RESOLUTION NO. 2024-5

RESOLUTION APPROVING THE DESIGNATION OF THE PRESIDENT AND CEO OFFICER FOR PUBLIC HEARINGS

WHEREAS, much of the work of the Housing Authority of the City of Asheville ("HACA" or "Authority") is performed in meetings or hearings that are open to the public; and

WHEREAS, these meetings are held by either the Board of Commissioners or a designated hearing officer; and

WHEREAS, the Authority wishes to appoint such a hearing officer;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF ASHEVILLE:

- 1. The Board of Commissioners hereby designates the President and CEO of the Authority as a hearing officer for public hearings held by the Board of Commissioners.
- 2. All acts of the officers and staff of the Authority in furtherance of the purposes of this resolution are hereby ratified and approved.
- 3. This resolution shall take effect immediately upon its passage.

RECORDING OFFICER'S CERTIFICATION

I, Monique L. Pierre, the duly appointed Secretary of the Housing Authority of the City of Asheville, do hereby certify that **Resolution NO. 2024-5** was properly approved at a regular meeting held on **February 28, 2024.**

| (SEAL) | | | |
|--------|-----|------------------------------|--|
| | By: | | |
| | | Monique L. Pierre, Secretary | |