
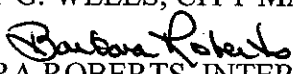


FOR HOUSING AUTHORITY BOARD MEETING OF: FEBRUARY 5, 2007

AGENDA ITEM NO. 4.1

TO: CHAIR AND HOUSING AUTHORITY COMMISSIONERS
THRU:  ROBERT G. WELLS, CITY MANAGER
FROM:  BARBARA ROBERTS, INTERIM DIRECTOR, COMMUNITY SERVICES
SUBJECT: SELECTION OF HOUSING AUTHORITY VICE CHAIR

ISSUE

The Commissioners should select a Vice Chair in accordance with Housing Authority bylaws.

RECOMMENDATION

The Commissioners select a Vice Chair at the February 5, 2007 Annual Meeting.

BACKGROUND

Article II, Section 3. of the Housing Authority Bylaws state:

Section 3. Vice-Chair. At its first meeting after these bylaws take effect and at its annual meeting of each year, the Authority shall select a Vice Chair from among its commissioners. The Vice-Chair shall perform the duties of the Chair in the absence or incapacity of the Chair.

Commissioner Rogers was selected as Housing Authority Vice Chair on February 6, 2006.

FACTS AND FINDINGS

February 5, 2007 is the Authority's Annual Meeting as defined in the agency bylaws. The Commission should select a Vice-Chair to serve until the Authority's Annual Meeting in February of 2008.



Jerry Croft
Housing Administrator