

**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. **37053**  
**RESOLUTION NO.**  
 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)

<p><b>INTRODUCED BY</b>                  Commissioner/Auditor:  <b>HALES / Dan Saltzman</b></p>	<p>CLERK USE: DATE FILED <u>JAN 17 2014</u></p>
<p><b>COMMISSIONER APPROVAL</b></p> <p>Mayor—Finance and Administration - <del>Hales</del> <i>JAH</i></p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman <i>Dan Saltzman</i></p> <p>Position 4/Safety - Novick</p>	<p style="text-align: center;">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>Prepared by: Amy Trieu Date Prepared: January 6, 2013</p>	<p><b>ACTION TAKEN:</b></p>
<p>Financial Impact &amp; 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 type="checkbox"/></p>	
<p><b>City Auditor Office Approval:</b> required for Code Ordinances</p>	
<p><b>City Attorney Approval:</b> required for contract, code, easement, franchise, charter, Comp Plan</p>	
<p>Council Meeting Date <b>Jan 15, 2014</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. Novick	4. Novick	✓	
Hales	Hales	✓	