RESOLUTION No. 37841

Reappoint Jenny Kim and appoint TomiRene Hettman 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 Statute 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, Jenny Kim is currently a principal consultant at Presley and Kim, LLC. Kim has more than 20 years of experience developing and implementing effective strategies for non-profit and civic organizations; and

WHEREAS, she serves as the Executive Director of the Korean American Coalition National Board and as a member of the City of Portland Public Involvement Advisory Council; and

WHEREAS, a dedicated community advocate, she is interested in ensuring that the allocation of Portland's affordable housing supply remains an efficient and equitable process; and

WHEREAS, TomiRene Hettman served on the Home Forward Resident Advisory Committee from 2011-2013 and resides in an Home Forward property since 2009; and

WHEREAS, TomiRene Hettman currently serves on the Board of Directors of the Hollywood Farmers Market as the executive committee executive assistant; and

WHEREAS, Mayor Ted Wheeler has recommended Jenny Kim and TomiRene Hettman for a vacant seat for a full term expiring January 31, 2022.

NOW, THEREFORE, BE IT RESOLVED that the City of Portland reappoints Jenny Kim and appoint TomiRene Hettman to the Home Forward Board of Commissioners for a full term expiring January 31, 2022.

Adopted by the Council: JAN 3 1 2018

Mayor Wheeler Prepared by: Mustafa Washington Date Prepared: 01/23/2018

Mary Hull Caballero Auditor of the City of Portland By farrows lusar

Deputy

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Agenda No. RESOLUTION NO. **9784**

appoint Appoint Jenny Kim and TomiRene Hettman to the Home Forward Board of Commissioners (Resolution)

INTRODUCED BY Commissioner/Auditor: Mayor Wheeler	CLERK USE: DATE FILED JAN 23 2018	
COMMISSIONER APPROVAL	Mary Hull Caballero	
	Auditor of the City of Portland	
Mayor—Finance & Administration – Wheeler		
	tal	
Position 1/Utilities - Fritz	Ву:	
Position 2/Works - Fish	L Deputy	
Position 3/Affairs - Saltzman		
Position 4/Safety - Eudaly	ACTION TAKEN:	
BUREAU APPROVAL		
Bureau: Office of the Mayor		
Bureau Head: Mayor		
Prepared by: Mustafa Washington Date Prepared: Jan 23, 2018		
Impact Statement		
Completed Amends Budget		
Portland Policy Document		
If "Yes" requires City Policy paragraph stated in document.		
Yes 🗆 No 🛛		
City Auditor Office Approval: required for Code Ordinances		
City Attorney Approval: required for contract, code. easement, franchise, charter, Comp Plan		
Council Meeting Date Jan. 31, 2018		

AGENDA	FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
			YEAS	NAYS
Start time:	1. Fritz	1. Fritz	\checkmark	
Total amount of time needed: (for presentation, testimony and discussion)	2. Fish	2. Fish	\checkmark	
	3. Saltzman	3. Saltzman	\checkmark	
REGULAR 🛛	4. Eudaly	4. Eudaly		
Total amount of time needed: <u>20</u> (for presentation, testimony and discussion)	Wheeler	Wheeler	~	

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