



FOR COUNCIL MEETING OF: JANUARY 2, 2007

AGENDA ITEM NO. 1.4

TO: MAYOR AND CITY COUNCIL
THRU:  ROBERT G. WELLS, CITY MANAGER
FROM: EDWARD L. JOCHUMS, DIRECTOR, COMMUNITY SERVICES 
SUBJECT: APPOINTMENT OF HOUSING AUTHORITY COMMISSIONER
RESOLUTION NO. 2007 - 2

ISSUE

Council is requested to appoint Laura Tesler to the Housing Authority Board of Commissioners.

RECOMMENDATION

Council adopt Resolution No. 2007 - 2 appointing Laura Tesler to the Housing Authority Board of Commissioners.

BACKGROUND

The bylaws of the Housing Authority of the City of Salem provide that the Housing Authority Board of Commissioners shall consist of eight city councilors plus a tenant commissioner, all of whom shall be appointed by the Council of the City of Salem.

Laura Tesler will be sworn-in as a city councilor on January 2, 2007 and should then be appointed as Housing Authority commissioner. ORS 456.095(1)(a) and ORS 456.100(4) prescribe that commissioners of a housing authority shall be appointed by resolution of council and all vacancies shall be filled for the unexpired term. Because the term of office of councilors and commissioners do not coincide, Jim Randall leaves an unexpired term as Housing Authority Commissioner.

FACTS AND FINDINGS

It is in the best interest of the Housing Authority that all commissioner positions are filled for each monthly meeting. Staff recommends that council appoint Laura Tesler to the Housing Authority Commission prior to the start of the January 2, 2007 meeting of the Housing Authority.

City Councilor Tesler should be appointed to Housing Authority Commissioner position number 3 with term expiring April 30, 2008.


Jerry Croft
Housing Administrator

RESOLUTION NO. 2007-2

A RESOLUTION APPOINTING CITY OF SALEM COUNCILOR LAURA TESLER TO THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF SALEM.

Whereas, the Board of Commissioners of the Housing Authority of the City of Salem, Oregon includes the eight Councilors of the City of Salem representing wards; and

Whereas, the terms of the Commissioners and Councilors do not coincide, and by Resolution No. 2004-33, James Randall, Councilor for Ward 2, was re-appointed to Position 3 on the Board of Commissioners for a term expiring April 30, 2008; and

Whereas, James Randall is ineligible to complete the remainder of his term as Commissioner because his Council term has expired, and Laura Tesler is the newly sworn Councilor representing Ward 2; and

Whereas, ORS 456.100(4) provides that the successor members of the Board of Commissioners of the Housing Authority of the City of Salem, Oregon shall be appointed by resolution of the Council;

NOW, THEREFORE, THE CITY OF SALEM RESOLVES AS FOLLOWS:

Section 1. City of Salem Councilor Laura Tesler is appointed to the Board of Commissioners of the Housing Authority of the City of Salem to serve for the unexpired term for Position 3, expiring on April 30, 2008.

Section 2. This resolution supersedes any previous resolution appointing Commissioners for Position 3.

Section 3. This resolution is effective upon adoption.

ADOPTED by the Council this _____ day of January, 2007.

ATTEST:

City Recorder

Approved by Acting City Attorney:

