

RESOLUTION OF \_\_\_\_\_ HOUSING AUTHORITY

A meeting of the Directors of the \_\_\_\_\_ Housing Authority dated \_\_\_\_\_, 20\_\_\_\_, the following Resolution was unanimously adopted:

RESOLVED, that \_\_\_\_\_ Housing Authority shall execute and be bound by the terms and conditions of the Kentucky Housing Association Emergency Response Team Compact. \_\_\_\_\_ Housing Authority agrees to participate in good faith in the Kentucky Housing Association Emergency Response Team Initiative. The Executive Director of Housing Authority is fully authorized to execute the Compact and to take all necessary steps to implement and participate in the Kentucky Housing Association Emergency Response Team Initiative.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

\_\_\_\_\_  
Board Chairman

\_\_\_\_\_  
Board Secretary