



City of Santa Rosa

Legislation Details

File #: 19-009HA **Version:** 1 **Name:** Election of Officers
Type: HA- Agenda Item **Status:** Agenda Ready
File created: 2/16/2019 **In control:** Housing Authority
On agenda: 2/25/2019 **Final action:**
Title: REPORT - REPORT ON NOMINATION AND ELECTION OF OFFICERS

BACKGROUND: 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.

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. 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.

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.

Sponsors: Housing Authority
Indexes: Not a Project
Code sections: 15378 - Not a Project
Attachments: 1. Staff Report

Date	Ver.	Action By	Action	Result
2/25/2019	1	Housing Authority	nominated	Pass