

80178

**RESOLUTION No. 37103**

Appoint Tiffany A. Hager for a term to expire January 6, 2019 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 Tiffany A. Hager for appointment to the Home Forward Board of Commissioners;

NOW, THEREFORE, BE IT RESOLVED, that the City of Portland appoints Tiffany A. Hager to the Home Forward Board of Commissioners for a term to expire January 6, 2019

Adopted by the Council: **JAN 07 2015**

**Mary Hull Caballero**  
Auditor of the City of Portland

Commissioner Dan Saltzman  
Prepared by: Stacy Brewster  
Date Prepared: 12/30/14

By   
Deputy

Agenda No.  
**RESOLUTION NO.**  
Title

**371 03**

Appoint Tiffany A. Hager for a term to expire January 6, 2019 to the Home Forward Board of Commissioners (Resolution)

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|---|---|
| <p><b>INTRODUCED BY</b><br/>Commissioner/Auditor: <i>Mayor Hales</i><br/>and <b>Commissioner Saltzman</b></p>   | <p>CLERK USE: DATE FILED <u>JAN 02 2015</u></p>   |
| <p><b>COMMISSIONER APPROVAL</b></p> <p>Mayor—Finance and Administration - <i>Hales</i></p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - <i>Saltzman</i></p> <p>Position 4/Safety - Novick</p> | <p>Mary Hull Caballero<br/>Auditor of the City of Portland</p> <p>By: <i>[Signature]</i><br/>Deputy</p> <p><b>ACTION TAKEN:</b></p> |
| <p><b>BUREAU APPROVAL</b></p> <p>Bureau:<br/>Bureau Head:</p>   |   |
| <p>Prepared by: Stacy Brewster<br/>Date Prepared: 12/30/2014</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<br/>If "Yes" requires City Policy paragraph stated in document.<br/>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p>   |   |
| <p><b>City Auditor Office Approval:</b><br/>required for Code Ordinances</p>  |   |
| <p><b>City Attorney Approval:</b><br/>required for contract, code, easement, franchise, charter, Comp Plan</p>  |   |
| <p>Council Meeting Date <b>1/7/2015</b></p>   |   |

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| <p align="center"><b>AGENDA</b></p>  |
| <p><b>TIME CERTAIN</b> <input type="checkbox"/></p> <p>Start time: _____</p> <p><b>Total amount of time needed:</b> _____<br/>(for presentation, testimony and discussion)</p> |
| <p><b>CONSENT</b> <input checked="" type="checkbox"/></p>  |
| <p><b>REGULAR</b> <input type="checkbox"/></p> <p><b>Total amount of time needed:</b> _____<br/>(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                           | ✓    |      |