

RESOLUTION NO. 2016-39

A RESOLUTION REAPPOINTING MEMBERS TO THE HOUSING AUTHORITY COMMISSION; AND MODIFYING THE TERMS OF THE MEMBERS.

Whereas, the Board of Commissioners of the Housing Authority of the City of Salem, Oregon (the Board) consists of nine members comprised of the eight City Councilors of the City of Salem representing wards and one resident who receives direct assistance from the Salem Housing Authority;

Whereas, ORS 465.095(1)(b) provides an appointed commissioner serves a term of office equal in length to the terms of office for governing body members (city council members) (“council-commission members”), but not more than four years;

Whereas, The terms of commissioners who also serve as city councilors currently expire on April 30 of the year after their term as city councilor expires;

Whereas, Council desires to adjust the terms of council-commission members so their terms as commissioners coincide with their terms as councilors, and to adjust the term of the resident-commissioner so the resident commissioner’s term expires on December 31 of the fourth year of their appointment;

Whereas, Resident Commissioner Karavaev has submitted her resignation and the Council desires to accept her resignation and declare the position vacant.

NOW, THEREFORE, THE HOUSING AUTHORITY OF THE CITY OF SALEM, OREGON, RESOLVES AS FOLLOWS:

Section 1. The resident commissioner position is recognized as vacant.

Section 2. The Housing Authority Commission terms are changed as set forth below:

Position	Name	Term Expiration
Position 1	Brad Nanke	December 31, 2016
Position 2	Jim Lewis	December 31, 2018
Position 3	Tom Andersen	December 31, 2018
Position 4	Warren Bednarz	December 31, 2016
Position 5	Daniel Benjamin	December 31, 2018
Position 6 – Resident Commr	Vacant	December 31, 2018
Position 7	Steve McCoid	December 31, 2018
Position 8	Diana Dickey	December 31, 2016
Position 9	Chuck Bennett	December 31, 2016

Section 3. This resolution is effective upon adoption.

ADOPTED by the City Council this 12th day of September, 2016.

ATTEST:

Recording Secretary

Approved by City Attorney: _____

Checked by: K.Duncan