BY: Commerce and Government Matters Committee

<u>AMENDMENTS TO HOUSE BILL NO. 1238</u>
(First Reading File Bill)

<u>AMENDMENT NO. 1</u>
        On page 1, in line 4, after "Annapolis;" insert "<u>providing for the qualifications of certain</u> <u>Commissioners; staggering the terms of Commissioners; authorizing the Housing Authority to</u> <u>remove the Executive Director of the Housing Authority by the affirmative vote of a certain number</u> <u>of Commissioners; providing for the expiration of the terms of certain Commissioners;</u>"; and after line 15, insert:

"<u>BY adding to</u>
        <u>Article 44A - Housing Authorities</u>
        <u>Section 10-102(k)</u>
        <u>Annotated Code of Maryland</u>
        <u>(1998 Replacement Volume and 2001 Supplement)</u>".

<u>AMENDMENT NO. 2</u>
        On page 1, in line 24, strike "9" and substitute "<u>7</u>"; after line 25, insert:

        "<u>(2)</u>   <u>OF THE SEVEN COMMISSIONERS:</u>

                <u>(I)</u>   <u>ONE SHALL BE A TENANT OF A HOUSING AUTHORITY</u> <u>PROPERTY; AND</u>

                <u>(II)</u>   <u>ONE SHALL BE A TENANT OF A HOUSING AUTHORITY</u> <u>PROPERTY FOR SENIORS.</u>";

in line 26, strike "(2)" and substitute "<u>(3) (I)</u>"; and after line 26, insert:

        "<u>(II)</u>   <u>1.</u>   <u>THE TERMS OF COMMISSIONERS ARE STAGGERED AS</u>

(Over)

REQUIRED BY THE TERMS PROVIDED FOR COMMISSIONERS ON JULY 1, 2002.

                 2.   AT THE END OF A TERM, A COMMISSIONER CONTINUES TO SERVE UNTIL A SUCCESSOR IS APPOINTED AND QUALIFIES.

                 3.   A COMMISSIONER WHO IS APPOINTED AFTER A TERM HAS BEGUN SERVES ONLY FOR THE REST OF THE TERM AND UNTIL A SUCCESSOR IS APPOINTED AND QUALIFIES.".

On page 2, in line 1, strike "(3)" and substitute "(4)".

AMENDMENT NO. 3

On page 2, after line 9, insert:

"(K)   NOTWITHSTANDING ANY OTHER PROVISION OF LAW OR ANY BYLAW ADOPTED BY THE AUTHORITY, THE AUTHORITY MAY REMOVE THE EXECUTIVE DIRECTOR BY THE AFFIRMATIVE VOTE OF AT LEAST FIVE COMMISSIONERS.

SECTION 2. AND BE IT FURTHER ENACTED, That the terms of the Commissioners of the Housing Authority of the City of Annapolis shall expire as follows:

(1)   one member in 2003;

(2)   one member in 2004;

(3)   two members in 2006; and

(4)   three members in 2007.";

in line 10, strike "2." and substitute "3."; and in line 11, strike "October 1, 2002" and substitute "July 1, 2002".