

RESOLUTION NO. \_\_\_\_\_

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 “Bylaws of the Housing Authority of the City of Santa Rosa”; and

WHEREAS, the Authority’s bylaws have been amended from time to time to reflect changes in Authority procedure, with the last modification taking place on July 27, 2015 through Housing Authority Resolution Number 1601; and

WHEREAS, it has been determined that there is a need to revise Section 1.05 of the bylaws in order to create consistency with the current Santa Rosa City Council practice for Commissioner appointments by motion; and

NOW, THEREFORE, BE IT RESOLVED that the Housing Authority of the City of Santa Rosa hereby approves and adopts 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 Housing Authority Resolution Number 1601; and

IN HOUSING AUTHORITY DULY PASSED this 23<sup>rd</sup> day of August, 2021.

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: \_\_\_\_\_ APPROVED: \_\_\_\_\_  
Secretary Chair

APPROVED AS TO FORM: \_\_\_\_\_  
City Attorney

EXHIBIT “A” – Bylaws of the City of Santa Rosa