By: Representative Smith (39th)

To: Fees and Salaries of Public Officers

HOUSE BILL NO. 624

AN ACT TO AMEND SECTIONS 43-33-7, 43-33-115 AND 43-33-125, MISSISSIPPI CODE OF 1972, TO AUTHORIZE COUNTIES AND MUNICIPALITIES 1 2 3 TO PAY A SALARY OR PER DIEM TO HOUSING AUTHORITY COMMISSIONERS; AND FOR RELATED PURPOSES. 5 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI: 6 SECTION 1. Section 43-33-7, Mississippi Code of 1972, is 7 amended as follows: 43-33-7. When the governing body of a city adopts a 8 resolution as provided in Section 43-33-5, such governing body 9 10 shall forthwith appoint five (5) persons as commissioners of the authority created for the city. When the governing body of a 11 12 county adopts a resolution as provided in Section 43-33-5, the governing body shall appoint five (5) commissioners for the board 13 created for that county. The commissioners who are first 14 15 appointed shall be designated to serve for terms of one (1), two (2), three (3), four (4) and five (5) years, respectively, from 16 17 the date of their appointment, and thereafter when a vacancy shall occur either by the expiration of term of office or otherwise, the 18 vacancy shall be filled by the governing body of the city or 19 20 county, as the case may be, either to fill an unexpired term where a commissioner shall die or resign or shall become disqualified 21 during his term, or for a full term of five (5) years where the 22 term of a commissioner expires. No commissioner of an authority 23 24 may be an officer or employee of the city or county for which the 25 authority is created. A commissioner shall hold office until his

successor has been appointed and has qualified. A certificate of

the appointment or reappointment of any commissioner shall be

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- 28 filed with the clerk of the city or county, as the case may be,
- 29 and such certificate shall be conclusive evidence of the due and
- 30 proper appointment of such commissioner. The governing body of
- 31 the city or county, as the case may be, may pay, in its
- 32 <u>discretion</u>, the commissioners a salary or per diem compensation in
- 33 an amount established by the governing body for each day, or
- 34 portion thereof, spent attending meetings of the authority. The
- 35 governing body also shall reimburse each commissioner for the
- 36 <u>actual and necessary expenses</u>, including traveling expenses,
- 37 incurred in the discharge of his duties.
- 38 The powers of each authority shall be vested in the
- 39 commissioners thereof in office from time to time. Three (3)
- 40 commissioners shall constitute a quorum of the authority for the
- 41 purpose of conducting its business and exercising its powers and
- 42 for all other purposes. Action may be taken by the authority upon
- 43 a vote of a majority of the commissioners present, unless in any
- 44 case the bylaws of the authority shall require a larger number.
- 45 The board of commissioners shall elect which member shall be
- 46 chairman and thereafter fill any vacancy by like election. An
- 47 authority shall select from among its commissioners a
- 48 vicechairman, and it may employ a secretary (who shall be
- 49 executive director), technical experts and such other officers,
- 50 agents and employees, permanent and temporary, as it may require,
- 51 and shall determine their qualifications, duties and compensation.
- 52 For such legal services as it may require, an authority may call
- 53 upon the chief law officer of the city or the county or may employ
- 54 its own counsel and legal staff. An authority may delegate to one
- or more of its agents or employees such powers or duties as it may
- 56 deem proper.
- 57 SECTION 2. Section 43-33-115, Mississippi Code of 1972, is
- 58 amended as follows:
- 59 43-33-115. The board of supervisors of each county included
- 60 in a regional housing authority shall appoint one (1) person as a
- 61 commissioner of such authority, and each such commissioner to be
- 62 first appointed by the board of supervisors of a county may be
- 63 appointed at or after the time of the adoption of the resolution
- 64 declaring the need for such regional housing authority or

65 declaring the need for the inclusion of such county in the area of 66 operation of such regional housing authority. When the area of 67 operation of a regional housing authority is increased to include 68 an additional county or counties as provided above, the board of 69 supervisors of each such county shall thereupon appoint one (1) additional person as a commissioner of the regional housing 70 authority. The board of supervisors of each county shall appoint 71 the successor of the commissioner appointed by it. A certificate 72 73 of the appointment of any such commissioner shall be filed with 74 the clerk of the county, and such certificate shall be conclusive evidence of the due and proper appointment of such commissioner. 75 76 If any county is excluded from the area of operation of a regional housing authority, the office of the commissioner of such regional 77 housing authority appointed by the board of supervisors of such 78 county shall be thereupon abolished. 79 80 If the area of operation of a regional housing authority 81 consists at any time of an even number of counties, the commissioners of the regional housing authority appointed by the 82 boards of supervisors of such counties shall appoint one (1) 83 additional commissioner whose term of office shall be as herein 84 85 provided for a commissioner of a regional housing authority except that such term shall end at any earlier time that the area of 86 87 operation of the regional housing authority shall be changed to consist of an odd number of counties. The commissioners of such 88 authority appointed by the boards of supervisors of such counties 89 90 shall likewise appoint each person to succeed such additional 91 commissioner; the term of office of such person begins during the terms of office of the commissioner appointing him. A certificate 92 of the appointment of any such additional commissioner of such 93 94 regional housing authority shall be filed with the other records 95 of the regional housing authority and shall be conclusive evidence of the due and proper appointment of such additional commissioner. 96

