AMENDMENTS TO SENATE BILL NO. 1174

Sponsor: REPRESENTATIVE WILLIAMS

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Amend Bill, page 5, by inserting between lines 14 and 15
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       Section 2.1. Section 8 of the act, amended May 20, 1949
    (P.L.1614, No.486), is amended to read:
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       Section 8. Interested Members or Employes. -- (1) No member
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   [or], employe or person appointed to any decision-making body of
   an Authority shall acquire any interest, direct or indirect, in
   any housing project or in any property included or planned to be
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   included in any project, nor shall he have any interest, direct
   or indirect, in any contract or proposed contract for materials
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   or services to be furnished or used in connection with any
   housing project. If any member [or], employe or person appointed
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   to any decision-making body of an Authority owns or controls an
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   interest, direct or indirect, in any property included or
   planned to be included in any housing project of the Authority,
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   or has any such interest in any contract for material or
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   services to be furnished or used in connection with any housing
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   project, he shall immediately disclose the same in writing to
   the Authority, and such disclosure shall be entered in writing
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   upon the minute books of the Authority. Failure so to disclose
   such interest shall constitute misconduct in office. Upon such
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   disclosure, such member, employe or appointee to any decision-
   making body of the Authority shall not participate in any action
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   by the Authority affecting such property. Any such undisclosed
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   profit, which results to any member or employe of an Authority
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   or person appointed to any decision-making body of the
   Authority, shall render such member [or], employe or person
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   appointed to any decision-making body of the Authority liable to
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   surcharge in favor of the Authority to the full amount of such
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   profit. Such profit need not be realized in order to fall within
   the meaning of this section. Proceedings to surcharge any member
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   [or], employe or person appointed to any decision-making body of
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   the Authority may be instituted by an Authority or by the State
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   Planning Board on its behalf with or without its consent.
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       (2) No member of the Authority, employe of the Authority or
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   any person appointed to any decision-making body of the
   Authority shall engage in conduct or activities that would:
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       (i) be, or appear to be, in conflict with the member's,
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   employe's or appointee's official duties to the Authority or any
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decision-making body of the Authority that is served by or subject to the Authority;

- (ii) secure, or appear to secure, unwarranted privileges or advantages for such member, employe or appointee to any decision-making body of the Authority or others; or
- (iii) prejudice, or appear to prejudice, such member's, employe's or appointee's to any decision-making body of the Authority independence of judgment in exercise of his or her official duties relating to the Authority.
- (3) No member, employe or appointee to any decision-making body of the Authority shall act in an official capacity in any manner in which such member, employe or appointee to any decision-making body of the Authority has a direct or indirect financial or personal involvement.
- (4) No member, employe or appointee to any decision-making body of the Authority shall use his or her public office or employment to secure financial gain to such member, employe or appointee to any decision-making body of the Authority.
- (5) No provision of this section shall preclude a tenant of the Authority from serving as a member or employe of the Authority or as an appointee to any decision-making body of the Authority. No provision of this section shall preclude a tenant of the Authority who is serving as a member, employe, or appointee to any decision-making body of the Authority from voting on any issue or decision, or participating in any action by the Authority, unless a conflict of interest, as set forth in paragraphs (2), (3) and (4), exists as to that particular tenant
- 28 and the particular property or interest at issue before, or
- 29 subject to action by the Authority.