

**RESOLUTION 2011 - 27**

**RESOLUTION AMENDING BY-LAWS OF  
HOUSING AUTHORITY OF THE COUNTY OF MORRIS**

**WHEREAS**, it is deemed desirable and in the best interests of the Housing Authority of the County of Morris (the “Authority”) to make certain amendments to the By-Laws of the Authority in order to afford the members of its Board of Commissioners (the “Members”) greater ability to vote and take actions with respect thereto; and

**WHEREAS**, the Members have reviewed and considered the below amendments to the By-Laws of the Authority and, upon the vote of at least two-thirds (2/3) of the Members, have determined that it is in the best interest of the Authority to adopt the amendments to the By-Laws.

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

1. Article VII, Sections 4 and 5 of the By-Laws of the Authority are hereby amended and restated in their entirety to read as follows:

SECTION 4 – Quorum

Unless otherwise required by law or by these By-Laws, the quorum necessary for the transaction of business shall consist of at least four (4) members of the seven (7) member Authority. Any member of the Authority may participate in a meeting of the members of the Authority by means of a telephone conference or other means of communication enabling all participating members to simultaneously communicate with one another, and such participation shall constitute presence in person. Whenever a quorum is not present at a regular or special official meeting, those present may reschedule the meeting to another date and time or hold a meeting for the purpose of considering such matters as are on the agenda. No action taken at such a meeting shall be final or official unless and until ratified and confirmed at a subsequent meeting at which a quorum is present or as otherwise provided in these By-Laws.

SECTION 5 – Voting

Actions may be taken by the Authority upon the affirmative vote of the majority of the members present, in person or as otherwise permitted under these By-Laws, and constituting a quorum. The voting on all questions coming before the Authority at a meeting of its members shall be by roll call, and the ayes and nays shall be entered upon the minutes of such meeting. Unless otherwise provided by law, the affirmative vote of a majority of the members present at a meeting duly held at which a quorum is present shall constitute an act of the members of the Authority.

2. This Resolution shall take effect immediately.

**NOW THEREFORE BE IT FURTHER RESOLVED**, that the members of the Housing Authority of the County of Morris hereby approve the aforesaid Amendments to By-Laws.

**Original Signed By:**

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Roberta L. Strater, Director/Secretary

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Date Adopted