

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-7e

Urgent Routine *[Signature]*
CEO Concurs with Recommendation YES NO
(Information Attached)

AGENDA DATE December 17, 2013

4/5 Vote Required YES NO

SUBJECT:

Approval of Reappointment of Diana Haile and Dorothy Griggs to the Housing Authority of Stanislaus County

STAFF RECOMMENDATIONS:

1. Reappoint Diana Haile to the Housing Authority of Stanislaus County to a four year term ending on December 31, 2017.
2. Reappoint Dorothy Griggs to the Housing Authority of Stanislaus County to a two year term ending on December 31, 2015.

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. 2013-620

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

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

Noes: Supervisors: None

Excused or Absent: Supervisors: None

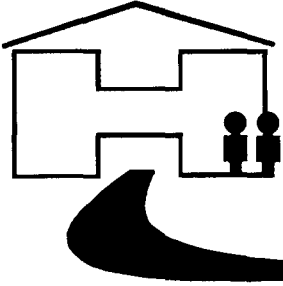
Abstaining: Supervisor: None

- 1) X Approved as recommended
- 2) _____ Denied
- 3) _____ Approved as amended
- 4) _____ Other:

MOTION:

ATTEST: *Christine Ferraro*
CHRISTINE FERRARO TALLMAN, Clerk

File No.



**Housing Authority
of the County of Stanislaus**

BOARD OF SUPERVISORS

2013 OCT 31 A 10:34

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

October 29, 2013

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

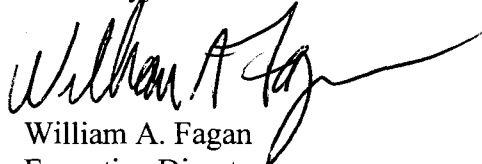
Re: Reappointment of Dorothy Griggs and Diana Haile to the Board of Commissioners

Dear Ms. Tallman:

I have discussed reappointment to the Housing Authority's Board of Commissioners to Commissioner Griggs and Haile. They have indicated a strong interest in continuing to serve on our Commission and would like to be reappointed.

I would recommend that Commissioner Griggs and Haile be reappointed to serve another term. They 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