

RESOLUTION NO. 2026-1

A RESOLUTION OF THE BOARD OF THE SOUTH BAY REGIONAL HOUSING TRUST APPOINTING LAUREN LANGER AS GENERAL COUNSEL

The Board of Directors of the South Bay Regional Housing Trust does hereby resolve and order as follows:

**Section 1.** The Board hereby appoints Lauren Langer as General Counsel for the Housing Trust effective April 30, 2026.

**Section 2.** Ms. Langer will discharge the duties and exercise the authority of General Counsel for the Trust pursuant to the relevant provisions of the laws of the State of California and the governing documents of the Trust. Ms. Langer will serve at the pleasure of the Board.

**Section 3.** Ms. Langer will subscribe to the oath of office set forth in Exhibit A to this Resolution.

PASSED, APPROVED AND ADOPTED this 30<sup>th</sup> day of April, 2026.

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Chair of the Board

ATTEST:

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Clerk of the Board

Exhibit A

OATH OF OFFICE  
California Constitution Article 20, Section 3

I, Lauren Langer, do solemnly swear that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter.

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Lauren Langer  
General Counsel  
South Bay Regional Housing Trust  
Effective date: April 30, 2026