KENDALL HOUSING AUTHORITY RESOLUTION NO. 2019-08 AUTHORIZING OFFICIAL REPRESENTATIVE TO RHI

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE KENDALL HOUSING AUTHORITY, as follows:

Section 1: It is in the best interest of the Kendall Housing Authority (KHA) to take the following action:

Authorize the Kendall Housing Authority Executive Director (or their appointed designee) to be the official representative to the Regional Housing Initiative (RHI) (see Section 3.1 of the IGA); and to take action related to that role.

Section 2: The RHI financial contribution for KHA is \$2,250 for the transition period

(concluding 12/31/19) and \$3,500 for the second period (1/1/2020-12/31/2020).

Section 3: This Resolution is effective upon its adoption.

Approved by the Kendall Housing Authority Board of Commissioners on this 23rd day of August 2019.

Matthew Prochaska

Chairman

Thomas Grant Secretary LL HO

Ayes: <u>5</u>

Nays:

Abstain: