

TO: James L. App, City Manager  
FROM: Ed Gallagher, Community Development Director  
SUBJECT: Housing Authority Board Interviews  
DATE: March 20, 2012

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Needs: For the City Council to consider options for replacing two vacant positions on the Housing Authority Board of Commissioners (the "Board").

- Facts:
1. One of the statutory duties of the City Council is to appoint members of the Board.
  2. The Board has seven members with three-year staggered terms. Five members may be appointed from the community at large; two members must be residents of Oak Park Public Housing.
  3. On February 29, 2012, the at large seat occupied by Sharie Goforth expired. She has submitted an application for re-appointment. No other applications for at-large positions were received.
  4. The City did receive three other applications for resident seats.
  5. Applicants are scheduled to be interviewed by the City Council on March 22.

Analysis and

Conclusion: Sharie Goforth has actively participated in the business of the Housing Authority, particularly in its efforts to initiate the redevelopment project. Her continued service would be invaluable to this effort. Since there are no other applicants for at-large seats, it is suggested that Ms. Goforth be reappointed without an interview.

Policy

Reference: Health and Safety Code Sections 34200 et seq.; City Council Policies & Procedures governing advisory bodies adopted 12/18/01.

Options: That the City Council take one of the actions listed below.

- a. By minute action, re-appoint Sharie Goforth to a four year term that will expire on February 28, 2016.
- b. Direct Staff to re-advertise for candidates for the open position.
- c. Amend, modify or reject the above option.