TACOMA HOUSING AUTHORITY

RESOLUTION 2018-02-28 (5)

Date: February 28, 2018

To: THA Board of Commissioners

From: Michael Mirra
Executive Director

Re: Approval of Executive Director as THA's Registered Agent for all THA Entities

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This Resolution would authorize the Tacoma Housing Authority's Executive Director to be on State and County Records as the designated agent for THA and as the registered agent for all entities in which THA holds a managing or governing interest.

Background

On June 27, 2007, THA Board of Commissioners approved Resolution 2007-06-27(3) directing that THA's Executive Director serve as THA's designated agent pursuant to RCW 4.96.020(2) and that notice of this designation be recorded with the Pierce County Auditor as that statute directs.

The purpose of this resolution is to confirm that designation and further to direct that the Executive Director also serve as the registered agent for all entities in which THA holds a managing interest, consistent with RCW 23B.05.010 and RCW 23.95.415. This resolution will authorize THA to file any documents necessary to accomplish this.

Recommendation

Approve the resolution to confirm the Executive Director as the designated or registered agent for all entities in which THA holds a managing or governing interest.

TACOMA HOUSING AUTHORITY

RESOLUTION 2018-02-28 (5)
(Approval of Executive Director as THA's Registered Agent for all THA Entities)

A **RESOLUTION** of the Board of Commissioners of the Housing Authority of the City of Tacoma

WHEREAS, On June 27, 2007, THA approved Resolution 2007-06-27(3) directing that THA's Executive Director serve as THA's designated agent pursuant to RCW 4.96.020(2); and

WHEREAS, THA's legal counsel recommends that THA's Executive Director also be listed on State and County Records as the registered agent for all entities in which THA holds a managing interest; now, therefore, be it

Resolved by the Board of Commissioners of the Housing Authority of the City of Tacoma, Washington as follows:

Authorize THA Staff to execute the steps necessary to specify THA Executive Director on State and County Records as the designated agent for THA and as the registered agent for all entities in which THA holds a managing interest.

Approved: February 28, 2018.

Janis Flauding, Chair