

**RESOLUTION TO REAPPOINT LORI DIETZ AS DIRECTOR OF THE ONONDAGA
COMMUNITY COLLEGE HOUSING DEVELOPMENT CORPORATION**

WHEREAS, the bylaws of the Onondaga Community College Housing Development Corporation stipulate that directors shall be eligible to serve an unlimited number of consecutive terms; and

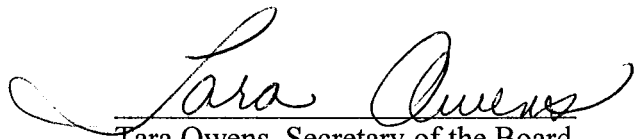
WHEREAS, the bylaws of the Onondaga Community College Housing Development Corporation stipulate that Directors shall be appointed and reappointed by the Board of Trustees of the Member, upon the recommendation of the Corporation's Board of Directors; and

WHEREAS, the Executive Committee of the Onondaga Community College Housing Development Corporation recommends reappointment of Lori Dietz;

NOW, THEREFORE BE IT RESOLVED, that the Onondaga Community College Board of Trustees approves the reappointment of Lori Dietz as Director of the Onondaga Community College Housing Development Corporation.

Approved by the Board of Trustees at the regular meeting on February 1, 2023

February 1, 2023
Date


Tara Owens, Secretary of the Board