

IN THE BOARD OF COMMISSIONERS OF THE
HOUSING AND COMMUNITY SERVICES AGENCY
OF LANE COUNTY, OREGON

ORDER 16-11-29-01H) ORDER In the Matter of Electing a New Member of the
) HousingPlus Board of Directors

WHEREAS, HousingPlus was incorporated as a public benefit nonprofit corporation primarily for the purpose of raising funds to provide services to HACSA residents; and

WHEREAS, the initial Board of Directors of HousingPlus was appointed by the Incorporator, David E. Atkin, Attorney; and

WHEREAS, according to the HousingPlus bylaws, the HACSA Board of Commissioners must elect Members of the HousingPlus Board of Directors; and

WHEREAS, according to the Housing Plus bylaws, a majority vote of all of the Directors in office, may elect new directors to fill any vacancies on the Board, and

WHEREAS, the Housing Plus Directors in office voted on August 4th, 2016 to appoint a new Member, and

NOW IT IS THEREFORE ORDERED THAT:
Bill Starbuck is elected to the HousingPlus Board of Directors.

DATED this 29th day of November, 2016


Chair, HACSA Board of Commissioners

APPROVED AS TO FORM

Date 11/14/16 lane county (BC)


OFFICE OF LEGAL COUNSEL