

MOHAVE COUNTY REQUEST FOR BOARD ACTION FORM

FROM: Susie Parel-Duranceau, Deputy County Manager, Health & Community Svcs *Spd*

FORMAL ACTION

CONTACT/EXT: Dave Wolf Ext. 4395

CONSENT

DATE: October 25, 2012

RESOLUTION

BOS MEETING DATE: November 05, 2012

OTHER

INFORMATION ONLY

SUMMARIZE THE ISSUE & DESIRED ACTION CLEARLY/ATTACH BACKUP MATERIAL:

Adoption of Resolution # 2012-172 Approving Amendment #1 to the Mohave County Housing Authority (MCHA) By-Laws increasing the number of Directors from 5 to 7 due to the increase of Board of Supervisors and amending the number of Directors required for a quorum from 3 to 4, effective January 1, 2013.

The Mohave County Housing Authority (MCHA) By-Laws were adopted on March 15, 2004 pursuant to Board of Supervisors Resolution 2004-110, and according to the by-laws the members of the Board of Supervisors will automatically act as members of the MCHA Board of Directors along with at least 1 tenant member. On January 1, 2013 Board of Supervisors will increase from 3 to 5 members and this amendment will address the corresponding change to the MCHA Board of Directors.

RECOMMENDED MOTION:

Adoption of Resolution # 2012-172 Approving Amendment #1 to the Mohave County Housing Authority (MCHA) By-Laws increasing the number of Directors from 5 to 7 due to the increase of Board of Supervisors and amending the number of Directors required for a quorum from 3 to 4, effective January 1, 2013.

Reviewed and Approved By:

County Attorney Human Resources Finance County Manager

Board Action Taken:

Approved as Requested No Action Taken Disapproved
 Continued to _____ Approved with the following changes:

Acknowledged receipt and referred to: _____

Filing Information and Retrieval

Filed Bid _____	Filed Agreement _____
<i>BOS</i> Resolution <u>2012-172</u> <i>ii</i>	Filed Yearly Correspondence _____
Filed Petition _____	Filed Dedication _____
Filed Land Sold _____	Filed Land Acquired _____
Filed Franchise _____	ID Resolution _____
Filed Improvement District _____	Filed Other <u>MCHA Perm</u>

Date Routed: 11/9/12
 Additional Information:

Note: Sent another copy to Kathy Steel 12/6/12

XC:

RESOLUTION NO. 2012-172

WHEREAS, on March 15, 2004 the Mohave County Board of Supervisors created the Mohave County Housing Authority as an agent of Mohave County to act and exist under the authority of the County pursuant to A.R.S. § 36-1404(A) and approved the Mohave County Housing Authority By-Laws; and

WHEREAS, each member of the Mohave County Board of Supervisors while rightfully holding that office shall automatically be and act as a member of the Board of Directors of the Mohave County Housing Authority; and

WHEREAS on January 1, 2013 the Mohave County Board of Supervisors will increase from three to five members; and

WHEREAS, Mohave County is desirous of amending the Mohave County Housing Authority By-Laws to increase the number of directors to reflect the change in the number of Board of Supervisor members; and

WHEREAS, the change in the Mohave County Housing Authority By-Laws will be effective as of January 1, 2013;

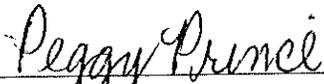
NOW, THEREFORE, IT IS RESOLVED that the Mohave County Board of Supervisors approve the attached Amendment #1 to Mohave County Housing Authority By-Laws.

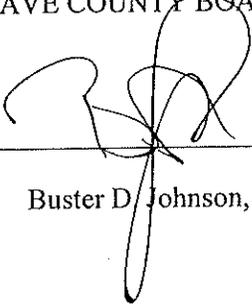
PASSED, APPROVED AND ADOPTED this 5th day of November, 2012.

MOHAVE COUNTY BOARD OF SUPERVISORS

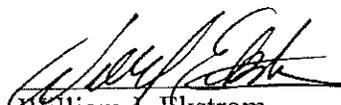


ATTEST:


Peggy Prince
Clerk of the Board


Buster D. Johnson, Chairman

APPROVED AS TO FORM:


William J. Ekstrom
Deputy County Attorney

Mohave County Resolution No. 2012-172

THE MOHAVE COUNTY HOUSING AUTHORITY
BYLAWS
AMENDMENT #1

ARTICLE II COMMISSIONERS

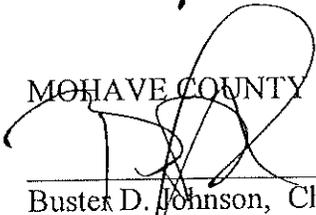
Section 1. Board; Appointment; Term. The Authority shall be governed by a seven member Board of Directors, which shall consist of the five members of the Board of Supervisors and the two additional members, one of whom shall be a tenant member, all appointed and serving their respective four year terms in accordance with Mohave County Board of Supervisors Resolution No. 2004-110.

ARTICLE IV MEETINGS

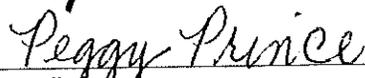
Section 4. Quorum. The powers of the Authority shall be vested in the Directors thereof in office from time to time. Four Directors shall constitute a quorum for the purposes of conducting its business and exercising its powers and for all other purposes, but a smaller number may adjourn from time to time until a quorum is obtained. Directors may attend meetings by means of conference telephone or other similar communication equipment by means of which all persons participating in the meeting can hear each other. Participation in a meeting pursuant to such communication shall constitute presence in person at such meeting. When a quorum is in attendance (either in person or via conference telephone or other similar communications equipment), action may be taken by the Authority upon a vote of a majority of the Directors present.

Date: 11/05/12

MOHAVE COUNTY BOARD OF SUPERVISORS


Buster D. Johnson, Chairman

ATTEST:


Peggy Prince
Clerk of the Board of Supervisors

