

RESOLUTION 23-25

**HOUSING AUTHORITY OF THE CITY OF SAN BUENAVENTURA
AUTHORIZING RESOLUTION
RE: AUTHORIZED SIGNATORY
(Westview Village Phase III)**

At a duly constituted meeting of the Board of Commissioners (the "**Board**") of the Housing Authority of the City of San Buenaventura, a public body, corporate and politic (the "**Authority**"), held on Wednesday, November 8, 2023, the following resolutions were adopted:

WHEREAS, in this Resolution, when it states that the Authority shall act, the Board is authorizing such action on behalf of the Authority and deems such action to be in the best interests of the Authority;

WHEREAS, pursuant to Resolution 20-10, adopted on June 10, 2020 (the "**2020 Resolution**"), the Board previously authorized the Authority to take certain actions related to the development of a 105-unit affordable housing development located at 285 W. Barnett Street and 1069 Riverside Street in the City of Ventura, California (the "**Project**");

WHEREAS, the 2020 Resolution authorized Denise M. Wise, the Chief Executive Officer of the Authority to execute certain documents on behalf of the Authority;

WHEREAS, subsequent to the adoption of the 2020 Resolution, the Authority appointed a new Chief Executive Officer;

WHEREAS, the Authority desires to authorize the new Chief Executive Officer to execute the documents authorized in the 2020 Resolution, and any and all other documents necessary for the development, permanent loan conversion, and operation of the Project;

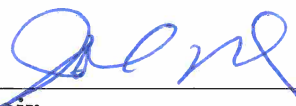
NOW, THEREFORE, BE IT RESOLVED: That Jeffrey Lambert, Chief Executive Officer of the Authority, or, in the absence of the aforementioned, the Chairman of the Board of Commissioners, acting alone on behalf of the Authority, is authorized and directed to execute any and all other documents listed in and/or contemplated by this resolution, take any and all other actions contemplated by this resolution and/or necessary for the development of the Project.

FURTHER RESOLVED: That the Secretary or any assistant Secretary, or the Chairman of the Board of Commissioners is authorized to execute and certify any other form of resolution required by a lender, investor, regulatory, or other third party involved in the transaction, so long as such officer, in consultation with counsel to the Authority, determines that the substance of such resolution does not materially conflict with the substance of this resolution.


RESOLVED FURTHER: That to the extent that any actions authorized herein have already been performed, such actions are ratified and approved.

PASSED AND ADOPTED at a regular meeting of the Housing Authority of the City of San Buenaventura on **Wednesday, November 8, 2023**, by the following called vote:

AYES: 7
NOES: 0
ABSENT: 0
ABSTAIN: 0

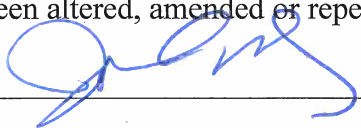


Chair
Housing Authority of the
City of San Buenaventura

ATTEST:


Secretary
Housing Authority of the
City of San Buenaventura

The undersigned, John Polanskey, of the Applicant here before named does hereby attest and certify that the forgoing is a true and full copy of a resolution of the Housing Authority of the City of San Buenaventura adopted at a duly convened meeting on the date above-mentioned, which has not been altered, amended or repealed.

Signature: 

Date: 11/8/23

Name: John Polanskey

Title: Chair of the Board