

CITY OF SANTA ROSA
HOUSING AUTHORITY

TO: HOUSING AUTHORITY COMMISSIONERS
FROM: DAVID GOUIN, DIRECTOR OF HOUSING AND
COMMUNITY SERVICES
SUBJECT: REPORT ON NOMINATION OF AND ELECTION OF
OFFICERS

AGENDA ACTION: MOTION

RECOMMENDATION

The Department of Housing and Community Services recommends that the Housing Authority by motion, elect a Chair and Vice-Chair to preside for the next calendar year with the term of office commencing on February 25, 2019.

BACKGROUND/ANALYSIS

1. The Housing Authority Bylaws which were adopted on July 27, 2015 contains updates to Section 2.04 Election of Officers, which postpones the annual election of officers to the next regular meeting of the Authority following City Council appointments to the Authority Board for the new calendar year.
2. Both the former Chair and Vice Chair were not re-appointed following the February 12, 2019 Council meeting, and therefore will not be seated as commissioners at the regular meeting.
3. After consultation with the City Attorney and City Clerk, it was decided in this instance the Executive Director would call the meeting to order, perform roll call attendance and the first order of business for the Authority would be to elect their officers.

PRIOR HOUSING AUTHORITY REVIEW

Not applicable.

FISCAL IMPACT

Not applicable.

ENVIRONMENTAL IMPACT

Not applicable.

COUNCIL/BOARD/COMMISSION/ COMMITTEE REVIEW AND
RECOMMENDATIONS

Not applicable.

NOTIFICATION

Not application.

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