## Sample Housing Resolution

| Housing Resolution   | n for [year] for The Rev.                                 |                          |
|----------------------|---|--------------------------|
| RESOLVED, that of    | of the total compensation to be paid to the Rev           | during                   |
| [year], \$           | shall be designated as housing allowance (                | in lieu of               |
|                      | providing and maintaining a furnished residence           | for him/her), to be      |
| excludable from tax  | cable income, within the meaning of section 107 of the    | Internal Revenue         |
| Code, to the extent  | that said housing allowances is spent by the Rev          |                          |
| for expenses of or p | providing a furnished home for him/herself and family, i  | including rental or      |
| mortgage payments    | s, insurance, utilities, furnishings, maintenance and rep | pairs and other related  |
| expenses, up to the  | e fair market rental value of said home, including furnis | hings and utilities. The |
| housing allowance of | designation will apply to calendar year [year] and all fu | ture years unless        |
| otherwise provided.  |   |                          |