

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: Board of Supervisors

BOARD AGENDA # *A-5d

Urgent Routine

AGENDA DATE January 11, 2011

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Reappointment of B. Carl Edwards, Carlos Estacio, Charlotte Kollmeyer and A. Dirk Hoek to the Housing Authority of Stanislaus County

STAFF RECOMMENDATIONS:

1. Reappoint B. Carl Edwards, Carlos Estacio, Charlotte Kollmeyer and A. Dirk Hoek to the Housing Authority of Stanislaus County to four year terms ending on December 31, 2014.
2. Reappoint Charlotte Kollmeyer to the Housing Authority of Stanislaus County to a two year term ending on December 31, 2012.

Contact person: Christine Ferraro Tallman, Clerk of the Board

Telephone: 525-4494

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2011-011

On motion of Supervisor O'Brien, Seconded by Supervisor Withrow
and approved by the following vote,

Ayes: Supervisors: O'Brien, Chiesa, Withrow, DeMartini, and Chairman Monteith

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) Approved as recommended

2) Denied

3) Approved as amended

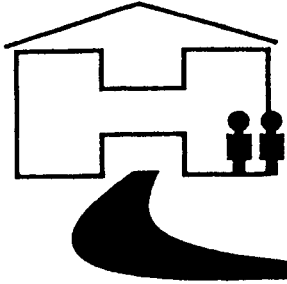
4) Other:

MOTION: Reappointed B. Carl Edwards, Carlos Estacio, Charlotte Kollmeyer and A. Dirk Hoek to the Housing Authority of Stanislaus County; and, corrected a typographical error to remove Charlotte Kollmeyer from Staff Recommendation No. 1



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.



**Housing Authority
of the County of Stanislaus**

BOARD OF SUPERVISORS

2010 NOV - 11 A 11:42

(209) 557-2000
P.O. Box 581918
1701 Robertson Rd.
Modesto, CA 95358-0033

Stanislaus County
Christine Ferraro Tallman
Clerk of the Board of Supervisors
1010 Tenth Street, Suite 6700
Modesto, California 95354

October 27, 2010

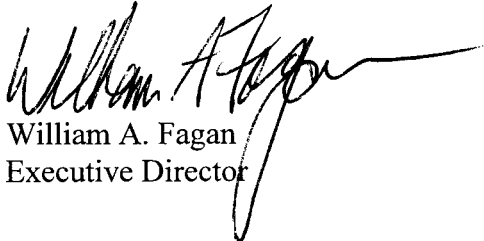
Re: Reappointment of Carlos Estacio III, B. Carl Edwards, A. Dirk Hoek and Charlotte Kollmeyer to the Board of Commissioners

Dear Ms. Tallman:

I have discussed reappointment to the Housing Authority's Board of Commissioners to Commissioner Estacio, Edwards, Hoek and Kollmeyer. All have indicated a strong interest in continuing to serve on our Commission and would like to be reappointed.

I would recommend that Commissioner Estacio, Edwards, Hoek and Kollmeyer be reappointed to serve another term. They all have been a positive addition on the Board and have made valuable contributions to the Commission's efforts to address our county's affordable housing problems.

Sincerely,



William A. Fagan
Executive Director