

RESOLUTION 2020 – 16

RESOLUTION AMENDING BY-LAWS OF  
HOUSING AUTHORITY OF THE COUNTY OF MORRIS

WHEREAS, it is deemed desirable and in the best interests of the Housing Authority of the County of Morris (“the Authority”) to make certain amendments to the By-Laws of the Authority in order to afford the members of its Board of Commissioners (the “Members”) greater ability to vote and take actions with respect thereto; and

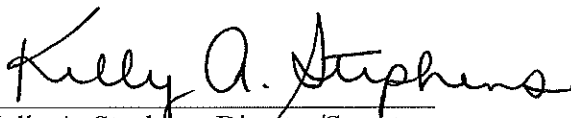
WHEREAS, the Members have reviewed and considered the Amended and Restated By-Laws of the Authority, attached hereto as Exhibit A (the “Amended and Restated By-Laws”), and, upon the vote of at least two-thirds (2/3) of the Members, have determined that it is in the best interest of the Authority to adopt the Amended and Restated By-Laws.

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

1. The Amended and Restated By-Laws of the Authority are hereby approved and adopted as the By-Laws of the Authority.
2. This Resolution shall take effect immediately.

**NOW THEREFORE BE IT FURTHER RESOLVED**, that the members of the Housing Authority of the County of Morris hereby approve the aforesaid Amended and Restated By-Laws.

Original Signed By:

  
Kelly A. Stephens, Director/Secretary

5/14/2020  
Date Adopted