The boards of supervisors of the counties included in the

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98 regional housing authority, by resolution duly adopted and entered

99 upon the minutes of a majority of such boards, may elect, in their

- 100 <u>discretion</u>, to pay the commissioners a salary or per diem
- 101 compensation in an amount established by the boards for each day,
- 102 or portion thereof, spent attending meetings of the authority and
- 103 for the actual and necessary expenses, including travel expenses,
- 104 incurred in the discharge of their duties. The resolution adopted
- 105 by the boards of supervisors must specify the amount of the salary
- 106 or per diem which must be agreed upon by the boards, and the
- 107 manner that payments shall be made to the commissioners.
- The commissioners of a regional housing authority shall be
- 109 appointed for terms of five (5) years except that all vacancies
- 110 shall be filled for the unexpired terms. Each commissioner shall
- 111 hold office until his successor has been appointed and has
- 112 qualified, except as otherwise provided herein.
- The commissioners shall constitute the regional housing
- 114 authority, and the powers of such authority shall be vested in
- 115 such commissioners in office from time to time.
- The commissioners of a regional housing authority shall elect
- 117 a chairman from among the commissioners and shall have power to
- 118 select or employ such other officers and employees as the regional
- 119 housing authority may require. A majority of the commissioners of
- 120 a regional housing authority shall constitute a quorum of such
- 121 authority for the purpose of conducting its business and
- 122 exercising its powers and for all other purposes.
- SECTION 3. Section 43-33-125, Mississippi Code of 1972, is
- 124 amended as follows:
- 125 43-33-125. If the governing body of each of two (2) or more
- 126 municipalities (whether or not contiguous) by resolution declares
- 127 that there is a need for one (1) housing authority to be created
- 128 for all of such municipalities to exercise in such municipalities
- 129 the powers and other functions prescribed for a housing authority,
- 130 a public body corporate and politic to be known as a consolidated

131 housing authority (with such corporate name as it selects) shall 132 thereupon exist for all of such municipalities and exercise its 133 powers and other functions within its area of operation (as herein defined), including the power to undertake projects therein; and 134 135 thereupon each housing authority (if any) created for each of such 136 municipalities shall cease to exist except for the purpose of winding up its affairs and executing a deed of its real property 137 to the consolidated housing authority. The creation of a 138 139 consolidated housing authority and the finding of need therefor 140 shall be subject to the same provisions and limitations of this article as are applicable to the creation of a regional housing 141 142 authority and that all of the provisions of this article 143 applicable to regional housing authorities and the commissioners thereof shall be applicable to consolidated housing authorities 144 and the commissioners thereof. The area of operation of a 145 146 consolidated housing authority shall include all of the territory 147 within the boundaries of each municipality joining in the creation of such authority together with the territory within five (5) 148 149 miles of the boundaries of each such municipality, except that 150 such area of operation may be changed to include or exclude any 151 municipality or municipalities (with its aforesaid surrounding 152 territory) in the same manner and under the same provisions as 153 provided in this article for changing the area of operation of a 154 regional housing authority by including or excluding a county or counties. For all such purposes the term "board of supervisors" 155 156 shall be construed as meaning "governing body," except in Section 43-33-115 of this article where it shall be construed as meaning 157 "mayor" or other executive head of the municipality, the term 158 "county" shall be construed as meaning "municipality," and the 159 160 terms "county housing authority" and "regional housing authority" 161 shall be construed as meaning "housing authority of the city" and 162 "consolidated housing authority," respectively, unless a different 163 meaning clearly appears from the context.

164 The governing body of a municipality for which a housing authority has not been created shall not adopt the above 165 166 resolution unless it first declares that there is a need for a housing authority to function in the municipality, which 167 168 declaration shall be made in the same manner and subject to the same conditions as the declaration of the governing body of a city 169 required by Section 43-33-5 of the Housing Authorities Law for the 170 purpose of authorizing a housing authority created for a city to 171 172 transact business and exercise its powers. 173 Except as otherwise provided herein, a consolidated housing authority and the commissioners thereof shall, within the area of 174 175 operation of such consolidated housing authority, have the same 176 functions, rights, powers, duties, privileges, immunities and limitations as those provided for housing authorities created for 177 cities, counties, or groups of counties and the commissioners of 178 179 such housing authorities, in the same manner as though all the 180 provisions of law applicable to housing authorities created for 181 cities, counties, or groups of counties were applicable to 182 consolidated housing authorities. The governing bodies of the municipalities included in the 183 consolidated housing authority, by resolution duly adopted and 184 entered upon the minutes of a majority of such governing bodies, 185 may elect, in their discretion, to pay the commissioners a salary 186 187 or per diem compensation in an amount established by the governing bodies for each day, or portion thereof, spent attending meetings 188 189 of the authority and for the actual and necessary expenses, 190 including travel expenses, incurred in the discharge of their duties. The resolutions adopted by the governing bodies must 191 192 specify the amount of the salary or per diem, which must be agreed upon by the governing bodies, and the manner that payments shall 193 194 be made to the commissioners. The term "municipality" as used in this article shall mean 195

any city, town, village or other municipality in the state.

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197 SECTION 4. This act shall take effect and be in force from 198 and after July 1, 1999.