

RESOLUTION NO. _____ (HA)

**A RESOLUTION OF THE CITY OF SANTA CLARA HOUSING
AUTHORITY AMENDING RESOLUTION NO. 11-3 DESIGNATING
THE CLERK OF THE HOUSING AUTHORITY**

BE IT RESOLVED BY THE CITY OF SANTA CLARA HOUSING AUTHORITY AS FOLLOWS:

WHEREAS, on February 22, 2011, by City of Santa Clara Resolution No. 11-7827, the City of Santa Clara made findings and determined that there is a need for a housing authority to function in the City of Santa Clara and established the City of Santa Clara Housing Authority (the "Housing Authority"), pursuant to Section 34242 of the Housing Authorities Law;

WHEREAS, Resolution No. 11-3 was adopted on March 15, 2011 by the Housing Authority (HA), which designated Officers, set the place and time for regular meetings, authorized per diem pay for commissioners, and established rules of procedure;

WHEREAS, the Housing Authority may designate a Clerk, pursuant to Section 34278 of the Housing Authorities Law, and had designated the City Clerk as Clerk in HA Resolution No. 11-3;

WHEREAS, Ordinance No. 1983 was adopted on July 17, 2018 by the Santa Clara City Council, which shifted certain duties and responsibilities from the City Clerk to the Assistant City Clerk; and,

WHEREAS, the Housing Authority desires to effectuate Ordinance No. 1983 by designating the Assistant City Clerk as the Clerk of the Housing Authority.

**NOW THEREFORE, BE IT FURTHER RESOLVED BY THE CITY OF SANTA CLARA HOUSING
AUTHORITY AS FOLLOWS:**

1. That the Housing Authority hereby finds that the above Recitals are true and correct and by this reference makes them a part of hereof.

2. That the Housing Authority hereby amends Housing Authority Resolution 11-3 by removing the following text from the Resolution:

“That the City Clerk for the City of Santa Clara shall be designated the Clerk of the Housing Authority.”

3. That the Assistant City Clerk for the City of Santa Clara shall be designated the Clerk of the

Housing Authority.

4. That the Clerk of the Housing Authority is hereby directed to complete and file with the Secretary of State a form for listing the Housing Authority on the State Roster of Public Agencies, pursuant to California Government Code section 53051.

3. Effective date. This resolution shall become effective immediately.

I HEREBY CERTIFY THE FOREGOING TO BE A TRUE COPY OF A RESOLUTION PASSED AND ADOPTED BY THE CITY OF SANTA CLARA HOUSING AUTHORITY, AT A REGULAR MEETING THEREOF HELD ON THE ___ DAY OF _____, 2019, BY THE FOLLOWING VOTE:

AYES: COMMISSIONERS:

NOES: COMMISSIONERS:

ABSENT: COMMISSIONERS:

ABSTAINED: COMMISSIONERS:

ATTEST:

HOSAM HAGGAG
CITY CLERK
CITY OF SANTA CLARA HOUSING AUTHORITY

Attachments incorporated by reference:

1. Ordinance No. 1983
2. HA Resolution No. 11-3