

SALINA HOUSING AUTHORITY
BOARD OF COMMISSIONERS
REGULAR MEETING
Conference Room
469 S. 5th Street – Salina, KS 67401
Tuesday, November 8, 2018 – 12:00 AM

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA
- III. OLD BUSINESS
 - a. Resolution No. 2018-1017 Authorizing the Executive Director to Execute an Agreement with Coldwell Banker for the purchase of property.
- IV. ADJOURNMENT

RESOLUTION NO. 2018-1017

RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF SALINA,
KANSAS, AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN
AGREEMENT WITH COLDWELL BANKER FOR THE PURCHASE OF
PROPERTY .

BE IT RESOLVED by the Board of Commissioners of the Housing Authority of the City of Salina, Kansas:

Section 1. The Executive Director is hereby authorized to execute an agreement with Coldwell Banker for the purchase of two lots not to exceed \$27,205 for development purposes with the Housing Authority of the City of Salina.

Section 2. The Housing Authority of the City of Salina is hereby directed to file the original agreement and retain according to the Housing Authority of the City of Salina records retention policy.

Section 3. This resolution shall be in full force and effect from and after its adoption.

After discussion, Commissioner Weis moved that said Resolution be finally adopted as read; Commissioner Trigg seconded the motion. The question being put upon final adoption of said Resolution; the roll was called with the following result:

AYES 3

NAYS 0

The Chair declared such motion carried and the Resolution finally adopted.
Adopted this 6th day of November 2018.

ATTEST:

Tina Bartlett
Tina Bartlett, Secretary

Eric Brown
Eric Brown, Board Chair