

RESOLUTION No. 36907

Reappoint David Widmark for a term to expire March 19, 2016 and appoint Benita Legarza for a term to expire January 13, 2014 to the Home Forward 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 mayor and City Council has recommended David Widmark (Gresham Representative) for reappointment to the Home Forward Board of Commissioners effective March 19, 2012; and

WHEREAS, Portland City Commissioner Nick Fish has recommended Benita Legarza (Home Forward Resident Representative) for appointment to the Home Forward Board of Commissioners effective March 31, 2012; and

NOW, THEREFORE, BE IT RESOLVED, that the City of Portland reappoints David Widmark to the Home Forward Board of Commissioners for a term to expire March 19, 2016; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the City of Portland appoints Benita Legarza to the Home Forward Board of Commissioners for a term to expire January 13, 2014.

Adopted by the Council: **FEB 22 2012**

Mayor Adams

Commissioner Fish

Prepared by: Sonia Schmanski

Date Prepared: February 14, 2012

LaVonne Griffin-Valade

Auditor of the City of Portland

By

Gayla Jennings

Deputy

Agenda No.
RESOLUTION NO.

36907

Title

Reappoint David Widmark for a term ~~beginning March 19, 2012~~ to expire March 19, 2016 and appoint Benita Legarza for a term ~~beginning March 31, 2012~~ to expire January 13, 2014 to the Home Forward Board of Commissioners (Resolution)

<p>INTRODUCED BY Commissioner/Auditor: Mayor Adams Commissioner Fish</p>	<p>CLERK USE: DATE FILED <u>FEB 16 2012</u></p>
<p>COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - Adams <i>[Signature]</i></p> <p>Position 1/Utilities - Fritz <i>[Signature]</i></p> <p>Position 2/Works - Fish <i>[Signature]</i></p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Leonard</p>	<p style="text-align: right;">LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By: <i>[Signature]</i> Deputy</p>
<p>BUREAU APPROVAL Bureau: Commissioner Fish Bureau Head:</p>	<p>ACTION TAKEN:</p>
<p>Prepared by: Sonia Schmanski Date Prepared: February 14, 2012</p>	
<p>Financial Impact & Public Involvement Statement</p> <p>Completed <input type="checkbox"/> Amends Budget <input 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 February 22, 2012</p>	
<p>City Attorney Approval: required for contract, code, easement, franchise, charter, Comp Plan</p>	

AGENDA
<p>TIME CERTAIN <input checked="" type="checkbox"/> Start time: 9:30</p> <p>Total amount of time needed: 15 minutes (for presentation, testimony and discussion)</p>
<p>CONSENT <input type="checkbox"/></p>
<p>REGULAR <input type="checkbox"/> Total amount of time needed: _____ (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	✓	