

**RESOLUTION No. 3 6 7 6 0**

Appoint Brian Lessler and Amie Pico and reappoint James M. Smith and Lee Moore to the Housing Authority of Portland Board of Commissioners (Resolution)

WHEREAS, the city council adopted Resolution N. 22081, 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 directed by ORS 456,095(2) and ORS 456.100 (4); and

WHEREAS, the Gresham Major and City Council has recommended Brian Lessler (Gresham representative) for appointment to the Housing Authority fo Portland to fill the term vacated by Nathan Teske; and

WHEREAS, Portland Commissioner Nick Fish has recommended Amie Pico (HAP Resident Representative) for appointment to the Housing Authority of Portland and James M. Smith (Multnomah County Representative) and Lee Moore (Portland Representative) for reappointment to the Housing Authority of Portland;

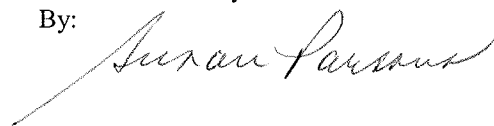
NOW, THEREFORE, BE IT RESOLVED, that the Council for the City of Portland, Oregon appoints Brian Lessler to the Housing Authority of Portland Board of Commissioners for a term to expire January 26, 2013; appoints Amie Pico to the Housing Authority of Portland Board of Commissioners for a term to expire January 13, 2014; reappoints James M. Smith to the Housing Authority of Portland Board of Commissioners for a term to expire February 28, 2014;and reappoints Lee Moore to the Housing Authority of Portland Board of Commissioners for a term to expire January 18, 2014.

Adopted by the Council: JAN 13 2010

Office of Mayor Sam Adams  
Commissioner Nick Fish  
Prepared by Daniel Ledezma  
January 13, 2010

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

By:



Deputy

Agenda No. **3 6 7 6 0**  
**RESOLUTION NO.**  
 Title

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<p><b>INTRODUCED BY</b>          Commissioner/Auditor:  <b>Mayor Adams &amp; Comm. Fish</b></p> <p><b>COMMISSIONER APPROVAL</b></p> <p>Mayor—Finance and Administration - Adams <i>[Signature]</i></p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish <i>[Signature]</i></p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Leonard</p> <p><b>BUREAU APPROVAL</b></p> <p>Bureau: Mayor Sam Adams          Bureau Head: Mayor Sam Adams</p> <p>Prepared by: Daniel Ledezma          Date Prepared: January 7, 2010</p> <p>Financial Impact Statement</p> <p>Completed <input type="checkbox"/> Amends Budget <input type="checkbox"/>          Not Required <input checked="" type="checkbox"/></p> <p>Portland Policy Document          If "Yes" requires City Policy paragraph stated in document.          Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p>Council Meeting Date  <b>January 13, 2010</b></p> <p><b>City Attorney Approval</b></p>	<p style="text-align: right; color: blue;">JAN 08 2010</p> <p>CLERK USE: DATE FILED _____</p> <p style="text-align: center;">LaVonne Griffin-Valade          Auditor of the City of Portland</p> <p>By: <i>[Signature]</i> Deputy</p> <p><b>ACTION TAKEN:</b></p>
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<b>AGENDA</b>
<p><b>TIME CERTAIN</b> <input checked="" type="checkbox"/></p> <p><b>Start time: 2:30 pm</b></p> <p><b>Total amount of time needed: 30 min.</b>          (for presentation, testimony and discussion)</p>
<p><b>CONSENT</b> <input type="checkbox"/></p>
<p><b>REGULAR</b> <input type="checkbox"/></p> <p><b>Total amount of time needed: _____</b>          (for presentation, testimony and discussion)</p>

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