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RESOLUTION NO. 1308

ADOPTED BY THE HOUSING AUTHORITY OF THE CITY OF SACRAMENTO

FEBRUARY 20, 1975

AUTHORIZING APPROVAL OF MINUTES OF
SEPTEMBER 16, 1975
SACRAMENTO HOUSING COMMISSION

WHEREAS, by Ordinance No. 3444, Fourth Series, the City Council of the City of Sacramento created and established the Housing and Redevelopment Commission of the City of Sacramento, effective October 3, 1974, and declared the offices of the existing members of the Sacramento Housing Commission vacated as of said date; and

WHEREAS, the final meeting of the former members of the Sacramento Housing Commission was held on September 16, 1974; and

WHEREAS, two members of the Housing and Redevelopment Commission were formerly members of the Sacramento Housing Commission and in that capacity attended its September 16, 1974 meeting; and

WHEREAS, the minutes of said meeting have not been officially approved, adopted or incorporated in the Official Minute Book of the Housing Authority of the City of Sacramento; and

WHEREAS, in order to record the activities of the Sacramento Housing Commission, it is deemed necessary to provide for the approval and adoption of the minutes of said September 16, 1974 meeting in the manner provided herein.

NOW, THEREFORE, BE IT RESOLVED BY THE HOUSING AUTHORITY OF THE CITY OF SACRAMENTO:

Section 1. The two former members of the Sacramento Housing Commission are hereby authorized and directed to approve the Minutes of the Regular Meeting of the Sacramento Housing Commission of the City of Sacramento held on September 16, 1974.

Section 2. The Secretary of the Housing Authority of the City of Sacramento is directed to cause the same to be incorporated into the Official Minute Book of the Housing Authority.



CHAIRMAN

ATTEST:



SECRETARY

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