RESOLUTION NO. 3929

RESOLUTION BY THE BOARD OF COMMISSIONERS OF WACO HOUSING AUTHORITY & AFFILIATES AUTHORIZING THE APPOINTMENT OF ACTING PRESIDENT/CEO OF THE HOUSING AUTHORITY AND AUTHORIZING A TEMPORARY INCREASE IN THE SALARY FOR SERVICES AS ACTING 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 recognizes the need to appoint a qualified individual to the position of Acting President/CEO to lead and manage the Authority's operations and strategic initiatives; and

WHEREAS, after careful consideration, the Board has identified Rebecca Ellis as a suitable candidate for this role, based on their experience with the Authority (the "Acting President/CEO"); and

WHEREAS, the Board desires to temporarily increase the compensation of Acting President/CEO for services performed in the capacity of this role; 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, Acting President/CEO is hereby appointed in this role for the Authority, effective July 9, 2026.

THEREFORE, BE IT RESOLVED, Acting President/CEO shall have the authority and responsibility to manage the day-to-day operations of the Authority, implement the strategic vision as approved by the Board, and represent the Authority in all necessary capacities as outlined in the Authority's bylaws.

THEREFORE, BE IT RESOLVED, the Board will provide Acting President/CEO with all necessary support and resources to ensure the effective performance of their duties and to facilitate the successful execution of the Authority's objectives.

THEREFORE, BE IT RESOLVED, Acting President/CEO shall report directly to the Board and will work closely with the Board to develop and implement policies and strategies that promote the growth and sustainability of the Authority until the selection of an Interim President/CEO.

THEREFORE, BE IT RESOLVED, the Authority's officers are authorized and directed to take any and all actions necessary to implement this resolution and to file any required documentation with the appropriate regulatory bodies, if needed.

THEREFORE, BE IT RESOLVED, that for services performed as Acting President/CEO, the Board authorizes a temporary increase in their pay of twenty-five percent (25%), which increase will end when their role as Acting President/CEO ends.

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.

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Acting Secretary	Chairperson of the Board
Gloria Dancer	Melli Wickliff

(SEAL)