

## RESOLUTION NO.

A RESOLUTION OF THE FINANCE AUTHORITY OF  
LONG BEACH ESTABLISHING A REGULAR MEETING  
DATE FOR 2023

WHEREAS, pursuant to the provisions of the Joint Exercise of Powers Act, comprising Articles 1, 2, 3 and 4 of Chapter 5 of Division 7 of Title 1 (commencing with section 6500) of the California Government Code (the "JPA Act"), the City of Long Beach, California (the "City"), and the Housing Authority of the City of Long Beach entered into a joint exercise of powers agreement (the "Agreement") pursuant to which the Finance Authority of Long Beach (the "Authority") was created; and

WHEREAS, the Board of Directors of the Authority (the "Board") desires to establish a regular meeting date for the Authority in calendar year 2023;

NOW, THEREFORE, the Board of Directors of the Finance Authority of Long Beach resolves as follows:

Section 1. Regular Meeting Date for 2023. The Board hereby determines that March 30, 2023, shall be established as a regular meeting date of the Authority for calendar year 2023. On that date the meeting shall commence at 12:30 p.m. and shall be held in the City Council Chambers, City of Long Beach City Hall, 411 West Ocean Boulevard, Long Beach, California, or such other location as shall be established by the Board.

Section 2. Effective Date. This resolution shall take effect from and after its adoption.

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I hereby certify that the foregoing Resolution was adopted by the Board of Directors of the Finance Authority of Long Beach at a special meeting of the Board of Directors held on March 23, 2023, by the following vote:

Ayes: Boardmembers: \_\_\_\_\_

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\_\_\_\_\_

\_\_\_\_\_

Noes: Boardmembers: \_\_\_\_\_

\_\_\_\_\_

Absent: Boardmembers: \_\_\_\_\_

\_\_\_\_\_

Recusal(s): Boardmembers: \_\_\_\_\_

\_\_\_\_\_

Secretary