

**RESOLUTION No. 37058**

Appoint Mary Ann (Miki) Herman for a term to expire June 8, 2015 to the Home Forward Board of Commissioners (Resolution)

WHEREAS, the City Council adopted Resolution 22081 on December 11, 1941 establishing the Housing Authority of Portland according to Oregon Revised Statutes 456.095 through 456.720; and

WHEREAS, Commission members must be appointed by Resolution as directed by Oregon Revised Statutes 456.095(2) and ORS 456.100 (4); and

WHEREAS, Portland City Commissioner Dan Saltzman has recommended Mary Ann (Miki) Herman for appointment to the Home Forward Board of Commissioners;

NOW, THEREFORE, BE IT RESOLVED, that the City of Portland appoints Mary Ann (Miki) Herman to the Home Forward Board of Commissioners for a term to expire June 8, 2015.

Adopted by the Council: MAR 12 2014

Commissioner Saltzman  
Prepared by: Amy Trieu  
Date Prepared: March 3, 2014

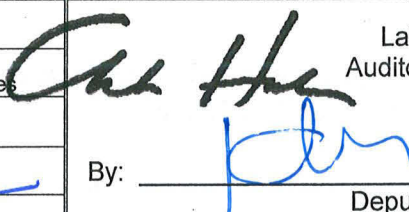
**LaVonne Griffin-Valade**  
Auditor of the City of Portland

By

  
Deputy

Agenda No.  
**RESOLUTION NO. 37058**  
 Title 5

Appoint Mary Ann (Miki) Herman for a term to expire June 8, 2018 to the Home Forward Board of Commissioners (Resolution)

<b>INTRODUCED BY</b> Commissioner/Auditor: <b>MAYOR HALES / Dan Saltzman</b>	<b>CLERK USE: DATE FILED</b> <u>MAR 07 2014</u>
<b>COMMISSIONER APPROVAL</b> Mayor—Finance and Administration - Hales Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman Position 4/Safety - Novick <b>BUREAU APPROVAL</b> Bureau: Bureau Head: Prepared by: Amy Trieu Date Prepared: March 4, 2014 Financial Impact & Public Involvement Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/> Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input type="checkbox"/> <b>City Auditor Office Approval:</b> required for Code Ordinances <b>City Attorney Approval:</b> required for contract, code, easement, franchise, charter, Comp Plan Council Meeting Date <b>Mar 12, 2014</b>	<div style="text-align: right;">             LaVonne Griffin-Valade              Auditor of the City of Portland           </div> By:  Deputy <b>ACTION TAKEN:</b>

<b>AGENDA</b>
<b>TIME CERTAIN</b> <input type="checkbox"/> <b>Start time:</b> _____ <b>Total amount of time needed:</b> _____ (for presentation, testimony and discussion)
<b>CONSENT</b> <input checked="" type="checkbox"/>
<b>REGULAR</b> <input type="checkbox"/> <b>Total amount of time needed:</b> _____ (for presentation, testimony and discussion)

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:	
	YEAS	NAYS
1. Fritz	1. Fritz ✓	
2. Fish	2. Fish ✓	
3. Saltzman	3. Saltzman ✓	
4. Novick	4. Novick ✓	
Hales	Hales ✓	