

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