

AGENDA ITEM FOR ADMINISTRATIVE MEETING

() Discussion only
(X) Action

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

SUBJECT: Housing Authority Board Appointment

<p>Background: Due to resignations, there are vacancies on the Umatilla County Housing Authority Board. Bonnie Kik and Dave Smith are recommended for appointment to fill the vacancies. The appointment is before the Board for approval.</p>	<p>Requested Action: Adopt Order No. BCC2023-039</p>
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ATTACHMENTS: Email; Proposed Order

*****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: October 4, 2023

Action taken:

Follow-up:



Doug Olsen <doug.olsen@umatillacounty.gov>

Umatilla County Housing Authority

1 message

Roger Condie <roger@umatillacountyhousing.org>
To: Doug Olsen <doug.olsen@umatillacounty.net>

Fri, Sep 22, 2023 at 9:24 AM

Doug,

The board has interviewed these two individuals and voted to approve them as new board members.

Please vote to except Dave Smith and Bonnie Kik to the Board of Umatilla County Housing Authority.

Thank you,

Roger Condie, MSW

Executive Director

541-567-3241

Umatilla County Housing Authority

155 SW 10th St

Hermiston OR, 97838

Umatillacountyhousing.org

2 attachments

 **Bonnie Kik Letter of interest.pdf**
30K

 **Dave Smith Board Prospect.pdf**
98K

THE BOARD OF COMMISSIONERS OF UMATILLA COUNTY

STATE OF OREGON

In the Matter of Appointment)
of Bonnie S. Kik and David W.) Order No. BCC2023-039
Smith 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 due to resignations, there are two vacancies on the board; Bonnie S. Kik and David W. Smith are willing to serve as a board member, and are recommended for appointment.

NOW THEREFORE the Board of Commissioners orders that Bonnie S. Kik and David W. Smith are appointed to the Umatilla County Housing Authority Board for a term beginning October 4, 2023 and ending December 31, 2026.

DATED this 4th day of October, 2023.

UMATILLA COUNTY BOARD OF COMMISSIONERS

Daniel N. Dorran, Chair

John M. Shafer, Commissioner

Celinda A. Timmons, Commissioner

ATTEST:
OFFICE OF COUNTY RECORDS

Records Officer