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.


THE HOUSING AUTHORITY OF THE COUNTY OF KING WASHINGTON

[Signature]

NANCY HOLLAND-YOUNG Chair
Board of Commissioners

STEPHEN J. NORMAN
Secretary-Treasurer