

88178

**RESOLUTION No. 37128**

Appoint Damien R. Hall and reappoint Mary Ann (Miki) Herman to the Home Forward Board of Commissioners for terms to expire June 9, 2019 (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, Mayor Charlie Hales and Commissioner Dan Saltzman have recommended Damien R. Hall for appointment and Mary Ann (Miki) Herman for reappointment to the Home Forward Board of Commissioners;

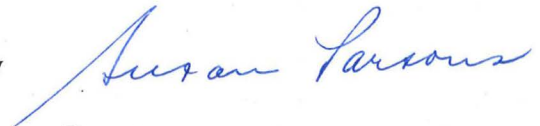
NOW, THEREFORE, BE IT RESOLVED, that the City of Portland appoints Damien R. Hall and reappoints Mary Ann (Miki) Herman to the Home Forward Board of Commissioners for terms to expire June 9, 2019

Adopted by the Council: JUN 10 2015

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

Mayor Charlie Hales &  
Commissioner Dan Saltzman  
Prepared by: Stacy Brewster  
Date Prepared: 6/1/15

By



Deputy

Agenda No. **37128**  
**RESOLUTION NO.**

Title

05176

Appoint Damien R. Hall and reappoint Mary Ann (Miki) Herman to the Home Forward Board of Commissioners for terms to expire June 9, 2019 (Resolution)

<p><b>INTRODUCED BY</b>                  Commissioner/Auditor:  <b>Mayor Hales &amp; Commissioner Saltzman</b></p>	<p>CLERK USE: DATE FILED <u>JUN 05 2015</u></p>
<p><b>COMMISSIONER APPROVAL</b></p> <p>Mayor—Finance and Administration - Hales</p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman <i>DM Saltzman</i></p> <p>Position 4/Safety - Novick</p>	<p>Mary Hull Caballero                  Auditor of the City of Portland</p> <p>By: <i>[Signature]</i>                  Deputy</p>
<p><b>BUREAU APPROVAL</b></p> <p>Bureau:                  Bureau Head:</p>	<p><b>ACTION TAKEN:</b></p>
<p>Prepared by: Stacy Brewster                  Date Prepared: 6/1/2015</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 checked="" 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>6/10/2015</b></p>	

**AGENDA**

**TIME CERTAIN**   
**Start time: 10:00 AM**

**Total amount of time needed: 20**  
 (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	✓	
2. Fish	✓	
3. Saltzman	✓	
4. Novick	✓	
Hales	✓	