

FOR COUNCIL MEETING OF: August 27, 2007  
4.2 (a)

AGENDA ITEM NO. \_\_\_\_\_

TO: MAYOR AND CITY COUNCIL  
THRU: *Robert G. Wells*  
ROBERT G. WELLS, CITY MANAGER  
FROM: *Barbara A. Roberts*  
BARBARA A. ROBERTS, CPRP, DIRECTOR  
DEPARTMENT OF COMMUNITY SERVICES  
SUBJECT: APPOINTMENT OF HOUSING AUTHORITY COMMISSIONERS  
RESOLUTION NO. 2007 - 82

ISSUE

Council is requested to appoint Chuck Bennett and Kate Tarter to the Housing Authority Board of Commissioners.

RECOMMENDATION

Council adopt Resolution No. 2007 - 82 appointing Chuck Bennett and Kate Tarter 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. The Housing Authority Commissioners shall be reappointed by resolution in the same manner as their original appointment for a term of office of four years except that all vacancies shall be filled for the unexpired term.

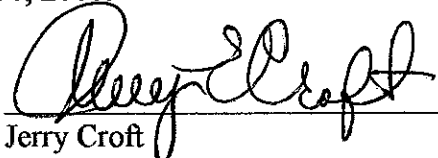
Frank Walker recently resigned as City Councilor from Ward 1. Councilor Walker occupied position number 9 on the Housing Authority Commission with term expiring April 30, 2008. Rick Stucky recently resigned as City Councilor from Ward 5. Councilor Stucky occupied position number 8 on the Housing Authority Commission with term also expiring April 30, 2008.

Chuck Bennett has been selected as City Councilor for Ward 1 and Kate Tarter has been selected as City Councilor for Ward 5. These individuals were sworn-in as a City Councilors on August 20, 2007 and should now 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, former Councilors Walker and Stucky leave 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 Chuck Bennett and Kate Tarter to the Housing Authority Commission prior to the start of the Housing Authority's next regular meeting scheduled for September 4, 2007.

City Councilor Bennett should be appointed to Housing Authority Commissioner position number 9 with term expiring April 30, 2008. City Councilor Tarter should be appointed to Housing Authority Commissioner position number 8 with term expiring April 30, 2008.



Jerry Croft  
Housing Administrator

**RESOLUTION NO. 2007-82**

A RESOLUTION APPOINTING CITY OF SALEM COUNCILORS CHUCK BENNETT AND KATE TARTER 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 the Councilors do not coincide, and by Resolution No. 2005-1, Frank Walker, Councilor for Ward 1, was appointed to Position 9 on the Board of Commissioners for a term expiring April 30, 2008; and

**Whereas**, by Resolution No. 2004-33, Rick Stucky, Councilor for Ward 5, was reappointed to Position 8 on the Board of Commissioners for a term expiring April 30, 2008; and,

**Whereas**, Frank Walker and Rick Stucky are ineligible to complete the remainder of their terms as Commissioners due to their resignations from City Council, and

**Whereas**, Chuck Bennett is the newly sworn Councilor representing Ward 1 and Kate Tarter is the newly sworn Councilor representing Ward 5; 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 City Council;

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

**Section 1.** City of Salem Councilor Chuck Bennett is appointed to the Board of Commissioners of the Housing Authority of the City of Salem to serve for the unexpired term for Position 9, expiring April 30, 2008.

**Section 2.** City of Salem Councilor Kate Tarter is appointed to the Board of Commissioners of the Housing Authority of the City of Salem to serve for the unexpired term for Position 8, expiring April 30, 2008.

**Section 3.** This resolution is effective upon adoption.

ADOPTED by the Council this 27th day of August 2007.

ATTEST:

City Recorder

Approved by City Attorney: \_\_\_\_\_

