NEW JERSEY ASSOCIATION OF HOUSING AND REDEVELOPMENT AUTHORITIES

RESOLUTION #1-2026

APPROVING AMENDMENT TO THE BYLAWS

WHEREAS, the New Jersey Association of Housing and Redevelopment Authorities ("NJAHRA") is organized and operated pursuant to its Certificate of Incorporation and Bylaws; and

WHEREAS, the Executive Board has determined that it is in the best interests of the Association to amend Article VII of the Bylaws to clarify the procedures for the approval of bylaw amendments, notice requirements, and voting by proxy; and

WHEREAS, notice of the proposed amendment, herein provided as Exhibit A, has been provided to the Membership in advance of the Annual Members Meeting to be held on September 29, 2026;

NOW, THEREFORE, BE IT RESOLVED, that the Members of the New Jersey Association of Housing and Redevelopment Authorities hereby approve and adopt the following amendment to the Bylaws:

Exhibit A: ARTICLE VII – AMENDMENTS shall be amended to read as follows:

> **Article VII. Amendments**
>
> The By-Laws of the Corporation shall be amended with the approval of a majority of the Members in good standing of the Corporation. Members shall be given notice by mail or email of such proposed amendments at least ten (10) days prior to consideration thereof by the Executive Director and Secretary. Members may vote either in person or by proxy, which can be valid for up to three (3) years.

BE IT FURTHER RESOLVED, that the officers of NJAHRA are authorized and directed to incorporate the amendment into the official Bylaws of the Association and to maintain this Resolution as part of the permanent records of the Association.

BE IT FURTHER RESOLVED, that this amendment shall take effect immediately upon its adoption by the Members.

Motion to Adopt the By-Laws Amendment Resolution #1-2026 moved by Eric Chubenko and seconded by Victor Cirilo.

MEMBER VOTE: Officers and Members present, voted unanimously to pass Resolution #1-2026 By-Laws Amendment at the annual business meeting on September 29,2026.