

RESOLUTION No.

37053

Reappoint Benita Legarza and James Smith and appoint Charlene Mashia 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 Statutes 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, Portland City Commissioner Dan Saltzman has recommended Benita Legarza and Jim Smith for reappointments and Charlene Mashia for appointment to the Home Forward Board of Commissioners;

NOW, THEREFORE, BE IT RESOLVED, that the City of Portland reappoints Benita Legarza to the Home Forward Board of Commissioners for a term to expire January 14, 2018; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the City of Portland reappoints Jim Smith to the Home Forward Board of Commissioners for a term to expire February 27, 2018; and

BE IT FURTHER RESOVLED, that the City of Portland appoints Charlene Mashia to the Home Forward Board of Commissioners for a term to expire January 14, 2018.

Adopted by the Council:

JAN 22 2014

Mayor Charlie Hales
Commissioner Saltzman
Prepared by: Amy Trieu
Date Prepared: January 6, 2013

LaVonne Griffin-Valade
Auditor of the City of Portland

By



Deputy

Agenda No.
RESOLUTION NO.

37053

Title

James

and
Reappoint Benita Legarza for a term to expire January 14, 2018, Jim Smith for a term to expire February 27, 2018, and appoint Charlene Mashia for a term to expire January 14, 2018 to the Home Forward Board of Commissioners (Resolution)

INTRODUCED BY

Commissioner/Auditor:

HALES / Dan Saltzman

CLERK USE: DATE FILED JAN 17 2014

COMMISSIONER APPROVAL

Mayor—Finance and Administration - Hales

Position 1/Utilities - Fritz

Position 2/Works - Fish

Position 3/Affairs - Saltzman

Position 4/Safety - Novick

LaVonne Griffin-Valade
Auditor of the City of Portland

By:

Deputy

ACTION TAKEN:

BUREAU APPROVAL

Bureau:
Bureau Head:

Prepared by: Amy Trieu
Date Prepared: January 6, 2013

Financial Impact & Public Involvement 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 15, 2014

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. Novick	4. Novick	✓	
Hales	Hales	✓	