

**RESOLUTION 2022 – 33**

**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 permit a duly approved member of the Board of Commissioners to serve as Chairman for up to four consecutive terms, whereas the By-Laws previously permitted a member to serve not more than two consecutive terms; and

**WHEREAS**, the members of the Board of Commissioners (the “Members”) have reviewed and considered the Amended By-Laws of the Authority, attached hereto as Exhibit A (the “Amended By-Laws”), and, upon the 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 By-Laws.

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

1. The Amended 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 Authority hereby approve the aforesaid Amended By-Laws.

**Original Signed By:**

\_\_\_\_\_  
Kelly A. Stephens, Director/Secretary

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Date Adopted