

RESOLUTION No. 36994

Reappoint Brian Lessler and appoint Katie Such and Jorge Guzman 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 as directed by ORS 456.095(2) and ORS 456.100(4); and

WHEREAS, the Gresham Mayor and City Council has recommended Brian Lessler (Gresham Representative) for reappointment to the Home Forward Board of Commissioners effective January 26 2013; and

WHEREAS, Portland City Commissioner Nick Fish has recommended Katie Such (Portland Representative) for appointment to the Home Forward Board of Commissioners effective January 23, 2013; and

WHEREAS, Portland City Commissioner Nick Fish has recommended Jorge Guzman (Portland Representative) for appointment to the Home Forward Board of Commissioners effective January 28, 2013; and

NOW, THEREFORE, BE IT RESOLVED, that the City of Portland reappoints Brian Lessler to the Home Forward Board of Commissioners for a term to expire January 26 2017; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the City of Portland appoints Katie Such to the Home Forward Board of Commissioners for a term to expire June 11 2015 and appoints Jorge Guzman to the Home Forward Board of Commissioners for a term to expire January 28 2017.

Adopted by the Council: **JAN 23 2013**

Mayor Hales
Commissioner Fish
Prepared by: Sonia Schmanski
Date Prepared: January 11, 2013

LaVonne Griffin-Valade
Auditor of the City of Portland

By 
Deputy

Agenda No. **RESOLUTION NO. 36994**

Title

and

Reappoint Brian Lessler for a term beginning January 26 2013 to expire January 26 2017; appoint Katie Such for a term beginning January 23 2013 to expire June 11 2015; and appoint Jorge Guzman for a term beginning January 28 2013 to expire January 28 2017 to the Home Forward Board of Commissioners (Resolution)

<p>INTRODUCED BY Commissioner/Auditor: Mayor Hales Commissioner Fish</p>	<p>CLERK USE: DATE FILED <u>JAN 17 2013</u></p>
<p>COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - Hales <i>JAA</i></p> <p>Position 1/Utilities - Fritz <i>Nic F</i></p> <p>Position 2/Works - Fish <i>Nic F</i></p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Novick</p>	<p>LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By: <u><i>[Signature]</i></u> Deputy</p>
<p>BUREAU APPROVAL</p> <p>Bureau: Bureau Head:</p>	<p>ACTION TAKEN:</p>
<p>Prepared by: Sonia Schmanski Date Prepared: January 11, 2013</p>	
<p>Financial Impact & Public Involvement Statement</p> <p>Completed <input checked="" 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 January 23, 2013</p>	
<p>City Attorney Approval: required for contract, code, easement, franchise, charter, Comp Plan</p>	

AGENDA
<p>TIME CERTAIN <input type="checkbox"/></p> <p>Start time:</p> <p>Total amount of time needed: (for presentation, testimony and discussion)</p>
<p>CONSENT <input checked="" type="checkbox"/></p>
<p>REGULAR <input type="checkbox"/></p> <p>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. Novick	4. Novick	✓	
Hales	Hales	✓	