

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-2b

Urgent Routine

AGENDA DATE July 19, 2011

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Appointment of John Degele to the Housing Authority of the County of Stanislaus

STAFF RECOMMENDATIONS:

Appoint John Degele as the Supervisorial District One to the Housing Authority of the County of Stanislaus to fill an unexpired term ending December 31, 2011.

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. 2011-431

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) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

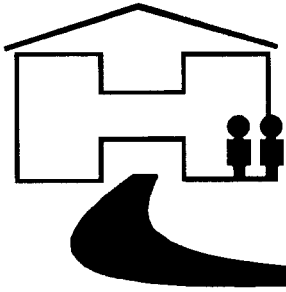
4) _____ Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.



**Housing Authority
of the County of Stanislaus**

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

Stanislaus County
Clerk of the Board of Supervisors
1010 Tenth Street, Suite 6700
Modesto, CA 95354

June 27, 2011

Dear Ms. Ferraro Tallman:

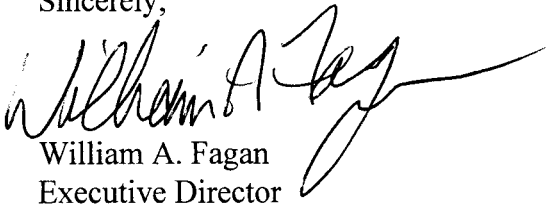
The Housing Authority of the County of Stanislaus requests your consideration to fill two vacant seats on our Board of Commissioners.

The first vacant seat is for our Tenant Commissioner position. Our Bylaws state that two seats on our board must be filled by current Housing Authority tenants. We are requesting your consideration for Sharon Joy Aston for this position. We have interviewed several candidates and feel she has the best qualities for the position.

The second position on our board is for District One and has been vacant for some time. The attached application is from John Degele who comes highly recommended for this position. Mr. Degele's background would be an asset to our board and are hopeful for his appointment.

If you should have any questions, please feel free to contact our office at (209) 557-2004. Your consideration is appreciated.

Sincerely,


William A. Fagan
Executive Director

BOARD OF SUPERVISORS
2011 JUN 27 1 P 5: 20