

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3a

Urgent

Routine

AGENDA DATE October 20, 2015

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Acceptance of the Resignation of Rosemary Banuelos from the Housing Authority of the County of Stanislaus

STAFF RECOMMENDATIONS:

1. Accept the resignation of Rosemary Banuelos from the Housing Authority of the County of Stanislaus.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Ms. Banuelos.

Contact Person: Christine Ferraro Tallman

Telephone Number: 209-525-4494

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2015-466

On motion of Supervisor Monteith, Seconded by Supervisor Chiesa

and approved by the following vote,

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

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) 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

...also serving Alpine ▪ Amador ▪ Calaveras ▪ Fresno ▪ Mariposa ▪ Mono ▪ Tuolumne Counties.

September 18, 2015

Christine Ferraro Tallman
Clerk of the Board of Supervisors
1010 10th Street
Suite 6700
Modesto, CA 95354

BOARD OF SUPERVISORS
2015 SEP 28 A 9:01

Dear Ms. Tallman:

Re: Housing Commission Vacancy

Commissioner Rosemary Banuelos was serving on the Board of Commissioners as a tenant representative. She notified the Housing Authority that she is moving and will no longer be on the Board of Commissioners. Commissioner Banuelos last Board meeting was September 8, 2015.

Please feel free to contact me directly if you have any questions in this regard.

Sincerely,

Coleda Wilson
Clerk of the Board