37076 **RESOLUTION No.**

Appoint Daniel Anderson for a term to expire June 11, 2015 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 Daniel Anderson for appointment to the Home Forward Board of Commissioners;

NOW, THEREFORE, BE IT RESOLVED, that the City of Portland reappoints Daniel Anderson to the Home Forward Board of Commissioners for a term to expire June 11, 2015.

JUN 04 2014 Adopted by the Council:

Commissioner Saltzman Prepared by: Amy Trieu Date Prepared: May 23, 2013 LaVonne Griffin-Valade Auditor of the City of Portland By Ausan acco Deputy

37076 **RESOLUTION NO.**

Title

enda No.

Appoint Daniel Anderson for a term to expire June 15, 2015 to the Home Forward Board of Commissioners (Resolution)

MAYOR HAUES Dan Saltzman	CLERK USE: DATE FILED MAY 3 0 2014			
COMMISSIONER APPROVAL	LaVonne Griffin-Valade			
Mayor—Finance and Administration - Hules	Auditor of the City of Portland			
Position 1/Utilities - Fritz				
Position 2/Works - Fish	By: Diexan Takkans			
Position 3/Affairs - Saltzman	Deputy			
Position 4/Safety - Novick	ACTION TAKEN:			
BUREAU APPROVAL Bureau:				
Bureau Head:				
Prepared by: Amy Trieu				
Date Prepared: May 23, 2014				
Financial Impact & Public Involvement Statement				
Completed x Amends Budget				
Portland Policy Document				
If "Yes" requires City Policy paragraph stated in document.				
City Auditor Office Approval: required for Code Ordinances				
City Attorney Approval: required for contract, code. easement,	·			
required for contract, code. easement, franchise, charter, Comp Plan				
Council Meeting Date June 4, 2014				
AGENDA	FOUR-FIFTHS AGENDA			
	AS FOLLOWS:			

Start time: _____

Total amount of time needed: _______ (for presentation, testimony and discussion)

CONSENT X

REGULAR Total amount of time needed: (for presentation, testimony and discussion)

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
		YEAS	NAYS
1. Fritz	1. Fritz	V	
2. Fish	2. Fish	V	
3. Saltzman	3. Saltzman	V	
4. Novick	4. Novick	-	
Hales	Hales	~	