COMMUNITY DEVELOPMENT AUTHORITY OF THE CITY OF MADISON, WISCONSIN

| Resolution No. 4636 | Presented November 26, 2024 |
|--|------------------------------------|
| | Referred |
| Appointing Linette Rhodes as the Deputy Director of the Community Development Authority (the "Authority"). | Reported Back |
| | Adopted |
| | Placed on File |
| | Moved By |
| | Seconded By |
| | Yeas Nays Absent |
| | Rules Suspended |
| | Legistar File Number |

RESOLUTION

WHEREAS, Article II, Section 8, of the By Laws of the Community Development Authority of the City of Madison ("CDA By Laws") provides that the Deputy Executive Director shall be appointed by the Authority for such term as the Authority fixes; and

WHEREAS, Article II, Section 6, of the CDA By Laws provides that the Deputy Director shall serve as the Deputy Secretary to the Authority and shall perform the duties of the Executive Director and Secretary as Acting Executive Director and Acting Secretary in the Executive Director's absence or incapacity; and

WHEREAS, Larry Kilmer, II, has faithfully served as the Deputy Executive Director since their appointment in May 2021; and

WHEREAS, Linette Rhodes has agreed to serve as the Interim Housing Operations Program Manager beginning on November 25, 2024.

NOW THEREFORE BE IT RESOLVED that the CDA Board does hereby appoint Linette Rhodes to serve as the Deputy Executive Director and Deputy Secretary beginning on November 25, 2024, until the earlier to occur of (1) Linette Rhodes is no longer an employee of the City of Madison or (2) the CDA Board appoints a new Deputy Executive Director.