

## RESOLUTION NO. 2247

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN AGREEMENT TO ALLOW THE HOUSING AUTHORITY TO BECOME THE GENERAL MANAGER OF CLAXTER CROSSING APARTMENTS, LLC

**Whereas,** The Housing Authority of the City of Salem (“Authority”) real property is exempt per ORS 307.092 including owned property, property of a partnership, nonprofit corporation, limited liability company for which the housing authority is general partner, limited partner, director, member, manager or general manager, if the property is leased or rented to persons of lower income for housing purposes; and

**Whereas,** The Authority desires to serve as the General Manager of Claxter Crossing Apartments, LLC, for the purpose to facilitate rental units consisting of 101 affordable units; and

**Whereas,** The Housing Authority must execute the Housing Authority General Manager Agreement to serve as General Manager, to allow the Property to be eligible for tax exempt status; and

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

**Section 1.** The Housing Authority Board of Commissioners hereby authorizes the Executive Director, or the Executive Director’s designee, to execute the Housing Authority General Manager Agreement.

**Section 2.** This resolution is effective upon adoption.

ADOPTED by the Board of Commissioners of the Housing Authority of the City of Salem this 12<sup>th</sup> day of August 2019.

ATTEST:

Recording Secretary

Approved by City Attorney: \_\_\_\_\_

Checked by: J. Blakley