

AGENDA ITEM FOR ADMINISTRATIVE MEETING

() Discussion only
(X) Action

FROM (DEPT/ DIVISION): Douglas R. Olsen
County Counsel

SUBJECT: Appointment to Housing Authority Board

<p>Background: There is a vacancy on the Umatilla County Housing Authority Board. Debra Wainwright is recommended for appointment to fill the vacancy.</p>	<p>Requested Action: Adopt Order No. BCC2019-028</p>
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ATTACHMENTS: Proposed Order

Date: (March 21, 2019) Submitted By: Douglas R. Olsen

*****For Internal Use Only*****

Checkoffs:

- () Dept. Head (copy)
- () Budget (copy)
- () Fiscal
- (X) Legal (copy)
- () (Other - List:)

To be notified of Meeting:

Needed at Meeting:

Scheduled for meeting on: April 3, 2019

Action taken:

Follow-up:

THE BOARD OF COMMISSIONERS OF UMATILLA COUNTY

STATE OF OREGON

In the Matter of Appointment)
of Debra A. Wainwright to the) Order No. BCC2019-028
Umatilla County Housing)
Authority Board)

WHEREAS pursuant to the Housing Authorities Law of the State of Oregon, now codified in ORS Chapter 456, the Umatilla County Court formed the Housing Authority of Umatilla County, Oregon, on November 28, 1949, and appointed the five members to the board;

WHEREAS the term for John A. Herrera has expired and he no longer wishes to serve; Debra A. Wainwright is willing to serve as a board member, and is recommended for appointment.

NOW THEREFORE the Board of Commissioners orders that Debra A. Wainwright is appointed to the Umatilla County Housing Authority Board for a term beginning April 3, 2019 and ending March 31, 2022.

DATED this 3rd day of April, 2019.

UMATILLA COUNTY BOARD OF COMMISSIONERS

William J. Elfering, Chair

George L. Murdock, Commissioner

John M. Shafer, Commissioner

ATTEST:
OFFICE OF COUNTY RECORDS

Records Officer