



FOR HOUSING AUTHORITY COMMISSION MEETING OF NOVEMBER 9, 2009  
AGENDA ITEM NO. 3.3 (a)

TO: CHAIR AND HOUSING AUTHORITY COMMISSIONERS  
THROUGH:  LINDA NORRIS, EXECUTIVE DIRECTOR  
FROM:  RICK L. SCOTT, DIRECTOR  
URBAN DEVELOPMENT DEPARTMENT  
SUBJECT: APPOINTMENT TO THE HOUSING ADVISORY COMMITTEE

**ISSUE:**

Shall the Housing Authority Commission appoint Chuck Fisher to the Housing Advisory Committee?

**RECOMMENDATION:**

Staff recommends the Housing Authority Commission appoint Chuck Fisher to the Housing Advisory Committee (HAC) effective January 1, 2010.

**BACKGROUND:**

The HAC consists of 10 members representing diverse community interests and professional disciplines. The Housing Authority Commission appoints members to the HAC in accordance with the Committee's bylaws. HAC members serve four-year terms and may serve a maximum of two consecutive full terms.

Below is the current HAC appointment status:

<u>Member</u>	<u>Ward No.</u>	<u>Interest</u>	<u>Term Expires</u>
Robert Barko	3	Tenants	12/31/12
Dennis Bell	4	Social Services	12/31/09
Craig Carlson	8	Architectural Design	12/31/09
Mark Cusick (Chair)	8	Finance	12/31/09
Jeff Lewis	Keizer	Keizer	12/31/09
Betty Markey	2	Tenants	12/31/11
Vergie Olson	2	General Public	12/31/07 (vacant)
Annisa Olsson Jones	7	Real Estate	12/31/12
Maria Palacio	3	Education	12/31/11
Don Williams	1	Tenants	12/31/08 (vacant)

## **FACTS AND FINDINGS:**

There are two current vacancies on the HAC, and four more vacancies expected when the terms of Dennis Bell, Jeff Lewis, Craig Carlson, and Mark Cusick (Chair) expire December 31, 2009.

The City Council Boards and Commissions Committee has received an application from Chuck Fisher, a local urban planner and Executive Director of Salem-Keizer Community Development Corporation (SKCDC), to fill the position vacated by Vergie Olson, a retired educator whose term expired in December 2007. Mr Fisher's extensive urban planning skills will be a welcome addition to the HAC, particularly as Salem Housing Authority considers options for redeveloping the Orchard Village housing property and developing new housing opportunities. Mr Fisher has been briefed on the role and expectations of the HAC and is very interested in serving on the HAC.

The City Council Boards and Commissions Committee recommended appointment of Chuck Fisher to the position vacated by Vergie Olson.

Salem Housing Authority will actively promote membership opportunities to interested candidates in the community to fill the four pending vacancies on the HAC.

Report prepared by: Andrew Wilch, SHA Administrator  
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