

The Housing Authority of Avon Park

RESOLUTION NO. 25-11

Resolution Approving Bank Credit and Issuance

- Whereas, The APHA By-Laws and operating procedure of the Housing Authority and associated instrumentalities allows for the CEO to obtain, manage and Chief Executive Officer/Secretary and Commissioners/Directors and a APHA staff member as authorized by the Board of Commissioners/Directors; and
- Whereas, The APHA Board composition recently changed wherein one previous Commissioner(s)/Director(s) authorized to sign bank transactions no longer serve on the Board of the APHA Commissioners/Directors; and
- Whereas, During the September 26, 2025 public meeting, the current Board unanimously approved signature authority to certain Board Members and APHA staff and Chief Executive Officer/Secretary
- Whereas, In order to facilitate and sustain financial operational and designated staff signatories.

NOW THEREFORE BE IT RESOLVED that APHA Board of Commissioners hereby authorize Commissioners/Directors Chair Crystal Bryant and Vice-Chair Louis Bates; CEO Maria Sutherland and staff member Lorena Ramey to serve as signatories for all APHA & instrumentality accounts.

ADOPTED THIS 7thth DAY OF October, 2025

Accepted_____

Accepted_____

Attest_____

SEAL