C. 44

To: Board of Supervisors

From: Monica Nino, County Administrator

Date: June 22, 2021

STAT OF

Contra Costa County

Subject: NOMINATION TO THE CONTRA COSTA COUNTY HOUSING AUTHORITY BOARD OF COMMISSIONERS

### **RECOMMENDATION(S):**

APPOINT Cynthia Jordan of Oakley and Joanne Segura of Pittsburg to the Housing Authority's Board of Commissioners as tenant commissioners for two-year terms, ending on May 31, 2023, as requested by the Housing Authority Executive Director.

# FISCAL IMPACT:

Commissioners may receive compensation for attendance at up to four meetings of the Authority per month. Compensation is fixed at a rate of \$50 per day. Commissioners may also receive necessary traveling and subsistence expenses incurred in the discharge of their duties. All compensation is paid from the Housing Authority budget.

### **BACKGROUND:**

The Housing Authority of the County of Contra Costa's (Housing Authority) Board of Commissioners is comprised of five members from the Contra Costa County Board of Supervisors and two Housing Authority tenants. The two Housing Authority tenant commissioner seats are currently vacant. As a result of the Housing Authority's search and recruitment for tenant commissioners, the Housing Authority's Executive Director recommends Cynthia Jordan of Oakley and Joanne Segura of Pittsburg as tenant

APPROVE	OTHER
RECOMMENDATION OF CNTY ADMINISTRATOR	RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 06/22/2021 APPROVED AS RECOMMENDED OTHER	
Supervisor Bo Diane Burgis, District III Supervisor A Karen Mitchoff, District IV	ereby certify that this is a true and correct copy of an action taken and entered on the minutes of the ard of Supervisors on the date shown. TTESTED: June 22, 2021 onica Nino, County Administrator and Clerk of the Board of Supervisors
Supervisor	y: Stacey M. Boyd, Deputy

commissioners on the Housing Authority's Board of Commissioners.

# BACKGROUND: (CONT'D)

Appointments to the Housing Authority Board of Commissioners are subject to the approval of the Board of Supervisors.

# CONSEQUENCE OF NEGATIVE ACTION:

If the recommended action is not taken, the two tenant commissioner seats will remain vacant.