

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

DEPT: Board of Supervisors

BOARD AGENDA # \*A-3g

Urgent  Routine

AGENDA DATE December 16, 2014

CEO Concurs with Recommendation YES  NO   
(Information Attached)

4/5 Vote Required YES  NO

SUBJECT:

Approval of Reappointment of Rosemary Banuelos, Carlos Estacio III, and A. Dirk Hoek to the Housing Authority of the County of Stanislaus

STAFF RECOMMENDATIONS:

1. Reappoint Rosemary Banuelos to the Housing Authority of Stanislaus County to a two year term ending on December 31, 2016.
2. Reappoint Carlos Estacio III, and A. Dirk Hoek to the Housing Authority of Stanislaus County to four year terms ending on December 31, 2018.

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. 2014-615

On motion of Supervisor Withrow, Seconded by Supervisor Monteith  
and approved by the following vote,

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

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) \_\_\_\_\_ Denied

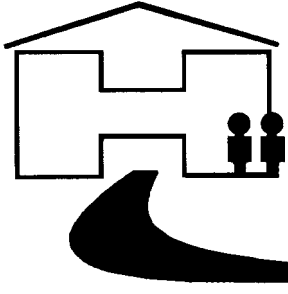
3) \_\_\_\_\_ Approved as amended

4) \_\_\_\_\_ Other:

MOTION:

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.



**Housing Authority  
of the County of Stanislaus**

BOARD OF SUPERVISORS

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

Stanislaus County  
Christine Ferraro Tallman  
Clerk of the Board of Supervisors  
1010 Tenth Street, Suite 6700  
Modesto, California 95354

November 5, 2014

RE: Commissioner Reappointment

Dear Ms. Tallman:

As requested by your office, the Housing Authority has board members whose terms are expiring. We have discussed reappointment to our board with Commissioner; B. Carl Edwards, Carlos Estacio, A. Dirk Hoek and Rosemary Banuelos. They have all indicated their strong interest in being reappointed. All Commissioners have been very supportive to the Authority's efforts to address our county's affordable housing issues.

The Commissioner's current terms will end on December 31, 2014. The Commissioners represent the following districts:

District 2 - Carlos Estacio

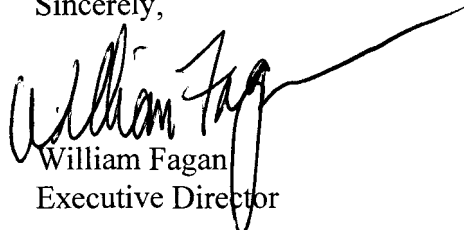
District 3 - B. Carl Edwards

District 4 - A. Dirk Hoek

Tenant Commissioner - Rosemary Banuelos

We appreciate your attention to this matter and please feel free to contact me if you have any further questions in this regard.

Sincerely,

  
William Fagan  
Executive Director