

# RESOLUTION No. 37271

Reappoint Wendy Serrano, appoint Matthew Gebhardt to the Home Forward Board of Commissioners and confirm the Gresham appointment of Richard Anderson (Resolution)

WHEREAS, the City Council adopted Resolution 22081 on December 11, 1941 establishing the Housing Authority of Portland according to Oregon Revised Statute 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 Ted Wheeler has recommended Wendy Serrano for a vacant seat for a full term expiring January 1, 2021; and

WHEREAS, Mayor Ted Wheeler has recommended Matthew Gebhardt to fill the remainder of a City of Portland seat term expiring June 10, 2019; and

WHEREAS, the City of Gresham wishes to confirm the appointment of Richard Anderson for a seat to expire February 7, 2021.

NOW, THEREFORE, BE IT RESOLVED that the City of Portland appoints Wendy Serrano to the Home Forward Board of Commissioners for a full term expiring January 1, 2021.

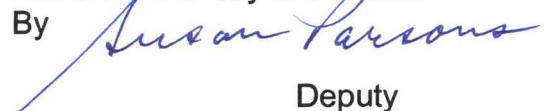
BE IT FURTHER RESOLVED, that City of Portland appoints Matthew Gebhardt to the Home Forward Board of Commissioners to fill the remainder of a term expiring June 10, 2019.

BE IT FURTHER RESOLVED, that City of Portland confirms the appointment of Richard Anderson to the Home Forward Board of Commissioners for a term expiring February 7, 2021.

Adopted by the Council: MAR 01 2017

Mayor Wheeler  
Prepared by: Kristin Dennis  
Date Prepared: 01/30/2017

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

By   
Deputy

Re

appoint

Appoint Wendy Serrano and Matthew Gebhardt to the Home Forward Board of Commissioners and confirm the appointment of Richard Anderson (Resolution)

L Gresham

FEB 21 2017

<p><b>INTRODUCED BY</b> Commissioner/Auditor: <b>Mayor Wheeler</b></p> <p><b>COMMISSIONER APPROVAL</b></p> <p>Mayor—Finance &amp; Administration – Wheeler <b>KID</b></p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Eudaly</p> <p><b>BUREAU APPROVAL</b> Bureau: Office of the Mayor Bureau Head: Kristin Dennis</p> <p>Prepared by: Kyle Chisek Date Prepared: January 24, 2017</p> <p>Impact Statement 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>March 1, 2017</b></p>	<p>CLERK USE: DATE FILED _____</p> <p>Mary Hull Caballero Auditor of the City of Portland</p> <p>By: <u><i>Susan Parsons</i></u> Deputy</p> <p><b>ACTION TAKEN:</b></p>
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AGENDA
<p><b>TIME CERTAIN</b> <input type="checkbox"/></p> <p>Start time: _____</p> <p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p>
<p><b>CONSENT</b> <input checked="" type="checkbox"/> <i>Pulled</i></p>
<p><b>REGULAR</b> <input type="checkbox"/></p> <p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p>

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
		YEAS	NAYS
1. Fritz	1. Fritz	<u>          </u>	
2. Fish	2. Fish	✓	
3. Saltzman	3. Saltzman	✓	
4. Eudaly	4. Eudaly	✓	
Wheeler	Wheeler	✓	