

TO: James L. App, City Manager
FROM: Ed Gallagher, Community Development Director
SUBJECT: Housing Authority Board Interviews
DATE: February 19, 2013

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 28, 2018, the at large seat occupied by Bob Fonarow and the resident Seat occupied by Nancy Rakowitz will expire. Both have submitted applications for re-appointment.
4. Beginning in early January 2013, the City solicited for applicants for the two open positions. A notice was placed on the City's website and advertisements were placed in the Paso Robles Press on January 18 and 25, and February 1.
5. Other than the applications from the two incumbents, no other applications were filed by the February 8 deadline stated in the website announcement and newspaper advertisements.

Analysis and Conclusion: Both incumbent Housing Authority Board members have actively participated in the business of the Housing Authority, particularly in its efforts to initiate the redevelopment project. Their continued service would be invaluable to this effort.

Policy Reference: Health and Safety Code Sections 34200 et seq.; City Council Policies & Procedures governing advisory bodies.

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

- a. By minute action, re-appoint Bob Fonarow and Nancy Rakowitz to four year terms that will expire on February 28, 2017.
- b. Direct staff to re-advertise for candidates for the open positions.
- c. Amend, modify or reject the above option.