



Item: Reappointments to the Housing Authority Board

From: City Manager's Office

Initiated By: Great Falls Housing Authority

Presented By: City Commission

Action Requested: Reappoint three members to the Great Falls Housing Authority Board

Suggested Motion:

1. Commissioner moves:

“I move that the City Commission reappoint Jim Weber to a five-year term through June 30, 2019, and reappoint Marquita Ogawa and Dan Price as tenant members to two-year terms through June 30, 2016, to the Great Falls Housing Authority Board.”

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

Staff Recommendation: It is recommended that the City Commission reappoint Jim Weber to a five-year term through June 30, 2019, and reappoint Marquita Ogawa and Dan Price as tenant members to two-year terms through June 30, 2016, to the Great Falls Housing Authority Board.

Background: Jim Weber was appointed to the Great Falls Housing Authority Board to a five-year term in June of 2009. Mr. Weber is eligible for and interested in reappointment. Marquita Ogawa was appointed as a tenant member in August of 2008, and was subsequently reappointed for two-year terms in June of 2010 and June of 2012. Ms. Ogawa is eligible for and interested in reappointment. Dan Price was appointed as a tenant member in June of 2012. Mr. Price is eligible for and interested in 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
Cal Gilbert
Michael McCleary
Jon McCarty

Concurrences: At its March 20, 2014, meeting, the Great Falls Housing Authority Board of Commissioners recommended the reappointment of Jim Weber, Marquita Ogawa, and Dan Price.

Fiscal Impact: Not applicable.

Attachments/Exhibits: Great Falls Housing Authority recommendation letters



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March 21, 2014

RECEIVED
MAR 24 2014
CITY MANAGER

To: Honorable Mayor and City Commission

From: Jon McCarty, Chairperson
Great Falls Housing Authority Board of Commissioners

Re: GFHA Board Appointment Recommendation

At its March 20th, 2014 meeting, the Great Falls Housing Authority Board of Commissioners agreed to recommend Marquita Ogawa for a fourth term as Tenant Commissioner representing Families. A recent revision of the City of Great Falls Board Appointment Policy allows Great Falls Housing Authority Tenant Commissioners to serve five uninterrupted two-year terms for a maximum of ten years.

The GFHA Board of Commissioners would like to recommend to the City Commission that **Marquita Ogawa** be appointed to a fourth term to run from July 1, 2014 through June 30th, 2016.

Commissioner McCleary made a motion to recommend the reappointment of Marquita Ogawa to the GFHA Board of Commissioners for the position of Tenant Commissioner for the Elderly. Vice Chairperson Boyle seconded the motion with unanimous voice approval.





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CITY MANAGER

March 21, 2014

To: Honorable Mayor and City Commission

From: Jon McCarty, Chairperson
Great Falls Housing Authority Board of Commissioners

Re: GFHA Board Appointment Recommendation

At its March 20th, 2014 meeting, the Great Falls Housing Authority Board of Commissioners agreed to recommend Dan Price for a second term as Commissioner for Elderly. A recent revision of the City of Great Falls Board Appointment Policy allows Great Falls Housing Authority Commissioners to serve five uninterrupted two-year terms for a maximum of ten years.

The GFHA Board of Commissioners would like to recommend to the City Commission that **Dan Price** be appointed to a second term to run from July 1st, 2014 through June 30th, 2016.

Commissioner McCleary made a motion to recommend the reappointment of Dan Price to the GFHA Board of Commissioners. Vice Chairperson Boyle seconded the motion with unanimous voice approval.





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To: Honorable Mayor and City Commission

From: Jon McCarty, Chairperson
Great Falls Housing Authority Board of Commissioners

Re: GFHA Board Appointment Recommendation

At its March 20th, 2014 meeting, the Great Falls Housing Authority Board of Commissioners agreed to recommend Jim Weber for a second term as Commissioner. A recent revision of the City of Great Falls Board Appointment Policy allows Great Falls Housing Authority Commissioners to serve two uninterrupted five-year terms for a maximum of ten years.

The GFHA Board of Commissioners would like to recommend to the City Commission that Jim Weber be appointed to a second term to run from July 1st, 2014 through June 30th, 2019.

Commissioner McCleary made a motion to recommend the reappointment of Jim Weber to the GFHA Board of Commissioners. Vice Chairperson Boyle seconded the motion with unanimous voice approval.

