

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3n

Urgent Routine

AGENDA DATE December 22, 2009

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Reappointment of Diana Haile and Jack W. Stott 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, 2013.
2. Reappoint Jack W. Stott to the Housing Authority of Stanislaus County to a two year term ending on December 31, 2011.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2009-849

On motion of Supervisor Chiesa, Seconded by Supervisor Grover

and approved by the following vote,

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

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

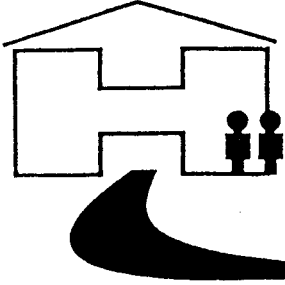
4) _____ Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.



**Housing Authority
of the County of Stanislaus**

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

Stanislaus County Board of Supervisors
Attn: Suzi Seibert
1010 Tenth Street, Suite 6500
Modesto, CA 95354

October 23, 2009

Dear Ms. Seibert:

RE: Board Reappointments

I have discussed reappointment to the Housing Authority of the County of Stanislaus Board of Commissioners with Ms. Haile and Mr. Stott. Both Commissioners have indicated their strong interest in being reappointed.

Ms. Haile and Mr. Stott have served effectively as members of the Commission. Each has made significant contributions to the Commission, furthering the Authority's efforts to address our county's affordable housing issues.

I strongly endorse their reappointment to the Commission. Please feel free to call directly if you have any questions in this regard.

Sincerely,

William A. Fagan
Executive Director

2009 OCT 26 A 11:31
BOARD OF SUPERVISORS

