



Sarasota Housing Authority
Board of Commissioners
269 S. Osprey Avenue, #100, Sarasota, FL 34236

AGENDA

Special Meeting of the Board
January 13, 2017, 12:00 P.M.

NOTES

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- I. **CALL TO ORDER**
 - II. **INVOCATION**
 - III. **PLEDGE OF ALLEGIANCE**
 - IV. **ROLL CALL**
 - V. **RESOLUTIONS**
 - A. Res 17-01: Approval of Leave of Absence Policy
 - VI. **ADJOURNMENT**
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RESOLUTION 17-01

**RESOLUTION APPROVING A LEAVE OF ABSENCE FOR THE CEO
& APPOINTMENT OF AN INTERIM CEO**

WHEREAS; The Sarasota Housing Authority (SHA) Board of Commissioners (Board) entered into contract with its' current president & CEO William Russell in 2008, who currently remains under contract; and

WHEREAS; The Board agrees to grant an unpaid leave of absence to its' CEO for a period of up to 120 days to enable its' CEO to serve in a temporary leadership role in HUD's Office of Public and Indian Housing; and

WHEREAS; The Board also accepts its' CEO's recommendation to appoint Paula Scruggs, the current COO/Deputy Director, as Interim CEO for the time period in which the CEO is on approved leave; and

WHEREAS; The Board authorizes its' Chairman to sign documents drawn up by the Board Attorney/SHA General Counsel, to enact the aforementioned unpaid leave of absence and appointment of Interim CEO.

NOW, THEREFORE, BE IT RESOLVED THAT:

The SHA Board of Commissioners authorizes the president & CEO to take unpaid leave as well as the appointment of Interim CEO Paula Scruggs pursuant to this resolution and agreements drawn up and executed by the Board Chairman.

ACCEPTED BY: _____ DATE: _____
John Colón, Chairman

ATTESTED BY: _____ DATE: _____
William O. Russell III,
President & CEO