

RESOLUTION NO. 24-05

**HOUSING AUTHORITY OF THE CITY OF SAN BUENAVENTURA
AUTHORIZING RESOLUTION
RE: SALARY INCREASE FOR CHIEF EXECUTIVE OFFICER**

At a duly constituted meeting of the Board of Commissioners of the Housing Authority of the City of San Buenaventura, a public body, corporate and politic (the "Authority"), held on Wednesday, April 17, 2024, the following resolutions were adopted:

WHEREAS, Chief Executive Officer (CEO) of the Housing Authority took office with an effective date of August 28, 2023;

WHEREAS, The contract governing the employment of the CEO provides for a 5% salary increase after satisfactory completion of six (6) months on the job;


WHEREAS, the Authority has determined the CEO's performance for the six months following August 28, 2023 has been satisfactory;

NOW, THEREFORE, BE IT RESOLVED: That the Authority approves a 5% increase in the CEO's salary with an effective date of February 29, 2024.

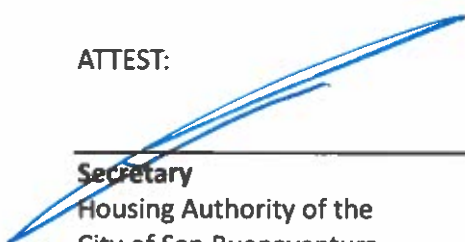
RESOLVED FURTHER: That to the extent that any actions authorized herein have already been performed, such actions are ratified and approved.

PASSED AND ADOPTED at a regular meeting of the Housing Authority of the City of San Buenaventura on Wednesday, April 17, 2024, by the following called vote:

AYES: 6
NOES: —
ABSENT: 1
ABSTAIN: —



Chairman
Housing Authority of the
City of San Buenaventura

ATTEST:


Secretary
Housing Authority of the
City of San Buenaventura