

**JEFFERSON COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA REQUEST

TO: Board of County Commissioners
Philip Morley, County Administrator

FROM: Leslie Locke, Deputy Clerk of the Board

DATE: July 23, 2012

SUBJECT: RESOLUTION NO. ____ re: Reconfiguring Governing Body Membership of the Peninsula Housing Authority (Amending Resolution No. 48-10)

STATEMENT OF ISSUE:

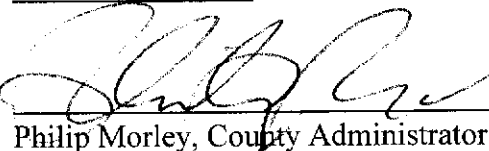
In December, 2010, the Peninsula Housing Authority was established by County Resolution No. 48-10. Clallam County is required to appoint at least one member who is "directly assisted" meaning being a public housing resident identified as the tenant on a lease or a recipient of assistance from the Authority's Housing Choice Voucher Program.

Clallam County has expressed that it is often difficult to fill this position and recommends that the Resolution be amended so that the member at large position can be appointed by either Clallam or Jefferson Counties.

RECOMMENDATION:

Approve RESOLUTION re: Reconfiguring Governing Body Membership of the Peninsula Housing Authority (Amends Resolution No. 48-10)

REVIEWED BY:


Philip Morley, County Administrator

7/19/12
Date



RESOLUTION 48, 2012

RESOLUTION ____-12



RESOLUTION 12-__



RECONFIGURING GOVERNING BODY MEMBERSHIP OF THE PENINSULA HOUSING AUTHORITY

THE BOARDS OF CLALLAM AND JEFFERSON COUNTIES AND THE CITY OF PORT TOWNSEND find that:

1. In December 2010, the Peninsula Housing Authority was established as an agency of Clallam and Jefferson counties as the successor entity to the Housing Authority of the County of Clallam and the Housing Authority of Jefferson County.
2. The Board of Housing Commissioners consists of eight members – five appointed by the Clallam County Board of Commissioners and three appointed by the Jefferson County Board of Commissioners. Clallam County is required to appoint at least one member who is "directly assisted" meaning being a public housing resident identified as the tenant on a lease or a recipient of assistance from the Authority's Housing Choice Voucher Program.
3. The Executive Director of the Peninsula Housing Authority asked that the configuration of the membership be changed to require the "directly assisted" member be appointed by either Clallam or Jefferson County. All parties to the resolution establishing the Peninsula Housing Authority support the proposed change.

NOW THEREFORE, BE IT JOINTLY RESOLVED by the governing bodies of Clallam County, Jefferson County, and the City of Port Townsend:

1. The governing body of the Peninsula Housing Authority is reconfigured to include a least one directly assisted member appointed by either Jefferson County or Clallam County.
2. All other provisions of Clallam County Resolution 96, 2010, Jefferson County Resolution 48-10, and City of Port Townsend Resolution 10-37 remain in full force and effect.

ADOPTED this seventeenth day of July 2012

CLALLAM COUNTY BOARD OF COMMISSIONERS

Howard V. Doherty, Jr., Chair

Jim McEntire

Michael C. Chapman

ATTEST:

Trish Holden, CMC, Clerk of the Board

ADOPTED this twenty-third day of July 2012

JEFFERSON COUNTY BOARD OF COMMISSIONERS

John Austin, Chair

Phil Johnson, Member

David Sullivan, Member

ATTEST:

Erin Lundgren, Clerk of the Board

ADOPTED this sixth day of August 2012

CITY OF PORT TOWNSEND

David King, Mayor

ATTEST:

Pamela Kolacy, MMC, City Clerk