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On the 20th day of June, 1958, the Common Council of the City of Murray, Kentucky, met in the Murray Electric & Sewer Systems Building in said City in regular session.

The meeting was called to order at 7:30 o'clock P. M. by the Mayor and on the foll call the following members of the Common Council were found to be:

Guy Spann, Joe Dick, Ben Grogan, Phillip Mitchell, Richard Tuck,
Frank Lancaster, M. C. Ellis, Merritt Marine, Alfred Young,
Buel Stalls, William Adams, Paul Perdue

Absent:

None.

RESOLUTION DECLARING THE NEED TO CREATE AND CREATING THE MURRAY MUNICIPAL HOUSING COMMISSION.

BF IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MURRAY, KENTUCKY, AS FOLLOWS:

<u>Section 1</u>. The Common Council of the City of Murray, Kentucky, hereby determines, finds and declares that:

Unsanitary and unsafe inhabited dwelling accommodations exist in the City of Murray, Kentucky; and There is a shortage of safe and sanitary dwelling accommodations in the City of Murray, Kentucky, available to families of low income at rentals they can afford; and There is need for a housing commission to be created for the City of Murray, Kentucky; and A housing commission is hereby created for the City of Murray, Kentucky.

3.

Kentucky.
The name of said Commission shall be the "Murray Municipal Housing Section 2. Commission".

Section 3. This resolution shall be effective immediately.

Mr. William Adams moved that all rules and bylaws which might otherwise prevent the adoption of said resolution at this meeting be suspended. Mr. Buel Stalls seconded the motion and a vote being taken on said motion, the "Ayes" and "Nays" were as follows:

AYES:

Guy Spann, Joe Dick, Ben Grogan, Phillip Mitchell, Richard Tuck,
Frank Lancaster, M. C. Ellis, Merritt Marine, Alfred Young,
Buel Stalls, William Adams, Paul Perdue

NAYS:

The Mayor declared the motion carried and such rules and bylaws suspended.

M. C. Ellis moved that the resolution be finally adopted as introduced and read. Frank Lancaster seconded the motion, and a vote being taken thereon, the "Ayes" and "Nays" were as follows: AYES:

Guy Spann, Joe Dick, Ben Grogan, Phillip Mitchell, Richard Tuck, Frank Lancaster, M. C. Ellis, Merritt Marine, Alfred Young, Buel Stalls, William Adams, Paul Perdue.

None. The Mayor declared the resolution passed as Resolution No. 1

The following resolution was introduced by Joe Dick, and read in full by the Clerk, and considered by the Common Council:

RESOLUTION NO. 2

RESOLUTION APPROVED THE APPOINTMENT OF MAMBERS OF THE MURRAY MUNICIPAL HOUSING COMMISSION

WHEREAS, the Honorable Holmes Ellis, Mayof of the City of Murray, Kentucky, has appointed L. D. Miller, William G. Nash, Buford Hurt, D. L. Divelbiss, as members of the Murray Municipal Housing Commission and has announced these appointments by communication dated June 20, 1958.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Murray, Kentucky, that:

Section 1. The appointment of L. D. Miller, William G. Nash, Buford Hart and D. L. Divelbiss as members of the Murray Municipal Housing Commission is hereby confirmed and approved.

Section 2. The members of the Murray Municipal Housing Commission shall serve without pay but shall be entitled to necessary expenses incurred in the discharge of their duties.

Section 3. This resolution shall be effective immediately.

Joe Dick moved that the resolution be finally adopted as introduced and read. Paul Perdue seconded the motion and a vote being taken thereon, the "AYES" and "NAYS" were as follows: AYES: Guy Spann, Joe Dick, Ben Grogan, Phillip Mitchell, Richard Tuck, Frank Lancaster, N. C. Ellis, Merritt Marine, Alfred Young Buel Stalls, Wm. Adams, Paul Perdue

NAYS: None The Mayor declared the resolution passed as Resolution No. 2

KRS § 80.040 80.040 Qualifications and terms of members

Currentness

Each person appointed to a city housing authority shall be at least twenty-five (25) years of age and a bona fide resident of the city for which he was appointed for at least one (1) year preceding the appointment. No officer or employee of the city, whether holding a paid or unpaid office, is eligible to hold an appointment on the housing authority. No more than two (2) appointees on any city housing authority shall be affiliated with the same political party. Appointees to a city housing authority shall be originally appointed for terms of four (4) years. Upon the expiration of the term of the first appointees, their successors shall be appointed for terms of one (1), two (2), three (3) and four (4) years, respectively, and upon the expiration of the term of each of the second group of appointees his successor shall be appointed for a term of four (4) years. Vacancies shall be filled for unexpired terms in the same manner as the original appointment.

Credits

HISTORY: 1942 c 70, § 34, eff. 10-1-42; 1942 c 208, § 1; KS 927a-2, 2741x-2

KRS § 80.050 80.050 Corporate powers; officers

Currentness

The persons appointed as provided in KRS 80.030 and 80.040 shall constitute a body corporate in the name of Housing Authority of......, with power to contract and be contracted with, to sue or be sued, and to adopt a seal and alter it at will. Each authority may establish bylaws, rules and regulations for its own government. Each authority shall elect a chairman and a vice chairman from its members and a secretary and treasurer who need not be a member of the authority. The duties of the offices of secretary and treasurer may be performed by the same person.

Credits

HISTORY: 1970 c 44, § 1, eff. 6-18-70; 1942 c 70, § 34, c 208, § 1; KS 927a-2, 2741x-2