

RESOLUTION NO. 3930

RESOLUTION BY THE BOARD OF COMMISSIONERS OF WACO HOUSING
AUTHORITY & AFFILIATES AUTHORIZING ADVERTIZING FOR THE
POSITION OF INTERIM PRESIDENT/CEO

WHEREAS, Milet Hopping, the President/CEO of the Waco Housing Authority (the "Authority") recently retired from her role as President/CEO of the Authority; and

WHEREAS, the Board of Directors (the "Board") of the Authority desires to conduct a broad and thorough search to the find a replacement for a permanent President/CEO and also recognizes the need to maintain consistency in the operations of the Authority until a permanent replacement is identified; and

WHEREAS, the Board desires to advertise for the position of Interim President/CEO to identify qualified individuals who may have the skills necessary to maintain operations at the Authority until a permanent President/CEO is hired; and

WHEREAS, this resolution was considered at a special meeting of the Authority open to the public as required by law and notice of the time, place and purpose of said meeting was given as required by Chapter 551 of the Texas Government Code:

THEREFORE, BE IT RESOLVED, that the Board desires that the Acting President/CEO shall take all the necessary steps to advertise for filling the position of Interim President/CEO.

THEREFORE, BE IT RESOLVED, that the positing for the position of Interim President/CEO shall be advertised both to internal and external candidates.

THEREFORE, BE IT RESOLVED, this resolution shall be effective immediately upon its adoption and shall remain in full force and effect until modified, rescinded, or superseded by a subsequent resolution of the Board.

Acting Secretary
Gloria Dancer

Chairperson of the Board
Melli Wickliff

(SEAL)