELLER

ROLL CALL VOTE:

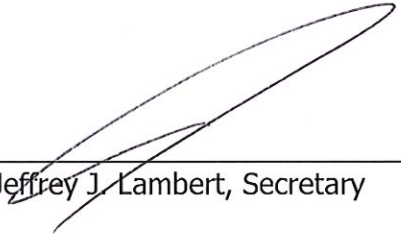
Chair Polansky ✓
Vice Chair White ✓
Commissioner Keller ✓
Commissioner Saucedo ✓
Commissioner Schulkin ✓
Commissioner Simonson ✓
Commissioner Sparagna ✓

SECRETARY'S CERTIFICATE

I, the undersigned, hereby certify that the foregoing is a true copy of the Resolution adopted by the Board of Commissioners of the Housing Authority of the City of San Buenaventura at a meeting held on the aforementioned date, and that said Resolution is in full force and effect.

Dated: October 11, 2023

By:



Jeffrey J. Lambert, Secretary