

## RESOLUTION NO 2012-11

### **A RESOLUTION OF THE COMMISSIONERS OF THE BELL COMMUNITY HOUSING AUTHORITY CONCERNING THE PROCEDURES AND REGULATIONS OF THE AUTHORITY AND PROVIDING THAT ITS OFFICERS SHALL SERVE WITHOUT COMPENSATION.**

**WHEREAS**, Resolution No. 2008-34 was adopted on June 30, 2008 updating procedures of the City of Bell Community Housing Authority including provisions for Authority Members to receive additional compensation and expense reimbursement for serving on the Authority, and

**WHEREAS**, The current members of the City of Bell Community Housing Authority have not received any additional compensation or expense reimbursement for serving on the Authority, and

**WHEREAS**, The Community Housing Authority hereby seeks to rescind Resolution No. 2008-34 to confirm its intention to remove any rule or regulation allowing additional compensation in the future for serving on the Surplus Property Authority, and

**WHEREAS**, California Health and Safety Code Section 34240 establishes that in each country and city there is a public body corporate and politic known as the Housing Authority of each country or city; and

**WHEREAS**, California Health and Safety Code Section 34240 provides that a Housing Authority shall not transact business or exercise its power unless, by Resolution, the governing body of the country or city declares there is a need for an authority to function in it; and

**WHEREAS**, California Health and Safety Code Section 34242 authorizes the City Council to determine upon its own motion that there is a need for an authority to function in it; and

**WHEREAS**, California Health and Safety Code Section 34241 establishes the factual findings necessary to establish the need for a housing authority; and

**WHEREAS**, The City Council conducted a Public Hearing on February 21, 1995, to consider the establishment of the housing authority to be known as the Bell Community Housing Authority Board and the matter of appointment of the commissioners of the housing authority; and

**WHEREAS,** The City Council of the City of Bell has by resolution declared itself to be the Commissioners of the Bell Community Housing Authority Board; and

**WHEREAS,** Health and Safety Code Section 34278 authorizes the Bell Community Housing Board to select staff and to adopt personnel rules and regulations, and

**WHEREAS,** It is the intent of the Commissioners to conform to State regulations and to restate the rules and regulations applicable to the Bell Community Housing Authority.

**NOW THEREFORE THE COMMISSIONERS OF THE COMMUNITY HOUSING AUTHORITY DO HEREBY RESOLVE AS FOLLOWS:**

**Section 1.** Designation of Commissioners. The members of the City Council of the City of Bell are hereby designated to be Commissioners of the Authority to be known as the Bell Community Housing Authority Board.

**Section 2.** Chair. The Mayor of the City of Bell shall serve as the Chair of the Bell Community Housing Authority Board

**Section 3.** Vice Chair. The Vice Mayor shall serve as the Vice Chair of the Bell Community Housing Authority Board.

**Section 4.** Executive Director. The Chief Administrative Officer (CAO) of the City of Bell shall serve as the Executive Director of the Bell Community Housing Authority Board and is authorized to execute documents on behalf of the Authority.

**Section 5.** Compensation of Executive Director. The Chief Administrative Officer of the City of Bell shall not receive any additional compensation or stipend for acting on behalf of the Authority beyond the established salary for the City's CAO, but the Authority may be charged for that portion of his/her established salary that can be attributed to Authority matters as permitted by State law.

**Section 6.** Meeting Times. The Bell Community Housing Authority Board shall hold Bell Community Housing Authority meetings on the same date and time as regularly scheduled City Council meetings.

**Section 7.** No Compensation of Commissioners. The commissioners shall not receive any compensation or stipend for membership and participation on the Bell Community Housing Authority.

**Section 8.** Application of City Procedures. Unless specifically contrary to the enabling authority hereof, the rules, procedures, ordinances, and regulations of the City pertaining to personnel practices, procedures for

the acquisition and disposition of property, purchasing procedures, management of funds and monies, investment of funds, administration of contracts, authority of officers, administration of claims and liabilities and all other procedures and practices of any kind shall apply to the operation of the Authority.

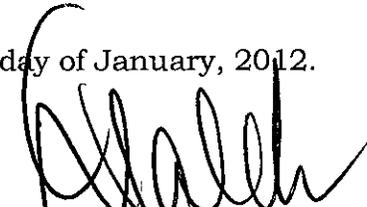
**Section 9. Additional Procedures.** The Authority shall have such additional authority to adopt rules and procedures to carry out its functions as shall be necessary to carry out its operations consistent with law.

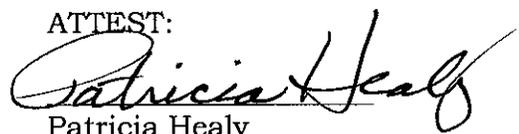
**Section 10. Effectiveness.** This Resolution shall be effective upon adoption by the Bell Community Housing Authority.

**Section 11. Rescission.** Resolution No. 2008-34 is hereby rescinded and shall be of no further force or effect.

**Section 12. Adoption.** The City Clerk shall certify to the adoption of this Resolution.

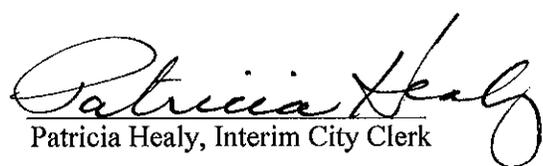
**PASSED AND APPROVED** this 25<sup>th</sup> day of January, 2012.

  
\_\_\_\_\_  
Ali Saleh  
Chair

ATTEST:  
  
Patricia Healy  
Interim City Clerk

The undersigned, Patricia Healy, Interim City Clerk of the City of Bell, California, certify that Resolution No. 2012-11 was adopted by the Bell Community Housing Authority at a regular meeting held on January 25, 2012, by the following vote:

- AYES: Alvarez, Quintana, Valencia, Harber, Saleh (5)
- NOES: None (0)
- ABSENT: None (0)
- ABSTAIN: None (0)

  
\_\_\_\_\_  
Patricia Healy, Interim City Clerk