

**An Ordinance Authorizing the Mayor
To Execute an Intergovernmental Agreement
With the City of Champaign and Champaign County, Illinois
(Amendment No. 1 Housing Authority of Champaign
County/Appointment of Commissioners)**

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF URBANA, ILLINOIS, as follows:

Section 1. That the Amendment No. 1 - Housing Authority of Champaign County/Appointment of Commissioners, in the form of a copy of said Agreement attached hereto and hereby incorporated by reference, be and the same is hereby authorized and approved.

Section 2. That the Mayor of the City of Urbana, Illinois, be and the same is hereby authorized to execute and deliver and the City Clerk of the City of Urbana, Illinois, be and the same is hereby authorized to attest to said execution of said Agreement as so authorized and approved for and on behalf of the City of Urbana, Illinois.

PASSED by the City Council this 18th day of September, 2000.

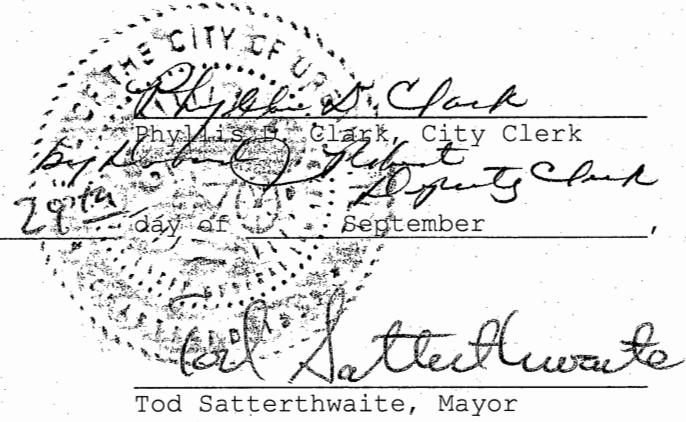
AYES: Hayes, Huth, Kearns, Patt, Taylor, Whelan, Wyman

NAYS:

ABSTAINS:

APPROVED by the Mayor this 28th day of September,

2000.



Phyllis F. Clark
Phyllis F. Clark, City Clerk
Robert J. Galt
Deputy Clerk
Tod Satterthwaite
Tod Satterthwaite, Mayor

**AMENDMENT NO. 1
TO AN INTERGOVERNMENTAL AGREEMENT BETWEEN
THE CITY OF CHAMPAIGN, ILLINOIS, THE
CITY OF URBANA, ILLINOIS,
AND CHAMPAIGN COUNTY, ILLINOIS**

(HOUSING AUTHORITY OF CHAMPAIGN COUNTY--APPOINTMENT OF COMMISSIONERS)

WHEREAS, the parties have previously entered into an agreement concerning appointments to the Housing Authority of Champaign County; and

WHEREAS, the federal Quality Housing and Work Responsibility Act of 1998 (QHWRA) requires that one (1) of the commissioners be a person who is directly assisted by the Housing Authority; and

WHEREAS, Illinois State law has been amended to allow an increase in the number of commissioners from five (5) to seven (7).

NOW, THEREFORE, it is agreed among the parties as follows:

Section 1. Increase of Commissioners to Seven (7). The number of Commissioners of the Housing Authority of Champaign County shall be increased to seven (7).

Section 2. Resident Member. Pursuant to the requirements of federal law, one (1) commissioner shall be a recipient of Housing Authority services.

(a) Notification of Eligible Recipients. The Commissioners of the Housing Authority of Champaign County shall notify eligible recipients of service of the office and term of resident member and the process by which an eligible recipient of service may be elected.

(b) Election. Each term shall be for five (5) years, except for the first term, which will expire on July 31, 2005. All subsequent terms shall be for five (5) years, expiring July 31. Pursuant to notification, eligible recipients of service may nominate to the Resident Advisory Board themselves or agree to the nomination by another for the office of Commissioner. The Resident Advisory Board shall adopt procedures for the election of those persons nominated. The Resident Advisory Board shall notify the Housing Authority of the results of such election. The election shall be effective as of the date of notification.

(c) Vacancy and Removal. If a vacancy occurs in the term of an eligible resident Commissioner, the replacement for that Commissioner shall be made by the County Board Chair, for the remainder of the term. The County Board Chair shall have the power to remove a resident Commissioner in the manner provided by the Housing Authority Act.

Section 3. Seventh Member Appointment. The seventh (7th) commissioner shall be appointed for five (5)-year terms alternately by the Cities of Urbana and Champaign in the manner each City makes such appointments. The first appointment shall be made by Urbana for a term commencing upon appointment and expiring July 31, 2003. All subsequent terms

shall be for five (5) years expiring July 31. In the case of a vacancy prior to the expiration of the term of appointment, the same appointing authority may appoint to fill the vacancy, such appointment expiring at the end of the five (5)-year term.

Section 4. Original Agreement in Full Force and Effect. The Intergovernmental Agreement attached hereto remains in full force and effect, except as specifically modified by this Amendment.

Section 5. Effective Date. This Amendment No. 1 shall be effective on the date that the last party to this agreement signs the Amendment.

CITY OF CHAMPAIGN, ILLINOIS

By: *Steve Clark*
City Manager

Date: 12-5-00

ATTEST: *Marilyn Z. Banks*
City Clerk

APPROVED AS TO FORM FOR CITY:

By: *Karl [unclear]*
City Attorney

CITY OF URBANA, ILLINOIS

By: *Tal Sattellurata*
Mayor

Date: 11/2/00

ATTEST: *[Signature]*
DEPUTY City Clerk

APPROVED AS TO FORM FOR CITY:

By: *Paul [unclear]*
City Attorney

COUNTY OF CHAMPAIGN, ILLINOIS

By: *W. A. [unclear]*
Chair

Date: 11/29/00

ATTEST: *Mark Sheldon*
Secretary

APPROVED AS TO FORM:

Charismata [unclear]
State's Attorney