Attachment 1

RESOLUTION NO. 2205

A RESOLUTION AMENDING THE BYLAWS OF THE HOUSING AUTHORITY OF THE CITY OF SALEM

Whereas, the Housing Authority of the City of Salem ("Authority"), was activated by the City of Salem, in 1968 by City Resolution No. 69-199;

Whereas, the Commission of the Authority ("Commission"), which consists of the eight council members of the Salem City Council, and one resident member, have adopted bylaws for the Authority ("Bylaws") governing the procedures for Commission meetings;

Whereas, the Bylaws were last amended in 2009, and are out of date; and

Whereas, the Commission desires to update the Bylaws as set forth herein.

NOW, THEREFORE, THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY OF SALEM, OREGON, RESOLVES AS FOLLOWS:

Section 1. The Bylaws of the Authority are amended as set forth in Exhibit A hereto, and by this reference incorporated herein.

Section 2. This resolution is effective upon adoption.

ADOPTED by the City Council this _____day of _____, 2017.

ATTEST:

City Recorder

Approved by City Attorney: _____

Checked by: A.Wilch