



Legislation Details (With Text)

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On agenda:	12/13/2023	Final action:	12/13/2023
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Title:	Resolution appointing Board members and approving Articles of Incorporation and Bylaws for Convent Hill 202 Holdings, Inc		
Sponsors:	THE CHAIR		
Indexes:			
Attachments:	1. Articles of Incorporation - Convent Hill 202 Holdings Inc., 2. Bylaws - 34687503.6 Convent Hill 202 Holdings Inc		

Date	Ver.	Action By	Action	Result	Tally
12/13/2023	0	HOUSING AUTHORITY	ADOPTED	Pass	3:0

13450

Original

The Chair

Resolution appointing Board members and approving Articles of Incorporation and Bylaws for Convent Hill 202 Holdings, Inc

WHEREAS, pursuant to Resolution R13395, adopted on May 10, 2023, the Housing Authority of the City of Milwaukee (HACM) approved the incorporation of Convent Hill 202 Holdings, Inc.; and

WHEREAS, pursuant to this Resolution HACM desires to approve the composition of an initial Board of Directors for Convent Hill 202 Holdings, Inc. and to approve corporate Bylaws in the form on file with the Secretary; now therefore, be it:

RESOLVED, by the Commissioners of HACM, that the following individuals be and hereby are appointed to the Board of Directors of Convent Hill 202 Holdings, Inc.:

Willie Hines, Jr.

Fernando Aniban

FURTHER RESOLVED, that the Bylaws of Convent Hill 202 Holdings, Inc. in the form on file with the Secretary are hereby approved.

Housing Management, Atty. Tom Gartner, M&B, 12/6/2023

