



AGENDA ITEM NO.

C-3

# COUNTY OF HUMBOLDT

For the meeting of: August 23, 2016

Date: August 15, 2016

To: Board of Supervisors

From: Supervisor Estelle Fennell

Subject: Informational Report on the Re-Appointment of Patrick Whitchurch to the Housing Authority Commission Representing District 2.

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

SOURCE OF FUNDING: N/A

DISCUSSION: Supervisor Fennell is announcing her reappointment of Patrick Whitchurch for another four-year term expiring on September 4, 2020. Patrick was first appointed on September 27, 2011 and has been reappointed every four years since that date. He has done an outstanding job and his 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 \_\_\_\_\_

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT**

Upon motion of Supervisor Fennell Seconded by Supervisor Bass

Ayes Sundberg, Fennell, Lovelace, Bahn, Bass

- Nays
- Abstain
- Absent

**PREVIOUS ACTION/REFERRAL:**

Board Order No. \_\_\_\_\_

Meeting of: \_\_\_\_\_

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  
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>
<b><u>District 1</u></b>			
MAUREEN GENGE	10/9/07	09/04/12	09/04/16
<b><u>District 2</u></b>			
PATRICK WHITCHURCH	09/27/11	09/04/12	09/04/16
<b><u>District 3</u></b>			
ELIZABETH CONNER	09/06/11	<b>08/25/15</b>	09/04/19
<b><u>District 4</u></b>			
KAYLEN ESCARDA	10/07/08	09/04/12	09/04/16
<b><u>District 5</u></b>			
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 <b>08/25/15</b>	<b>08/25/17</b>
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**Contact:** Wes Weir  
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**Meetings:** The Humboldt County Housing Authority meets on the 2<sup>nd</sup> Monday of each month at noon at the Housing Authority Office at 735 Everding St., Eureka

\*Appointed under the name of Lora Frediani.