



COUNTY OF HUMBOLDT

AGENDA ITEM NO.

H-1

For the meeting of: September 1, 2015

Date: August 20, 2015
To: Board of Supervisors
From: Clerk of the Board
Subject: Appointment of Jan Price as the At-Large Member to the Humboldt County Housing Authority Commission.

RECOMMENDATION(S): That the Board of Supervisors appoint Jan Price as the At-Large Member on the Housing Authority Commission (4/5 vote required).

SOURCE OF FUNDING: N/A

DISCUSSION: Jan Price was first appointed to the Housing Authority Commission on 2003. Jan represents the Non-Elderly Tenant seat and has continued to serve for the past 12 years. She would like to be reappointed with a new term expiring on 08/25/2017. Because this is an At-Large seat, the appointment must be approved by the majority of the Board (4/5 vote required).

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion.

ATTACHMENTS: Housing Authority Commission Roster.

Prepared by Tracy Damico

Signature

REVIEW:

Auditor

County Counsel

Personnel

Risk Manager

Other

TYPE OF ITEM:

☐ Consent

☐ Departmental

☐ Public Hearing

☒ Other Board Initiated (10 minutes)

PREVIOUS ACTION/REFERRAL:

Board Order No. _____

Meeting of: _____

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT

Upon motion of Supervisor Bass Seconded by Supervisor Sundberg

Ayes

Nays

Abstain

Absent

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

Dated: September 1, 2015

By: Tracy Damico

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>
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District 1

MAUREEN GENGÉ	10/9/07	09/04/12	09/04/16
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District 2

PATRICK WHITCHURCH	09/27/11	09/04/12	09/04/16
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District 3

ELIZABETH CONNER	09/06/11	08/25/15	09/06/19
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District 4

KAYLEN ESCARDA	10/07/08	09/04/12	09/04/16
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District 5

LORA CANZONERI*	01/20/87	08/16/2011, 8/25/15	08/25/19
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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
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.



BOARD OF SUPERVISORS

COUNTY OF HUMBOLDT

825 5TH STREET

EUREKA, CALIFORNIA 95501-1153 PHONE (707) 476-2390 FAX (707) 445-7299

September 1, 2015

Jan Price

Re: Housing Authority Committee Re-Appointment

Dear Ms. Price:

Enclosed is the Board Order from the September 1, 2015 Board of Supervisors meeting announcing your reappointment to the Housing Authority Committee representing the Board's At Large position.

Your volunteering to serve on this committee is truly valued. Thank you very much for the time you invest.

If you have any questions, please feel free to contact me at 707 476-2390.

Sincerely,

Tracy Damico
Deputy Clerk of the Humboldt County
Board of Supervisors

enclosures