



Item: Appointments to the Housing Authority Board
From: City Manager's Office
Initiated By: Great Falls Housing Authority
Presented By: City Commission
Action Requested: Appoint members to the Great Falls Housing Authority Board

Suggested Motion:

1. Commissioner moves:

“I move that the City Commission appoint _____ to a five-year term beginning June 5, 2012, and ending on June 30, 2017, appoint _____ to a two-year term as a tenant member beginning June 5, 2012, and ending on June 30, 2014, and reappoint Marquita Ogawa as a tenant member for a two-year term through June 30, 2014, to the Great Falls Housing Authority Board.”

2. Mayor calls for a second, discussion, inquiries from the public, and calls the vote.

Staff Recommendation: It is recommended that the City Commission appoint one member to a five-year term, one tenant member to a two-year term, and reappoint Marquita Ogawa as a tenant member to a two-year term to the Great Falls Housing Authority Board.

Background: Howard Corey was appointed to the Great Falls Housing Authority Board to a five-year term in June of 2007. Mr. Corey is not interested in reappointment. Howard Eitzen was appointed as a tenant member to a two-year term in October of 2010. Mr. Eitzen is not interested in being reappointed. It is necessary to appoint two new members to fill these vacancies.

Marquita Ogawa was appointed as a tenant member in August of 2008. Ms. Ogawa is interested and eligible for reappointment.

Purpose

The Great Falls Housing Authority Board consists of seven commissioners appointed by the City Commission. Two commissioners must be residents of the Housing Authority properties. The Board is an independent authority responsible for setting policy for the operation and management of public housing properties, HUD Section 8 program and other affordable housing

programs. The Board also serves as the loan committee for the City's Housing Rehabilitation Program. The Board is also responsible for providing safe, decent, sanitary, and affordable housing for the community's low-income residents. Tenant terms are two years and regular members are five years.

Continuing members of this board are:

Joseph Boyle
Michael McCleary
Jon McCarty
Jim Weber

Citizens interested in serving on the Board:

Gerald W. Boland (non-tenant)
Cal Gilbert (non-tenant)
Timothy McKittrick (non-tenant)
Dan Price (tenant)

Concurrences: At its May 17, 2012, meeting, the Great Falls Housing Authority Board of Commissioners reviewed applications. Its recommendations for appointment are attached.

Fiscal Impact: Not applicable.

Attachments/Exhibits: Applications
Great Falls Housing Authority recommendation letters
(Attachments not available online; on file in City Clerk's Office.)