RESOLUTION NO. 1601

RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF SANTA ROSA ADOPTING AMENDED BYLAWS

WHEREAS, the Housing Authority of the City of Santa Rosa adopted Resolution No. 34 on October 25, 1976 thereby adopting the "Bylaws of the Housing Authority of the City of Santa Rosa"; and

WHEREAS, the Authority bylaws have been amended from time to time to reflect changes in Authority procedure, with the last modification taking place on June 16, 1997; and

WHEREAS, it has been determined that there is a need to revise the bylaws in order to create consistency with current Authority procedures and City Council procedure and said bylaws, as revised, shall replace the bylaws as adopted by the Authority Resolution No. 952.

NOW, THEREFORE, BE IT RESOLVED that the Housing Authority of the City of Santa Rosa does hereby approve and adopt the "Bylaws of the Housing Authority of the City of Santa Rosa", a copy of which is attached hereto as Exhibit "A" and is incorporated herein by reference and that said Authority bylaws shall replace the bylaws as adopted by Authority Resolution No. 952; and

BE IT FURTHER RESOLVED that in the event of any inconsistencies between the bylaws as presented as Exhibit "A" and the bylaws as adopted by Resolution No. 952 and any amendments thereto, the bylaws as presented as Exhibit "A" shall take precedence; and

DULY AND REGULARLY ADOPTED by the Housing Authority of the City of Santa Rosa this 27th day of July, 2015.

AYES:

Lemke, Gonzalez, Harris, Downey, Gaitan, Olsen, and Chair Burke

NOES:

ABSENT:

ABSTAIN:

APPROVED

ATTEST:

Secretary

Attachment:

Exhibit A. Bylaws of the Housing Authority of the City of Santa Rosa

Reso. No. 1601