

**RESOLUTION AMENDING  
THE RESOLUTION ESTABLISHING THE  
HOUSING AUTHORITY OF THE CITY OF EL PASO, TEXAS  
TO INCREASE THE NUMBER OF COMMISSIONERS**

WHEREAS, the City Council of the City of El Paso, Texas, in its duly authorized regular meeting of February 17, 1938, adopted a "A RESOLUTION FINDING AND DECLARING THAT THERE EXISTS A NEED FOR THE HOUSING AUTHORITY OF THE CITY OF EL PASO, TEXAS, TO FUNCTION", said Resolution is incorporated and referenced herein for all purposes and hereinafter referred to as the "Establishing Resolution"; and

WHEREAS, on February 17, 1938, pursuant to the Establishing Resolution, the Mayor of the City of El Paso by Certificate of Appointment, appointed the first (5) persons to serve as Commissioners of the Housing Authority of the City of El Paso, Texas, and designated the first Chairman of the Board of Commissioners; and

WHEREAS, Section 392.031 of the Texas Local Government Code provides that each municipal housing authority shall be governed by five, seven, nine or eleven Commissioners and that the presiding officer of the governing body of a municipality shall appoint the Commissioners of the authority; and

WHEREAS, the City Council finds that, in its discretion, it is in the public interest and appropriate to increase the number of Commissioners of the Housing Authority of the City of El Paso, Texas from five (5) to eleven (11) members.

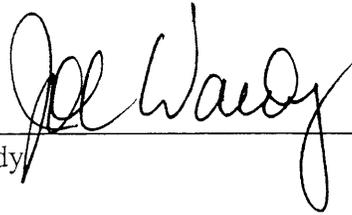
**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

Section I. That the Establishing Resolution creating the Housing Authority of the City of El Paso, Texas, be amended to increase the number of Commissioners from five (5) to eleven (11) Commissioners.

Section II. That the additional six (6) Commissioners shall be appointed by the Mayor, as the presiding officer of the City of El Paso, Texas, by Certificate of Appointment in accordance with Chapter 392, Texas Local Government Code, and further as follows: three (3) Commissioners will serve one year terms, three (3) Commissioners will serve two year terms, one of which shall be appointed as a Resident Commissioner; with subsequent Commissioner appointees to serve two (2) year terms. The terms of the additional six (6) Commissioners shall begin on the effective date of this Resolution.

Section III. That this Resolution shall take effect immediately from and after its adoption.

**ADOPTED** this 22<sup>nd</sup> day of July 2003.



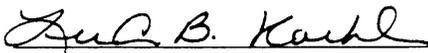
\_\_\_\_\_  
Joe Wardy  
Mayor

ATTEST:



\_\_\_\_\_  
Richarda Duffy Momsen  
City Clerk

APPROVED AS TO FORM:



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Lee Ann B. Koehler  
Assistant City Attorney