

EXHIBIT NO. 1

14  
12-18-10

RESOLUTION NO. \_\_\_\_\_

**WHEREAS**, on February 27, 1990, in Resolution No. 1438, the City Council expanded the Alexandria Redevelopment and Housing Authority ("ARHA") Board of Commissioners from seven to nine commissioners, and added designated seats on the Board for a representative from the Alexandria Resident Council who is to be selected by the Resident Council and appointed by City Council, and a representative from the Alexandria Landlord-Tenant Relations Board who is to be selected by the Landlord-Tenant Board and appointed by City Council; and

**WHEREAS**, the City Council has now determined that the position held by a representative from the Alexandria Resident Council who is selected by the Resident Council should henceforth be a position to be filled by a properly qualified citizen of Alexandria who is a resident of public housing administered by the Alexandria Redevelopment and Housing Authority without regard to selection by the Resident Council;

**NOW, THEREFORE, BE IT RESOLVED** by the Alexandria City Council:

1. That the position on the ARHA Board of Commissioners previously designated to be filled by a representative selected by the Alexandria Resident Council shall now be a position to be filled by a properly qualified citizen of Alexandria who is a resident of public housing administered by the Alexandria Redevelopment and Housing Authority without regard to selection by the Resident Council;
2. That the provisions of any other resolution which are inconsistent with Paragraph 1 of this resolution shall be, and hereby are, rescinded.
3. That this resolution shall become effective upon its adoption by the City Council.

ADOPTED:

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WILLIAM D. EUILLE, MAYOR

ATTEST:

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Jackie M. Henderson, MMC City Clerk

**RESOLUTION NO. 2429**

**WHEREAS**, on February 27, 1990, in Resolution No. 1438, the City Council expanded the Alexandria Redevelopment and Housing Authority (“ARHA”) Board of Commissioners from seven to nine commissioners, and added designated seats on the Board for a representative from the Alexandria Resident Council who is to be selected by the Resident Council and appointed by City Council, and a representative from the Alexandria Landlord-Tenant Relations Board who is to be selected by the Landlord-Tenant Board and appointed by City Council; and

**WHEREAS**, the City Council has now determined that the position held by a representative from the Alexandria Resident Council who is selected by the Resident Council should henceforth be a position to be filled by a properly qualified citizen of Alexandria who is a resident of public housing administered by the Alexandria Redevelopment and Housing Authority without regard to selection by the Resident Council;

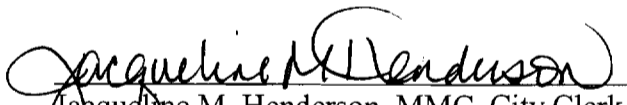
**NOW, THEREFORE, BE IT RESOLVED** by the Alexandria City Council:

1. That the position on the ARHA Board of Commissioners previously designated to be filled by a representative selected by the Alexandria Resident Council shall now be a position to be filled by a properly qualified citizen of Alexandria who is a resident of public housing administered by the Alexandria Redevelopment and Housing Authority without regard to selection by the Resident Council;
2. That the provisions of any other resolution which are inconsistent with Paragraph 1 of this resolution shall be, and hereby are, rescinded.
3. That this resolution shall become effective upon its adoption by the City Council.

Adopted: December 18, 2010

  
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**WILLIAM D. EULLE MAYOR**

ATTEST:

  
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Jacqueline M. Henderson, MMC City Clerk