

AGENDA ITEM FOR ADMINISTRATIVE MEETING

() Discussion only
(X) Action

FROM (DEPT/ DIVISION): Douglas R. Olsen
County Counsel

SUBJECT: Housing Authority Board Appointments

<p>Background: The terms for Doug Bark and Joe Thompson on the Umatilla County Housing Authority Board have expired. Both are willing to serve another term. There is also a vacancy on the Board for which Leslie Weimer has applied for and is recommended for appointment.</p>	<p>Requested Action: Adopt Order No. BCC2018-046</p>
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ATTACHMENTS: Letter; Proposed Order

Date: (May 31, 2018) Submitted By: Douglas R. Olsen

*****For Internal Use Only*****

Checkoffs:

- () Dept. Head (copy)
- () Budget (copy)
- () Fiscal
- (X) Legal (copy)
- () (Other - List:)

To be notified of Meeting:

Needed at Meeting:

Scheduled for meeting on: June 6, 2018

Action taken:

Follow-up:

May 14, 2018

To: Stan Stradley

Executive Director, Umatilla County Housing Authority

From: Leslie Weimer

Re: Umatilla County Housing Authority Board Member Application

With this email, I would like to formally submit my name for consideration with the Umatilla County Housing Authority for a board member position. I feel that my experience as chairman of the UGMW Board would greatly compliment your organization. Even though I am retired, I feel that I have kept apprised on the conditions of the general public in their struggle for affordable housing with exposure of the media coverage and my involvement as a member of the Hermiston Kiwanis Club.

I have lived in Hermiston for approximately 38 years and feel that Umatilla County is a growing community and in order to continue growing, it needs to stay abreast of its housing shortage.

I am anticipating working again with Umatilla County Housing Authority as a board member and helping people in our community.

Sincerely,

Leslie A. Weimer

THE BOARD OF COMMISSIONERS OF UMATILLA COUNTY

STATE OF OREGON

In the Matter of Appointment)
of Douglas R. Barak, Joe) Order No. BCC2018-046
Thompson and Leslie A. Weimer)
to the Umatilla County Housing)
Authority Board)

WHEREAS pursuant to the Housing Authorities Law of the State of Oregon, now codified in ORS Chapter 456, the Umatilla County Court formed the Housing Authority of Umatilla County, Oregon, on November 28, 1949, and appointed the five members to the board;

WHEREAS the terms for Douglas M. Barak and Joe Thompson have expired; both are willing to serve for another term;

WHEREAS there is a vacancy on the board and Leslie A. Weimer is willing to serve as a board member, and is recommended for appointment;

NOW THEREFORE the Board of Commissioners orders that the following are appointed to the Umatilla County Housing Authority Board for the designated term:

Douglas R. Barak - February 1, 2018 to January 31, 2021
Joe Thompson - May 1, 2018 to April 30, 2021
Leslie A. Weimer - June 6, 2018 to May 31, 2021.

DATED this 6th day of June, 2018.

UMATILLA COUNTY BOARD OF COMMISSIONERS

George L. Murdock, Chair

William J. Elfering, Commissioner

W. Lawrence Givens, Commissioner

ATTEST:
OFFICE OF COUNTY RECORDS

Records Officer