



COUNTY OF HUMBOLDT

AGENDA ITEM NO.
C8

For the meeting of: February 6, 2018

Date: January 30, 2018
To: Board of Supervisors
From: Clerk of the Board
Subject: Notice of Vacancy on Humboldt County Housing Authority Commission

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

SOURCE OF FUNDING: N/A

DISCUSSION: A vacancy has occurred on the Humboldt County Housing Authority and the "Notice of Vacancy" per the Board's Protocol dated April 1, 2014 has been posted. This vacancy is due to the expired term of Jan Price as the at-large non-elderly tenant representative on the Commission. Ms. Price has served since 2003 for multiple 2 year terms. She is interested in being reappointed to this position.

Please note that there is another vacancy on this Commission for the at-large elderly tenant representative. Applications are being accepted for both vacancies.

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 February 13, 2018.

FINANCIAL IMPACT: There is no financial impact to receiving this report.

OTHER AGENCY INVOLVEMENT: N/A

Prepared by Tracy Damico

Signature [Handwritten 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 Wilson Seconded by Supervisor Bass
Ayes Bass, Fennell, Sundberg, Bohrs, Wilson
Nays
Abstain
Absent

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

Dated: 2/6/18

By: [Handwritten Signature]
Kathy Hayes, Clerk of the Board

ALTERNATIVES TO STAFF RECOMMENDATIONS: This is an informational item. Any Board Member may request that this matter be calendared for further discussion.

ATTACHMENTS:

- A. Notice of Vacancy
- B. Current Roster



HUMBOLDT COUNTY BOARD OF SUPERVISORS

NOTICE OF VACANCY

PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54970

Date Posted: January 30, 2018

THE BOARD OF SUPERVISORS OF THE COUNTY OF HUMBOLDT, BEING THE APPOINTING BODY OF COUNTY COMMISSIONS/COMMITTEES/BOARDS AND COUNCILS, DOES HEREBY DECLARE THAT VACANCIES EXIST ON THE **HUMBOLDT COUNTY HOUSING AUTHORITY COMMISSION** FOR AT LARGE ELDERLY AND AT-LARGE NON ELDERLY REPRESENTATIVES.

APPLICATIONS MAY BE REQUESTED FROM THE BOARD OF SUPERVISORS OFFICE (476-2390) AND MUST BE FILED WITH THE CLERK OF THE BOARD OF SUPERVISORS IN ROOM 111 OF THE COUNTY COURTHOUSE, 825 5TH STREET, EUREKA.

THE PERSON(S) APPOINTED TO THIS COMMISSION WILL BE REQUIRED TO FILE A STATEMENT OF ECONOMIC INTEREST AS REQUIRED BY THE FAIR POLITICAL PRACTICES COMMISSION OF THE STATE OF CALIFORNIA.

THE HUMBOLDT COUNTY HOUSING AUTHORITY MEETS ON THE 2ND MONDAY OF EACH MONTH AT NOON.

TRACY DAMICO
Deputy Clerk of the Board

Post at Courthouse and Library through 02/27/18

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.