

LEONARD PUTNAM
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600 CITY HALL
LONG BEACH, CALIFORNIA 90802
TELEPHONE 436-9041

1 RESOLUTION NO. H. A. 1-76

2
3 A RESOLUTION OF THE HOUSING AUTHORITY OF
4 THE CITY OF LONG BEACH, CALIFORNIA, AMENDING
5 THE BY-LAWS AS ADOPTED BY RESOLUTION NO. H. A.
6 1-69 AND AMENDED BY RESOLUTION NOS. H. A. 1-70,
7 H. A. 7-70 AND H. A. 2-73 TO PROVIDE FOR TWO
8 ADDITIONAL COMMISSION MEMBERS OF THE AUTHORITY
9

10 WHEREAS, the City Council of the City of Long Beach,
11 California, at its regular meeting of December 10, 1968, adopted
12 Resolution No. C-20355 declaring itself to be the Commissioners
13 of the Housing Authority of the City of Long Beach; and

14 WHEREAS, said City Council at its regular meeting of
15 May 11 , 1976, adopted Resolution No. C-22077 amending said
16 Resolution No. C-20355 whereby it was provided that in addition
17 to the City Council members being Commissioners, two Housing
18 Authority tenants shall also be named as Commissioners having
19 the same rights, powers, duties, privileges and immunities of
20 any other Commissioners;

21 NOW, THEREFORE, the Housing Authority of the City of
22 Long Beach, California, does hereby resolve, determine and order
23 as follows:

24 A. Section 14 of Article II of the Housing Authority's
25 By-Laws set forth in Resolution No. H. A. 1-69 is hereby deleted
26 in its entirety and the following new Section 14 is substituted

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1 in lieu thereof:

2 "Section 14. COMMISSIONERS - TERM OF OFFICE. The
3 Commissioners of the Authority are the members of the
4 City Council of the City of Long Beach and, in addition,
5 two tenants of the Housing Authority, one of whom is
6 over 62 years of age. The Councilmember Commissioners
7 shall be and act as Commissioners so long as they are
8 members of the City Council. The tenant Commissioners
9 shall be and act as Commissioners for a period of two
10 years from their appointment and for only so long as
11 they are tenants of the Authority. Their successors
12 shall also be tenants of the Authority and shall be
13 appointed for a period of two years. All vacancies
14 shall be filled for the unexpired term. All other
15 officers shall act for the Authority only so long as
16 they are employees of the City."

17

18 B. Section 5 of Article III of the Housing Authority's
19 By-Laws set forth in Resolution No. H.A. 1-69 is hereby deleted
20 in its entirety and the following new Section 5 is substituted
21 in lieu thereof:

22 "Section 5. QUORUM. The powers of the Authority
23 shall be vested in the Commissioners thereof in office
24 from time to time. Six (6) Commissioners shall con-
25 stitute a quorum for the purpose of conducting its
26 business and exercising its powers and for all other

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purposes, but a smaller number may adjourn from time to time until a quorum is obtained. When a quorum is in attendance, action may be taken by the Authority upon a vote of a majority of the Commissioners present."

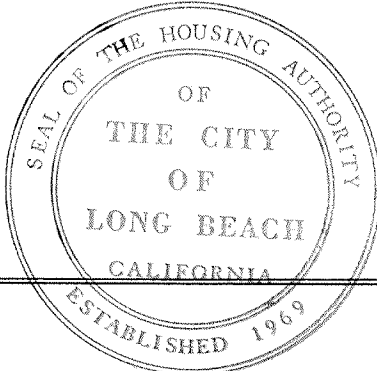
C. The Clerk shall certify to the passage of this Resolution by the Housing Authority of the City of Long Beach, California, and cause the same to be posted in three (3) conspicuous places in said City of Long Beach, and it shall thereupon take effect.

I hereby certify that the foregoing Resolution was adopted by the Housing Authority of the City of Long Beach, California, at its meeting of May 11, 1976, by the following vote of the qualified members of the Authority who are also members of the City Council of the City of Long Beach:

Ayes: Commissioners: PHILLIPS, EDGERTON, SIMON, KELL,
WILSON, CLARK, CARROLL,
RUBLEY, SATO.

Noes: Commissioners: NONE.

Absent: Commissioners: NONE.



Elaine Hamilton
Clerk

RAA:bjh
4/27/76
7

AFFIDAVIT OF POSTING

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF LONG BEACH)

Sally Sandmeyer, being duly sworn says; that she is an employee in the office of the City Clerk of the City of Long Beach; and that on the 11th day of May, 1976 she posted three true and correct copies of Resolution No. H.A. 1-76 in three conspicuous places in the City of Long Beach, to wit: One of said copies in the main corridor of the City Hall opposite the office of the City Clerk of the City of Long Beach, one of said copies in the Municipal Utilities Building next to the elevator, and one of said copies in the entrance lobby of the County Building, 415 West Ocean Boulevard.

Sally Sandmeyer

Subscribed and sworn to before me

this 11th day of May, 1976.

Elaine Hamilton
City Clerk of the City of Long Beach