

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-4

Urgent

Routine

AGENDA DATE April 3, 2012

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Acceptance of the Resignation of Janice Kelly from the Housing Authority of Stanislaus County

STAFF RECOMMENDATIONS:

1. Accept the resignation of Janice Kelly from the Housing Authority of Stanislaus County.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Ms. Kelly.

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. 2012-130

On motion of Supervisor Chiesa, Seconded by Supervisor Withrow

and approved by the following vote,

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

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

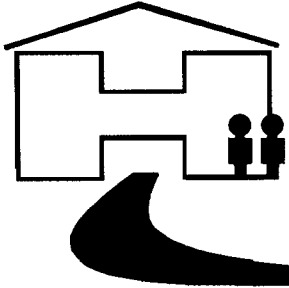
4) _____ Other:

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
Clerk of the Board of Supervisors
1010 Tenth Street, Suite 6700
Modesto, CA 95354

March 15, 2012

2012 MAR 26 2 17 PM
BOARD OF SUPERVISORS

RE: Statement of Economic Interest, Form 700

Dear Ms. Ferrero:

Enclosed are the Statements of Economic Interest, Form 700 for the Housing Authority of the County of Stanislaus.

We would like to bring to your attention, that our Tenant Commissioner, Janice Kelley who was appointed by the Board of Supervisors on August 30, 2011, has resigned her position on our Board effective February 29, 2012. Our attempt to request a completed Form 700 has gone unanswered. Since the Board of Supervisors appointed Ms. Kelley six months ago, it is our hope another Tenant Commissioner can be appointed from the same list of interested candidates.

If you should have any questions, please feel free to contact our office at (209)557-2004.

Sincerely,


Sheila Gentry