RESOLUTION NO. 2697-2023

A Resolution of the Board of Commissioners of the Renton Housing Authority Requesting Board Approval to create an Emeritus Board Designation Position for prior board members

WHEREAS, currently when a board member comes off the board, there is no position for that board member to be designated;

WHEREAS, RHA contacted the City of Renton to see if the Mayor could appoint a prior member as an Emeritus position without any voting abilities;

WHEREAS, the City of Renton advised that RHA Board of Commissioners need to create and approve the Emeritus Board Designation for any prior board member that they see fit to place on the board with this designation with the understanding that it does not carry any voting or decision-making abilities.

NOW THEREFORE BE IT RESOLVED BY THE GOVERNING BODY OF THE HOUSING AUTHORITY OF THE CITY OF RENTON, WASHINGTON THAT:

1. Approval of an Emeritus Board Designation Position without voting and decision-making abilities.

This Resolution is adopted this 24th day of July 2023.

Presiding Officer

Therna Lyhelev

Michael S. Bishop, Secretary

AGENCY SEAL