



CITY MANAGER'S OFFICE

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SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

June 10, 1981

Redevelopment Agency of the
City of Sacramento
Housing Authority of the
City of Sacramento
Sacramento, California

Honorable Members in Session:

SUBJECT: Appointment of Robert E. Smith as Assistant Secretary

SUMMARY

The attached resolutions regard the appointment of Robert E. Smith as Assistant Secretary of the Redevelopment Agency and Housing Authority of the City of Sacramento.

BACKGROUND

The recent resignation of Robert E. Roche as Deputy Director of the Housing and Redevelopment Agency and the subsequent appointment of Robert E. Smith as Interim Deputy Director make it necessary and advisable to review and renew the appointment of the Assistant Secretary pursuant to the By-Laws of the Agency and Authority.

The By-Laws provide that the Assistant Secretary is to be appointed by the Governing Body.

FINANCIAL IMPACT

There is no financial impact to this appointment process.

RECOMMENDATION

The staff recommends adoption of the attached resolutions appointing Robert E. Smith as Assistant Secretary of the Agency and Authority.

Respectfully submitted,

William H. Edgar

WILLIAM H. EDGAR

Interim Executive Director

TRANSMITTAL TO COUNCIL:

Walter J. Slupe

WALTER J. SLUPE, City Manager

APPROVED
SACRAMENTO HOUSING AUTHORITY

Date 6/16/81

APPROVED
SACRAMENTO REDEVELOPMENT AGENCY

Date 6/16/81

6-16-81

All Districts

RESOLUTION NO. HA- 81-053

Adopted by the Housing Authority of the City of Sacramento

June 16, 1981

APPOINTING ASSISTANT SECRETARY

WHEREAS, the By-Laws of the Housing Authority of the City of Sacramento provide for the appointment of an Assistant Secretary, who shall perform all the duties of the Secretary in his absence or incapacity, except his duties as Executive Director.

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

Section 1. Robert E. Smith, Interim Deputy Director for the Housing Authority of the City of Sacramento, is hereby appointed Assistant Secretary of the Authority, effective June 16, 1981, to serve at the pleasure of the Authority.

CHAIRMAN

ATTEST:

SECRETARY

APPROVED
SACRAMENTO HOUSING AUTHORITY

Date 6/16/81

RESOLUTION NO. RA-81-039

Adopted by the Redevelopment Agency of the City of Sacramento

June 16, 1981

APPOINTING ASSISTANT SECRETARY

WHEREAS, the By-Laws of the Redevelopment Agency of the City of Sacramento provide for the appointment of an Assistant Secretary, who shall perform all the duties of the Secretary in his absence or incapacity, except his duties as Executive Director.

NOW, THEREFORE, BE IT RESOLVED BY THE REDEVELOPMENT AGENCY OF THE CITY OF SACRAMENTO:

Section 1. Robert E. Smith, Interim Deputy Director for the Redevelopment Agency of the City of Sacramento, is hereby appointed Assistant Secretary of the Agency, effective June 16, 1981, to serve at the pleasure of the Agency.

CHAIRMAN

ATTEST:

SECRETARY

APPROVED
SACRAMENTO REDEVELOPMENT AGENCY
Date 6/16/81