

**LEADVILLE HOUSING AUTHORITY  
RESOLUTION NO. 2021-R-01**

**A RESOLUTION ADOPTING AMENDED AND RESTATED BYLAWS OF THE  
LEADVILLE HOUSING AUTHORITY**

**WHEREAS**, by City of Leadville Resolution No. 1, Series of 1980, the City Council of the City of Leadville (“City”) created the Leadville Housing Authority in accordance with the Colorado Housing Authorities Law; and

**WHEREAS**, the Leadville Housing Authority (“Authority”) is authorized to adopt and from time to time amend and repeal bylaws, rules, and regulations that are not inconsistent with Part 2, Article 4 of Title 29 of the Colorado Revised Statutes, to carry into effect the powers and purposes of the Authority; and

**WHEREAS**, the Authority desires to repeal its current bylaws and adopt amended and restated bylaws as more fully set forth in **Exhibit A**, attached hereto.

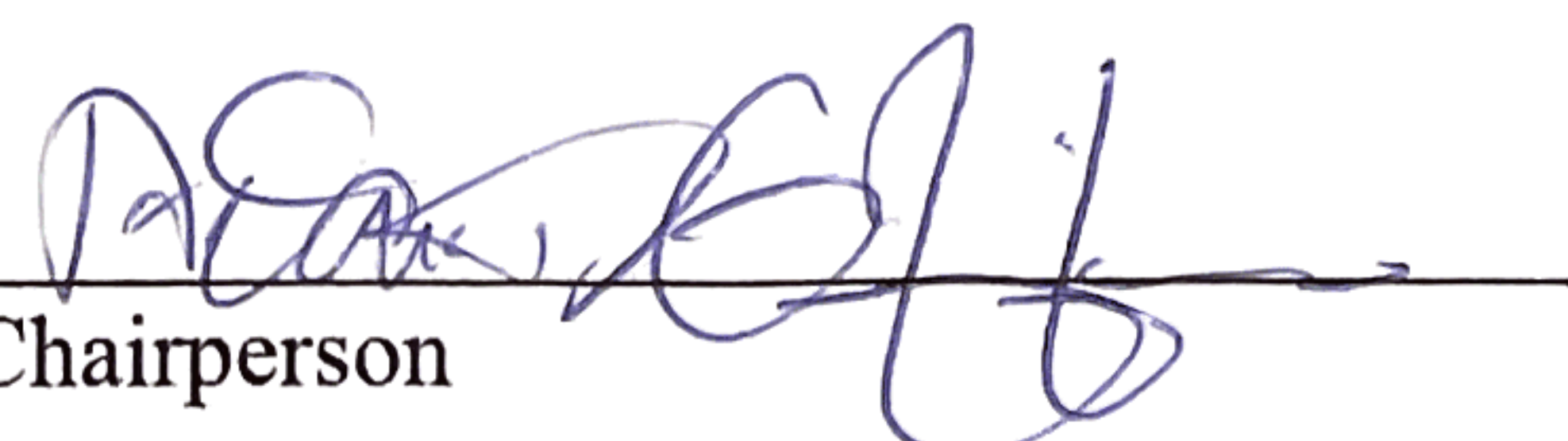
**NOW, THEREFORE, BE IT RESOLVED** by the Leadville Housing Authority as follows:

**Section 1. Adoption of Amended and Restated Bylaws.** The Leadville Housing Authority hereby adopts the attached “Amended and Restated Bylaws of the Leadville Housing Authority” and authorizes the Chairperson of the Authority to execute the same.

**Section 2. Effective Date.** This Resolution shall take effect upon its adoption by the City Council.

ADOPTED by a vote of 3 in favor and 0 against, and 0 abstaining, this 20<sup>th</sup> day of September, 2021.

LEADVILLE HOUSING AUTHORITY:

By:   
Chairperson

ATTEST:

