



COUNTY OF HUMBOLDT

AGENDA ITEM NO.
CA

For the meeting of: February 13, 2018

Date: February 6, 2018
To: Board of Supervisors
From: Supervisor Virginia Bass
Subject: Reappointment of Jan Price as an At Large Member on the Humboldt County Housing Authority Commission

RECOMMENDATION(S): That the Board of Supervisors reappoint Jan Price as an At-Large member on the Housing Authority Commission to a four-year term expiring on August 25, 2021

SOURCE OF FUNDING: N/A

DISCUSSION: Jan Price has been serving on the Humboldt County Housing Authority Commission since her initial appointment on August 5, 2003. Her current term expired on August 25, 2017 and she has expressed a desire to be reappointed to another term on the Housing Authority Commission.

Per the Board Protocol for Board of Supervisor Appointments, the Board was notified and the vacancy posted on an agenda item dated February 6, 2018.

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

TYPE OF ITEM:
 Consent
 Departmental
 Public Hearing
 Other _____ PREVIOUS ACTION/REFERRAL:

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

Board Order No. _____

Meeting of: _____

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

1 Dated: 2/13/18
By: [Signature]
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 Eureka, Ca. 95501 morenie@hotmail.com	10/9/07	09/04/12 08/23/16	09/04/20
<u>District 2</u>			
PATRICK WHITCHURCH Fortuna, Ca. 95540 pat@wyatt-whitchurch.com	09/27/11	09/04/12 08/23/16	09/04/20
<u>District 3</u>			
ELIZABETH CONNER Arcata, Ca. 95521 econner@humboldt1.com	09/06/11	08/25/15	09/04/19
<u>District 4</u>			
KAYLEN ESCARDA Eureka, Ca. 95501	10/07/08	09/04/12 99/05/14 08/23/16	09/04/20
<u>District 5</u>			
LORA CANZONERI* Blue Lake, Ca. 95525-0152 Lcanzoneri53@gmail.com	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 - EXPIRED

JAN PRICE Eureka, Ca. 95501	08/05/03	11/18/08 11/09/10 08/25/15	08/25/17
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Contact: Wes Weir
735 W. Everding St..
Eureka, CA 95501
443-4583
wweir@eureka-humboldt-hsg.org

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.