ORDER NO: 22-07-19-05

IN THE MATTER OF APPOINTING HOMES FOR GOOD HOUSING AGENCY'S BOARD OF COMMISSIONERS

WHEREAS; Housing Authority and Community Services Agency of Lane County doing business as Homes for Good Housing Agency was created in 1949 as allowed by Oregon Revised Statutes (ORS) Chapter 456 when Lane County adopted a resolution as required by 456.085 declaring the need for a housing authority in the county; and

WHEREAS, The Board of Commissioners of Lane County is the "governing body" as defined in ORS 456.055 with the authority to appoint commissioners of the housing authority of the jurisdiction as authorized by ORS 456.095 and 456.233; and

WHEREAS, the Board of Commissioners of Lane County approved the requested change of governance structure for the Homes for Good Housing Agency's Board of Commissioners with Board Order 21-09-21-08 on September 21st, 2021; and

WHEREAS; Lane Manual Chapter 65 was amended to establish provisions for appointing positions to the Homes for Good Housing Agency's Board of Commissioners with Board Order 22-03-29-12 on April 5th, 2022; and

WHEREAS: the changes to Lane Manual Chapter 65 modified the composition of Homes for Good Housing Agency's Board of Commissioners to a nine-member board consisting of two Lane County Commissioners, two current Homes for Good Participant Appointed Commissioners, and five Community Member Appointed Commissioners; and

WHEREAS; Homes for Good Housing Agency opened applications to serve on the Board of Commissioners to the community at large and received 29 completed applications by the deadline of May 31st, 2022; and

WHEREAS; a Board Selection Committee was established to review and evaluate the completed applications that were received; and

WHEREAS; the Board Selection Committee interviewed 10 applicants to serve on the Homes for Good Housing Agency Board of Commissioners on June 24th, 2022; and

WHEREAS; Homes for Good Housing Agency has referred nominations and requests action by the Board of County Commissioners for consideration for appointment; and

NOW, THEREFORE, the Board of County Commissioners of Lane County ORDERS as follows:

That the following individuals be appointed to serve on Homes for Good Housing Agency's Board of Commissioners, with the following terms as listed below:

Name	Term	Term Ending
		December,
Michelle Thurston	4 year	2026
		December,
Char Reavis	1 year	2023

Joel Iboa	1 year	December, 2023
Justin Sandoval	4 year	December, 2026
Larissa Ennis	3 year	December, 2025
Chloe Tirabasso	3 year	December, 2025
Kirk Strohman, Jr.	2 year	December, 2024

ADOPTED this 19th day of July, 2022.

Pat Farr, Chair Lane County Board of Commissioners