COMMUNITY DEVELOPMENT AUTHORITY OF THE CITY OF MADISON, WISCONSIN

Resolution No. 4417

Presented September 24, 2020

Referred Reported Back

Adopted Placed on File Moved By Seconded By

Rules Suspended

Yeas Nays Absent

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, Deborah Rakowski has faithfully served as the Deputy Executive Director since her appointment in October 2019; and

WHEREAS, Thomas Conrad has agreed to serve as the Interim Housing Operations Program Manager beginning on September 26, 2020.

NOW THEREFORE BE IT RESOLVED that the CDA Board does hereby appoint Thomas Conrad to serve as the Deputy Executive Director and Deputy Secretary beginning on September 26, 2020, until the earlier to occur of (1) Thomas Conrad is no longer an employee of the City of Madison or (2) the CDA Board appoints a new Deputy Executive Director.