

RESOLUTION 2023-7

BOARD MEETING SCHEDULE - 2023

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE DAVIS COMMUNITY HOUSING AUTHORITY (DCHA) PROVIDING FOR THE SCHEDULING OF REGULAR MEETINGS AND THE HOLDING AND GIVING NOTICE OF REGULAR, SPECIAL, AND EMERGENCY MEETINGS OF THE BOARD OF COMMISSIONERS OF DCHA, STATE OF UTAH, IN COMPLIANCE WITH THE "OPEN AND PUBLIC MEETINGS" LAWS OF THE STATE OF UTAH.

WHEREAS, the Forty-Second Legislature of the State of Utah at its 1977 regular sessions, adopted House Bill 84 which amended the Utah Open Public Meetings law, Chapter 4 of Title 52, Utah Code Annotated, 1953, as amended, and enacted new requirements relating to the scheduling, holding, and giving of public notice of regular, special, and emergency meetings of public bodies of the State of Utah and its agencies and political subdivisions; and

WHEREAS, it is now considered necessary and desirable by the Board of Commissioners of DCHA to adopt a new resolution providing for the scheduling of regular, special, and emergency meetings of the Board of Commissioners of DCHA.

NOW, THEREFORE, BE IT RESOLVED by the DCHA Board of Commissioners, Davis County, State of Utah, as follows:

SECTION 1. That regular meetings of the Board of Commissioners of DCHA, Davis County, State of Utah, shall be held every other month beginning with February of each New Year at 7:15 a.m. and as long thereafter as business requires. Regular meetings of the Board of Commissioners shall be so held until changes by further resolution of the Board of Commissioners. If any meeting day falls on the legal holiday, or, in the opinion of the Chair needs to be canceled or rescheduled, the meeting will be considered canceled and any meeting so canceled may be rescheduled by the Chair and notice of such rescheduling shall be disseminated by giving public notice as hereinafter required.

SECTION 2. That the Secretary of the Board of Commissioners shall, within ten days after the date of adoption of this Resolution, cause an Annual Meeting Schedule, in substantially the same form set out below, to be posted in a conspicuous public place in the office of DCHA, 352 South 200 West, Suite 1, Farmington, Utah and the said Secretary shall also cause the said Annual Meeting Schedule to be published within the said ten days, one time only, on the Davis Community Housing Authority website; and the said Secretary shall also furnish a copy of said Annual Meeting Schedule to any newspaper, radio station, television station, or any other person who has requested a copy of such Schedule, to wit:

**NOTICE OF ANNUAL MEETING SCHEDULE
BOARD OF COMMISSIONERS OF THE DAVIS COMMUNITY HOUSING
AUTHORITY
FARMINGTON, UTAH**

LEGAL NOTICE

NOTICE IS HEREBY GIVEN THAT THE 2023 ANNUAL MEETING SCHEDULE OF THE BOARD OF COMMISSIONERS OF THE DAVIS COMMUNITY HOUSING AUTHORITY IS AS FOLLOWS:

TIME AND PLACE	DATE
Davis Community Housing Authority 352 South 200 West, Suite 1 Farmington, Utah 84025	February 14, 2023
	April 11, 2023
	June 13, 2023
	August 8, 2023
	October 10, 2023
	December 12, 2023

If any meeting day falls on the legal holiday, or, in the opinion of the Chair needs to be canceled or rescheduled, the meeting will be considered canceled and any meeting so canceled may be rescheduled by the Chair and notice of such rescheduling shall be disseminated by giving public notice as hereinafter required.

**Board of Commissioners
Davis Community Housing Authority**

The Secretary of the Board of Commissioners shall annually within ten days after the regular meeting of the Board of Commissioners of DCHA in December of each year give like notice of the Annual Meeting Schedule for the forthcoming calendar year. If, during the year, the Annual Meeting Schedule is revised, the Secretary of the Board of Commissioners shall give notice of the revised Annual Meeting Schedule.

SECTION 3. In addition to the above, the Secretary of the Board of Commissioners shall give notice, in substantially the form set forth below, of the agenda, date, time, and place of each regular meeting of the Board of Commissioner as follows:

- A. By posting an agenda in a conspicuous place in the DCHA office at least three days prior to the meeting; and
- B. To publish on the Utah Public Notice website, notice of the meeting.

SECTION 4. Special meetings of the Board of Commissioners of the Davis Community Housing Authority may be called at the direction of either the Chair of the Board of Commissioners or by three members of the Board of Commissioners or in accordance with any By-laws of the Board of Commissioners hereinafter adopted, in accordance with the provision of 55-18, Utah Code Annotated, 1953.

SECTION 5. Notice of the Special Meeting shall be posted in a conspicuous place in the DCHA office at least five days (if practicable) prior to meeting to wit:

**NOTICE OF SPECIAL MEETING OF THE
BOARD OF COMMISSIONERS OF THE DAVIS COMMUNITY HOUSING AUTHORITY
FARMINGTON, UTAH**

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN THAT THE BOARD OF COMMISSIONERS OF THE DAVIS COMMUNITY HOUSING AUTHORITY, Farmington, Utah, will hold a special meeting at _____, commencing at ____ o'clock on _____, the _____ day of _____, 20____.

The agenda for the meeting consists of the following:

See attached

DATED this _____ day of _____, 20 _____.

Board of Commissioners
Davis Community Housing Authority

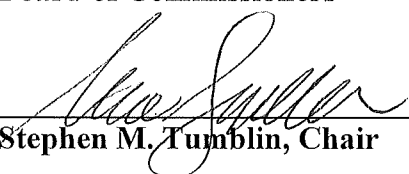
Copies of the notice shall be furnished to all members of the Board of Commissioners at least two days prior to the special meeting, if practicable.

SECTION 6. When, as a result of unforeseen circumstances, it is necessary for the Board of Commissioners to hold an emergency meeting to consider matters of an emergency or urgent nature, the above requirement may be disregarded and the best notice practicable given. No emergency meeting of the Board of Commissioners shall be held unless an attempt has been made to notify all of its members and a majority votes in the affirmative to hold the meeting.

SECTION 7. Immediately after its passage and adoption, this Resolution shall be signed by the DCHA Chair of the Board of Commissioners and by the DCHA Secretary of the Board of Commissioners and shall take effect January 1 of the applicable year.


APPROVED AND ADOPTED this 13th day of December, 2022.

**DAVIS COMMUNITY HOUSING AUTHORITY
Board of Commissioners**



Stephen M. Tumblin, Chair

ATTEST:



Carol Page, Secretary

(SEAL)