

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3e

Urgent

Routine

AGENDA DATE December 15, 2015

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Reappointment of Dorothy Griggs and John Degele to the Housing Authority of the County of Stanislaus

STAFF RECOMMENDATIONS:

1. Reappoint Dorothy Griggs to the Housing Authority of Stanislaus County to a two year term ending on December 31, 2017.
2. Reappoint John Degele to the Housing Authority of Stanislaus County to four year terms ending on December 31, 2019.

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. 2015-614

On motion of Supervisor Chiesa, Seconded by Supervisor Monteith

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) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

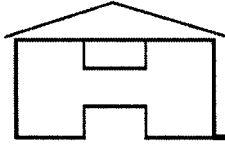
4) _____ Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.



Housing Authority of the County of Stanislaus

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

October 23, 2015

BOARD OF SUPERVISORS
2015 NOV - 9 A 10:16

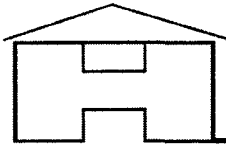
Stanislaus County
Board of Supervisors
Christine Ferraro Tallman, Clerk of the Board
1010 Tenth Street, Suite 6500
Modesto, CA 95354

Dear Ms. Tallman:

The Housing Authority of the County of Stanislaus was recently notified that the appointed term for Commissioner Griggs will be expiring on December 31, 2015. Commissioner Griggs has filled the seat since December 17, 2013. Ms. Griggs has indicated a strong interest in continuing to serve on the Board. She has been a positive and responsible addition to the Board and is supportive in addressing affordable housing issues in Stanislaus County.

Sincerely,

Barbara Kauss
Executive Director



Housing Authority of the County of Stanislaus

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October 23, 2015

Stanislaus County
Board of Supervisors
Christine Ferraro Tallman, Clerk of the Board
1010 Tenth Street, Suite 6500
Modesto, CA 95354

BOARD OF SUPERVISORS
2015 NOV - 9 A 10:16

Dear Ms. Tallman:

The Housing Authority of the County of Stanislaus was recently notified that the appointed term for Commissioner Degele will expire on December 31, 2015. Commissioner Degele has filled the seat since December 20, 2011. Mr. Degele has indicated a strong interest in continuing to serve on the Board. He has been a positive and responsible addition to the Board and is supportive in addressing affordable housing issues in Stanislaus County.

Sincerely,

Barbara Kauss
Executive Director

BOARD OF SUPERVISORS

2015 NOV -5 A 8:27

November 3, 2015
Coleda Wilson, Secretary to the Board of Commissioners
Housing Authority of the County of Stanislaus
1701 Robertson Road
Modesto CA 95358

RE: Letter of Interest-Housing Authority Board of Commissioners

Dear Coleda,

Regarding the Stanislaus County Board of Supervisors resolution establishing the terms and conditions of office for the Stanislaus County Housing Authority Board of Commissioner, I am formally submitting this letter as my declaration of interest in continuing to serve as a board commissioner of the Housing Authority for another term. I remain very committed to helping the County Board of Supervisors, and more specifically the Housing Authority, strive to achieve public housing goals of Stanislaus County. Thank you for your consideration.

Sincerely,



John Degele
6713 Woodhaven Place
Riverbank CA 95367
(209) 605-3081