

## AN ACT

To amend Section 2 of Truk State Law No. 3-30, the Truk State Housing Authority Act, to provide for the membership on the Housing Board of Directors to come from the five major regions of the state, and for other purposes.

BE IT ENACTED BY THE CHUUK STATE LEGISLATURE:

Section 1. Amendment. Section 2 of Truk State Law No. 3-30, the Truk Housing Authority Act, is hereby amended to read as follows:

Section 2. Board of Directors

1) All powers vested in the authority shall be exercised by the Board of Directors hereinafter referred to as the Board, which shall consist of five members, called Directors. The Governor shall appoint the Directors, one from each of the five major regions of the State, with the advice and consent of the Senate. Persons appointed shall hold membership on the Board for a period of four years, subject to reappointment, and until their successors have been appointed and qualified; PROVIDED, however, that the first appointments made under the provision of this Section shall be as follows:

Two members for a period of four years;

One member for a period of three years;

One member for a period of two years; and

One member for a period of one year.

PROVIDED, further, that appointment to fill a vacancy on the Board shall be made in the same manner and for the unexpired term of the member who vacated the seat.

2) The State Director of Planning shall be ex-officio, non-voting member of the Board. Any director may be removed from the Board by recommendation by the Governor subject to the approval of the House of Representatives, for inefficiency, neglect of duty, or misconduct in office.

1                   3) Board shall elect from among its members a chairman, a vice  
2 chairman, and a secretary. The Governor shall designate a member to  
3 serve as temporary chairman of the Board until such time as the Board  
4 shall elect a chairman. The State Director of Planning shall act as  
5 technical advisor to the Board. Officers of the Board shall hold office for  
6 such terms and shall have such duties as the Board shall by bylaw specify.

7                   4) Directors shall receive no compensation for their services, but  
8 shall be entitled to per diem at standard FSM rates and reimbursement for  
9 travel costs when engaged in the business of the Authority.

10                  5) The Board shall meet not less than once each calendar quarter,  
11 and may hold such additional meetings as it deems necessary and  
12 appropriate.

13                  6) The Board shall appoint an Executive Director, who shall not be  
14 a member of the Board. The Executive Director shall submit to the Board  
15 an annual budget for its approval, which budget shall include provisions  
16 for the expenditures of all salaries and logistical support incurred by the  
17 Authority during the fiscal year to which the budget applies. The  
18 Executive Director shall, subject to the approval of the Board, have the  
19 power to hire and fire all employees of the Authority. Employees of the  
20 Authority shall be subject to the same laws, rules and regulations  
21 applicable to employees of the State Government.

22                  7) The State Government shall provide such office space as may  
23 be required by the Authority and shall provide logistical and  
24 administrative support as may be required by the Authority within the  
25 limits of availability.”

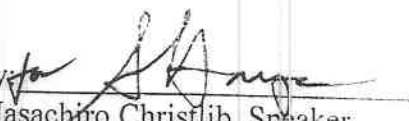
1 Section 2. Effective Date. This Act shall take effect upon approval by the  
2 Governor, or upon its becoming law without such approval.

Signed by:   
Detor Santos, President  
Senate  
Chuuk State Legislature

Attested:

  
Songkinita Bossy, Chief Clerk  
Senate  
Chuuk State Legislature

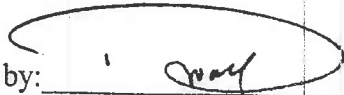
Date: 7-17-97

Signed by:   
Masachiro Christlib, Speaker  
House of Representatives  
Chuuk State Legislature

Attested:

  
Herter Scrim, Chief Clerk  
House of Representatives  
Chuuk State Legislature

Date: July 17, 1997

Approved by:   
Ansito Walter, Governor  
Chuuk State Government

Date: July 22, 1997

History: S.B. No. 4-06; H.D.1  
S.S.CR No: 4-01  
JCR No.: 4-02