

THE HOUSING AUTHORITY OF THE COUNTY OF KING

RESOLUTION NO. 5011

**AMENDING THE BY-LAWS OF THE HOUSING AUTHORITY OF THE
COUNTY OF KING - ARTICLE II SECTION 4: SECRETARY-TREASURER;
ARTICLE III, SECTION 5: ORDER OF BUSINESS AND OTHER MINOR
WORDING CHANGES**

WHEREAS, the Housing Authority of the County of King's By-Laws should reflect a successor to the Secretary-Treasurer to the Board in the event of a vacancy in that position; and

WHEREAS, language should be revised in the By-Laws to more accurately reflect non-gender specific titles for the Chair and Vice-Chair positions; and

WHEREAS, the Order of Business for Board of Commissioners meetings should be amended to accurately reflect proceedings.

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY OF KING:

(I) Article II, Section 3: Secretary-Treasurer of the By-laws of the Housing Authority of the County of King is hereby amended to read as follows: *In the event of a vacancy in this position, the Deputy Executive Director shall serve as Secretary-Treasurer, exercising all the obligations and duties thereof, until such time as the Board of Commissioners shall select a permanent replacement.*

(II) Article III, Section 5: Order of Business of the By-Laws of the Housing Authority of the County of King is amended to more currently reflect the Order of Business for the Board of Commissioner meetings.

(III) Amend the entire text of the By-Laws of the Housing Authority of the County to King to change Chairman to read Chair and Vice-Chairman to read Vice-Chair to more accurately reflect non-gender descriptions of these positions.

(IV) Amend the By-laws to reflect other minor word changes to the text.

**ADOPTED AT A MEETING OF THE BOARD OF COMMISSIONERS OF
THE HOUSING AUTHORITY OF THE COUNTY OF KING, THIS 11TH DAY OF
JULY 2005.**

**THE HOUSING AUTHORITY OF THE
COUNTY OF KING WASHINGTON**



PETER ORSER, Chair
Board of Commissioners



STEPHEN J. NORMAN
Secretary-Treasurer