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To: Board of Supervisors

From: David Twa, County Administrator

Date: January 18, 2011

SHAL OF

Contra Costa County

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

<u>RECOMMENDATION(S):</u>

APPOINT the following individual to the Tenant seat on the Contra Costa County Housing Authority Board of Commissioners, to complete the current unexpired two-year term ending on March 31, 2012, as requested by the Housing Authority Executive Director:

> Geneva Green 2100 Buchanan Road Antioch, CA 94509

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

The Tenant seat on the Contra Costa County Housing Authority Board of Commissioners is currently vacant due to the resignation of Diana Tenes. In order to fill the vacancy, the Board of Commissioners requested the Housing Authority Executive Director to conduct a

APPROVE	OTHER
RECOMMENDATION OF CNTY ADMINISTRATOR	RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 01/18/2011 APPROVED AS RECOMMENDED OTHER	
Clerks Notes:	
VOTE OF SUPERVISORS	
 AYE: John Gioia, District I Supervisor Gayle B. Uilkema, District II Supervisor Mary N. Piepho, District III Supervisor Karen Mitchoff, District IV Supervisor Federal D. Glover, District V Supervisor 	I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown. ATTESTED: January 18, 2011 , County Administrator and Clerk of the Board of Supervisors
Contact: JOSEPH VILLARREAL (925) 957-8011	By: KATHERINE SINCLAIR, Deputy

recruitment and present the candidates to a subcommittee composed of Commissioners Glover and Uilkema. The recruitment subcommittee approved the nomination of Geneva Green to the Tenant seat and forwards this nomination to the Board for approval today.

The Board of Commissioners anticipates reconstituting its membership structure in the coming months in response to recommendations of the U.S. Department of Housing and Urban Development. Today's nomination is consistent with plans for reconstitution of the Board of Commissioners.

BACKGROUND: (CONT'D)

CONSEQUENCE OF NEGATIVE ACTION:

CHILDREN'S IMPACT STATEMENT:

ATTACHMENTS Geneva Green application