

AGENDA ITEM FOR ADMINISTRATIVE MEETING

() Discussion only

(X) Action

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

SUBJECT: Housing Authority Board Appointment

<p>Background: There is a vacancy on the Umatilla County Housing Authority Board. Cara Hosley is recommended to be appointed to fill the vacancy. The appointment is before the Board for approval.</p>	<p>Requested Action: Adopt Order No. BCC2022-004</p>
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ATTACHMENTS: Proposed Order

*****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: January 19, 2022

Action taken:

Follow-up:

THE BOARD OF COMMISSIONERS OF UMATILLA COUNTY

STATE OF OREGON

In the Matter of Appointment)
of Cara J. Hosley to the) Order No. BCC2022-004
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 due to a resignation, there is a vacancy on the board; Cara J. Hosley is willing to serve as a board member, and is recommended for appointment.

NOW THEREFORE the Board of Commissioners orders that Cara J. Hosley is appointed to the Umatilla County Housing Authority Board for a term beginning January 19, 2022 and ending December 31, 2024.

DATED this 19th day of January, 2022.

UMATILLA COUNTY BOARD OF COMMISSIONERS

John M. Shafer, Chair

Daniel N. Dorran, Commissioner

George L. Murdock, Commissioner

ATTEST:
OFFICE OF COUNTY RECORDS

Records Officer