

RESOLUTION No. 37182

Appoint Wendy Serrano to the Home Forward Board of Commissioners for term to expire January 28, 2017 (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 Wendy Serrano for appointment to the Home Forward Board of Commissioners;

NOW, THEREFORE, BE IT RESOLVED, that the City of Portland appoints Wendy Serrano to the Home Forward Board of Commissioners for term to expire January 28th, 2017

Adopted by the Council: JAN 13 2016

Mary Hull Caballero
Auditor of the City of Portland

Mayor Charlie Hales &
Commissioner Dan Saltzman
Prepared by: Tia Williams
Date Prepared: 12/24/15

By 
Deputy

Agenda No. **RESOLUTION NO. 37182**

Title

Appoint Wendy Serrano to the Home Forward Board of Commissioners for term to expire January 28th, 2017 (Resolution)

<p>INTRODUCED BY Commissioner/Auditor: Mayor Hales & Commissioner Saltzman</p>	<p>CLERK USE: DATE FILED <u>JAN 05 2016</u></p>
<p>COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration <u>Hales</u></p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman <u>Saltzman</u></p> <p>Position 4/Safety - Novick</p>	<p>Mary Hull Caballero Auditor of the City of Portland</p> <p>By: <u>[Signature]</u> Deputy</p>
<p>BUREAU APPROVAL</p> <p>Bureau: Bureau Head:</p>	<p>ACTION TAKEN:</p>
<p>Prepared by: Tia Williams Date Prepared: 12/24/2015</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>City Auditor Office Approval: required for Code Ordinances</p>	
<p>City Attorney Approval: required for contract, code, easement, franchise, charter, Comp Plan</p>	
<p>Council Meeting Date 1/13/2016</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:</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 ✓	