



COUNTY OF HUMBOLDT

For the meeting of: 5/19/2020

File #: 20-562

To: Board of Supervisors

From: Clerk of the Board

Agenda Section: Consent

SUBJECT:

Removal of Absent Commissioner and Post the Vacancy for the Humboldt County Housing Authority

RECOMMENDATION(S):

That the Board of Supervisors:

1. Authorize the removal of the absent commissioner and post the vacancy.

SOURCE OF FUNDING:

None

DISCUSSION:

The Board of Supervisors received a letter from the Executive Director of the Housing Authority dated April 22, 2020 that they are requesting the removal of Janice Price due to consistent absence. Janice was serving as the Non-Elderly Tenant Commissioner.

A Notice of Vacancy per the Board's Protocol dated April 1, 2014 has been posted. Unless the Clerk of the Board is notified, not more than three days prior nor more than seven days subsequent to the date of this meeting, of a desire to calendar this matter for further discussion, any Board member may bring forward an item to appoint any qualified person to fill this vacancy. Under the terms of the Maddy Act, the soonest date on which an appointment may occur is June 2, 2020.

FINANCIAL IMPACT:

None

STRATEGIC FRAMEWORK:

This action supports your Board's Strategic Framework by providing community-appropriate levels of service

OTHER AGENCY INVOLVEMENT:

Housing Authority

File #: 20-562

ALTERNATIVES TO STAFF RECOMMENDATIONS:

None

ATTACHMENTS:

Letter dated April 22, 2020

Notice of Vacancy

Updated Roster

PREVIOUS ACTION/REFERRAL:

Board Order No.: N/A

Meeting of: N/A

File No.: N/A