



## Legislation Details (With Text)

**File #:** R13108 **Version:** 0  
**Type:** Housing Authority Resolution **Status:** Passed  
**File created:** 11/8/2019 **In control:** HOUSING AUTHORITY  
**On agenda:** 11/13/2019 **Final action:** 11/13/2019  
**Effective date:**  
**Title:** Resolution appointing Board Members and approving Bylaws for Endeavor, Inc.  
**Sponsors:** THE CHAIR  
**Indexes:**  
**Attachments:** 1. Endeavor Inc Bylaws, 2. Endeavor Inc Articles of Incorporation, 3. Endeavor Inc Company Profile

Date	Ver.	Action By	Action	Result	Tally
11/13/2019	0	HOUSING AUTHORITY	ADOPTED	Pass	3:0

R13108

Original

R13096, R13109

The Chair

Resolution appointing Board Members and approving Bylaws for Endeavor, Inc.

WHEREAS, pursuant to Resolution R13096, adopted on October 11, 2019, the Housing Authority of the City of Milwaukee (HACM) approved the incorporation of Endeavor, Inc. to act as the community and supportive services arm of HACM; and

WHEREAS, pursuant to this Resolution HACM desires to appoint an initial Board of Directors for Endeavor, 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 Endeavor, Inc.:

Kenneth Barbeau  
Susan Lloyd  
Brooke VandeBerg

FURTHER RESOLVED, that the Bylaws of Endeavor, Inc. in the form on file with the Secretary are hereby approved.

Community Services, October 22, 2019