

RESOLUTION NO. 24-06

**HOUSING AUTHORITY OF THE CITY OF SAN BUENAVENTURA
AUTHORIZING RESOLUTION
ADOPTING AND IMPLEMENTING A TRAVEL POLICY**

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 resolution was adopted:

WHEREAS, the Board recognizes the constructive value of professional conferences and training seminars for professional development and to represent HACSB's interests;

WHEREAS, the Board also recognizes it is a public housing authority and must act as stewards of the public trust when employees and commissioners incur expenses in connection with official HACSB business;

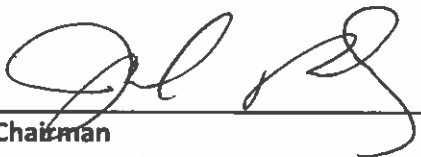
WHEREAS, the Board has determined the .pdf document titled "Housing Authority of The City of San Buenaventura Travel Policy" (Travel Policy) represents a policy that implements a prudent use of public funds for HACSB employees and commissioners who travel on HACSB business at HACSB expense; and

NOW, THEREFORE, BE IT RESOLVED: That the Board approves and adopts the Travel Policy with immediate effect;

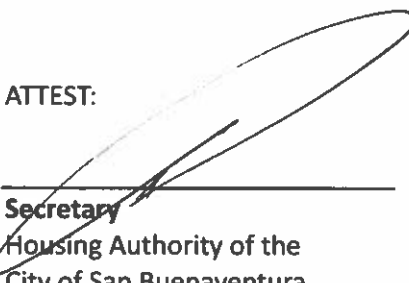
RESOLVED FURTHER: That to the extent that any actions authorized herein have already been performed, such actions are ratified and approved.

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