

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-5

Urgent

Routine

AGENDA DATE August 30, 2011

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Acceptance of the Resignation of Jack Stott from the Housing Authority of Stanislaus County

STAFF RECOMMENDATIONS:

1. Accept the resignation of Jack Stott from the Housing Authority of Stanislaus County.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Mr. Stott.

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. 2011-497

On motion of Supervisor Chiesa, Seconded by Supervisor Withrow

and approved by the following vote,

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

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

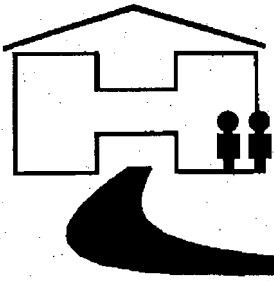
3) _____ Approved as amended

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

August 15, 2011

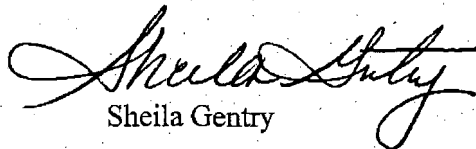
Stanislaus County Board of Supervisors
Christine Ferraro Tallman, Clerk
1010 Tenth Street, 6th Floor
Modesto, CA 95354

Dear Ms. Ferraro Tallman:

The Housing Authority of the County of Stanislaus has been notified by our Tenant Commissioner Jack Stott, that he is submitting his resignation to our Board effective today, August 15, 2011. Commissioner Stott's term on our Board was to expire on December 31, 2011.

Currently, the Board of Supervisors have been working on another vacant Tenant Commissioner position on our Board and were sent the applications from our tenants that expressed an interest in the position. Now, due to Commissioner Stott's resignation, we have two positions to fill instead of one. In accordance with our By-Laws, one of the positions will need to be filled by an elderly tenant. If any additional information is needed, please contact us at (209) 557-2004.

Sincerely,


Sheila Gentry

BOARD OF SUPERVISORS
2011 AUG 16 A 2:31