

THE HOUSING AUTHORITY OF THE COUNTY OF KING

RESOLUTION NO. 5150

AMENDING THE BY-LAWS OF THE HOUSING AUTHORITY OF  
THE COUNTY OF KING - ARTICLE III MEETINGS

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WHEREAS, the King County Housing Authority requires a quorum of Commissioners at regular and special Board meetings in order to conduct necessary and time sensitive business; and

WHEREAS, regularly scheduled meetings of the Board of Commissioners have been moved to the third Monday of each month;

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

Article III (Meetings) of the By-laws of the Housing Authority of the County of King is hereby amended to read as follows: Section 2: Regular Meetings. Monthly meetings, unless otherwise directed by the Authority, shall be held without notice at the offices of the Authority on the *third Monday* of each month at 8:30 am. Section 4: Quorum. The powers of the Authority shall be vested in the Commissioners thereof in office from time to time. Three Commissioners shall constitute a quorum for the purpose of conducting its business and exercising its powers and for all other purposes, but a small number may adjourn from time to time until a quorum is obtained. When a quorum is in *attendance, either in person or telephonically*, action may be taken by the Authority upon a vote of a majority of the Commissioners present.

ADOPTED AT A MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY OF KING, THIS 17<sup>TH</sup> DAY OF MARCH 2008.

THE HOUSING AUTHORITY OF THE  
COUNTY OF KING WASHINGTON

  
NANCY HOLLAND-YOUNG Chair  
Board of Commissioners

  
STEPHEN J. NORMAN  
Secretary-Treasurer