

**6.01 Annual Meetings.** The annual meeting of the Authority shall be held on the fourth Wednesday of October at 4:00 P.M. at the regular meeting place of the Authority. In the event such day is a legal holiday, the annual meeting shall be held on the next succeeding secular day.

**Proposed Amendment:**

**6.01 Annual Meetings.** The annual meeting of the Authority shall be held on the fourth Wednesday of October at ~~4:00~~ **5:00 P.M.** at the regular meeting place of the Authority. In the event such day is a legal holiday, the annual meeting shall be held on the next succeeding secular day.

**6.02 Regular Meetings.** Monthly or semi-monthly meetings may be held without notice at the times and places as adopted by resolution of the Board of Commissioners from time to time. For the purposes of this section and until changed by resolution of the Board of Commissioners, the regular monthly meeting shall be held on the fourth Wednesday of each month (except in May, November and December which are on the third Wednesday in order to avoid holiday weeks) at 4 P.M. in the Authority Board Room at HACA Central Office, 165 South French Broad Avenue, Asheville, Buncombe County, North Carolina 28801, or at such other location as established by the Board.

**Proposed Amendment:**

**6.02 Regular Meetings.** Monthly or semi-monthly meetings may be held without notice at the times and places as adopted by resolution of the Board of Commissioners from time to time. For the purposes of this section and until changed by resolution of the Board of Commissioners, the regular monthly meeting shall be held on the fourth Wednesday of each month (except in May, November and December which are on the third Wednesday in order to avoid holiday weeks) at ~~4 P.M.~~ **5:00 PM** in the Authority Board Room at HACA Central Office, 165 South French Broad Avenue, Asheville, Buncombe County, North Carolina 28801, or at such other location as established by the Board.

**6.08 Manner of Voting.** The voting on all questions coming before the Authority shall be by roll call, and the yeas and nays shall be entered upon the minutes of such meeting, except in the case of elections when the vote may be by ballot.

**Proposed Amendment:**

**6.08 Manner of Voting.** The voting on all questions coming before the Authority shall be by ~~roll call~~ **voice vote**, and the yeas and nays shall be entered upon the minutes of such meeting, except in the case of elections when the vote may be by ballot **or in the case of a virtual meeting when the votes shall be by roll call vote.**

**8.03 Orders and Checks for the Payment of Money.** Except as otherwise authorized by resolution of the Board of Commissioners, and under direction of the Board of Commissioners, all orders and checks for the payment of money shall bear the signatures of at least two of the following: The five commissioners of the Board of Commissioners, the Secretary-Executive Director, and the Assistant Secretary employed by the Authority.

**Proposed Amendment:**

**8.03 Orders and Checks for the Payment of Money.** Except as otherwise authorized by resolution of the Board of Commissioners, and under direction of the Board of Commissioners, all orders and checks for the payment of money shall bear the signatures of at least two of the following: The ~~five~~ **nine** commissioners of the Board of Commissioners, the Secretary-Executive Director, and the Assistant Secretary employed by the Authority.

**8.11 Amendments.** The Bylaws of the Authority shall be amended only with the approval of at least three of the commissioners of the Board of Commissioners at a regular or a special meeting, but no such amendments shall be adopted unless at least three days written notice thereof has been previously given to all commissioners of the Board of Commissioners.

**Proposed Amendment:**

**8.11 Amendments.** The Bylaws of the Authority shall be amended only with the approval of at least ~~three~~ **five** of the commissioners of the Board of Commissioners at a regular or a special meeting, but no such amendments shall be adopted unless at least three days written notice thereof has been previously given to all commissioners of the Board of Commissioners.