



COUNTY OF HUMBOLDT

AGENDA ITEM NO.
C-1

For the meeting of: August 23, 2016

Date: August 15, 2016
To: Board of Supervisors
From: Supervisor Rex Bohn
Subject: Informational Report on the Re-Appointment of Maureen Genge to the Housing Authority Commission Representing District 1.

RECOMMENDATION(S): That the Board of Supervisors receive and file the report.

SOURCE OF FUNDING: N/A

DISCUSSION: Supervisor Bohn is announcing his reappointment of Maureen Genge for another four-year term expiring on September 4, 2020. Maureen was first appointed on October 9, 2007 and has been reappointed every four years since that date. She has done an outstanding job and her continued commitment is appreciated.

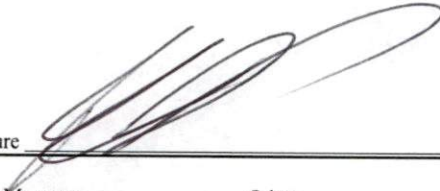
FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion.

ATTACHMENTS: Housing Authority Commission Roster.

Prepared by Kathy Hayes

Signature 

REVIEW: Auditor _____ County Counsel _____ Personnel _____ Risk Manager _____ Other _____

TYPE OF ITEM:
 Consent
 Departmental
 Public Hearing
 Other _____

PREVIOUS ACTION/REFERRAL:
Board Order No. _____
Meeting of: _____

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT
Upon motion of Supervisor Fennell Seconded by Supervisor Bass
Ayes Sundberg, Fennell, Lovelace, Bohn, Bass
Nays _____
Abstain _____
Absent _____

and carried by those members present, the Board hereby approves the recommended action contained in this Board report.

Dated: Aug. 23, 2016
By: 
Kathy Hayes, Clerk of the Board

HOUSING AUTHORITY COMMISSION (HUMBOLDT COUNTY)

AUTHORITY: Resolution Nos. 77-180 and 70-104
APPOINTING POWER: Board of Supervisors
MEMBERS: 7 (1 per district and 2 at-large tenant commissioners)
QUALIFICATIONS: Resident of the County
TERM: 4 years (District) and 2 years (Tenant)
FUNCTION: Authorized to exercise or transact County housing functions
DISCLOSURE CATEGORIES: 2, 3, 6, and 7

<u>NAME</u>	<u>APPOINTED</u>	<u>REAPPOINTED</u>	<u>EXPIRES</u>
<u>District 1</u>			
MAUREEN GENGE	10/9/07	09/04/12	09/04/16
<u>District 2</u>			
PATRICK WHITCHURCH	09/27/11	09/04/12	09/04/16
<u>District 3</u>			
ELIZABETH CONNER	09/06/11	08/25/15	09/04/19
<u>District 4</u>			
KAYLEN ESCARDA	10/07/08	09/04/12	09/04/16
<u>District 5</u>			
LORA CANZONERI*	01/20/87	08/16/2011, 8/25/15	08/25/19

TENANT COMMISSIONERS (ONE OVER 62 YEARS OF AGE, IF POSSIBLE) – 2 YEAR TERMS

Elderly Tenant

VACANT

Non-Elderly Tenant

JAN PRICE	08/05/03	11/18/08 11/09/10 08/25/15	08/25/17
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Contact: Wes Weir
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Meetings: The Humboldt County Housing Authority meets on the 2nd Monday of each month at noon at the Housing Authority Office at 735 Everding St., Eureka

*Appointed under the name of Lora Frediani.