

RESOLUTION NO. 24-10

**HOUSING AUTHORITY OF THE CITY OF SAN BUENAVENTURA
AUTHORIZING RESOLUTION
RE: Appointment of an *Ad Hoc* Committee**

At a duly constituted meeting of the Board of Commissioners of the Housing Authority of the City of San Buenaventura, a public body, corporate and politic (the "Authority"), held on Wednesday, August 14, 2024, the following resolutions were adopted:

WHEREAS, Several Board members will attend the annual conference of the National Association of Housing and Redevelopment Officials (NAHRO);

WHEREAS, the Board has benefitted in the past from the reports provided by Commissioners who have attended this annual conference;

WHEREAS, the Board will benefit from a more formal method of having some of its members attend the conference and report back on items of interest and relevance to the HACSB;

NOW, THEREFORE, BE IT RESOLVED: That the Authority appoints Commissioners Simonson, Keller, and Sparagna to an *ad hoc* committee with directions that they attend the NAHRO conference taking place September 26-28, 2024, in Orlando, Florida and to report back to the Board on items of interest and relevance encountered at that conference.


RESOLVED FURTHER: That to the extent that any actions authorized herein have already been performed, such actions are ratified and approved.

PASSED AND ADOPTED at a regular meeting of the Housing Authority of the City of San Buenaventura on Wednesday, August 14, 2024, by the following called vote:

AYES: 6
NOES: 0
ABSENT: 1
ABSTAIN: 0



Chairman
Housing Authority of the
City of San Buenaventura

ATTEST: 

Secretary
Housing Authority of the
City of San Buenaventura