

SANTA FE COUNTY

Resolution No. 2001- 178

2001670

A RESOLUTION AMENDING RESOLUTION NO. 2000- 65, "A RESOLUTION CREATING A PUBLIC HOUSING AUTHORITY (PHA) BOARD THAT INCLUDES ONE MEMBER WHO IS DIRECTLY ASSISTED BY THE HOUSING AUTHORITY," TO PROVIDE FOR HOUSING BOARD MEETINGS ON A QUARTERLY BASIS

WHEREAS, on June 23, 1999, HUD published a proposed rule to implement Section 2(b) of the United States Housing Act of 1937, which was added by Section 505 of the Quality Housing and Work Responsibility Act of 1998. Section 2(b) requires that the membership of the board of directors or similar governing body of a public housing agency must contain not less than one member who is directly assisted by the PHA; and

WHEREAS, the Board of County Commissioners approved Resolution No. 2000-65 on May 30, 2000 Creating a Public Housing Authority Board That Includes One Member Who is Directly Assisted by the Housing Authority; and

WHEREAS, Resolution No. 2000-65 included language stating that the Housing Board would meet on a monthly basis; and

WHEREAS, the Housing Authority does not feel that monthly meetings are warranted, and quarterly meetings would be more practical.

NOW THEREFORE BE IT RESOLVED, that the Board of County Commissioners hereby adopt this Resolution Amending Resolution 2000-65 "A Resolution Creating a Housing Authority (PHA) Board that Includes One Member Who is Directly Assisted by the Housing Authority", to Provide for Housing Board Meetings on a Quarterly Basis.

APPROVED, ADOPTED AND PASSED this 30th day of October, 2001.

Board of County Commissioners



Paul Duran, Chairman

2001671

Attest:

Rebecca Bustamante
Rebecca Bustamante, County Clerk

Approved as to Form:

Sally Malave
for Steven Kopelman, County Attorney



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COUNTY OF SANTA FE } ss
STATE OF NEW MEXICO
I HEREBY CERTIFY THAT THIS INSTRUMENT WAS FILED
FOR RECORD ON THE 31 DAY OF OCT A.D.
20 01 AT 11:53 O'CLOCK a M
AND WAS DULY RECORDED IN BOOK 2001
PAGE 670-671 OF THE RECORDS OF
SANTA FE COUNTY

WITNESS MY HAND AND SEAL OF OFFICE
REBECCA BUSTAMANTE
COUNTY CLERK, SANTA FE COUNTY, N.M.

Merelle Palagos
DEPUTY