

**3 6 8 3 2**

**RESOLUTION No.**

Approve reappointment of Harriet Cormack to the Housing Authority of Portland Board of Commissioners for a term beginning December 6, 2010 to expire December 6, 2014 (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, Portland Commissioner Nick Fish has recommended Harriet Cormack (Portland Representative) for reappointment to the Housing Authority of Portland

NOW, THEREFORE, BE IT RESOLVED, that the Council for the City of Portland, Oregon reappoints Harriet Cormack to the Housing Authority of Portland Board of Commissioners for a term to expire December 6, 2014.

Adopted by the Council: **DEC 01 2010**

Office of Mayor Sam Adams  
Prepared by Daniel Ledezma

December 8, 2010

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

By: 

Deputy

Agenda No. **36832**  
**RESOLUTION NO.**  
 Title

Approve Reappointment of Harriet Cormack to the Housing Authority of Portland Board of Commissioners for term beginning December 6, 2010 to expire December 6, 2014 (Resolution)

<p><b>INTRODUCED BY</b>                  Commissioner/Auditor:  <b>Fish</b></p>	<p>CLERK USE: DATE FILED <u>NOV 23 2010</u></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</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Leonard</p>	<p>LaVonne Griffin-Valade                  Auditor of the City of Portland</p> <p>By: <u><i>[Signature]</i></u>                  Deputy</p>
<p><b>BUREAU APPROVAL</b></p> <p>Bureau:                  Bureau Head:</p>	<p><b>ACTION TAKEN:</b></p>
<p>Prepared by: Phillip Jones                  Date Prepared: 11/17</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>12/08</b></p>	
<p><b>City Attorney Approval</b></p>	

**AGENDA**

**TIME CERTAIN**   
 Start time: \_\_\_\_\_

**Total amount of time needed:** \_\_\_\_\_  
 (for presentation, testimony and discussion)

**CONSENT**

**REGULAR**   
**Total amount of time needed:** \_\_\_\_\_  
 (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. Leonard	4. Leonard	✓	
Adams	Adams	✓	