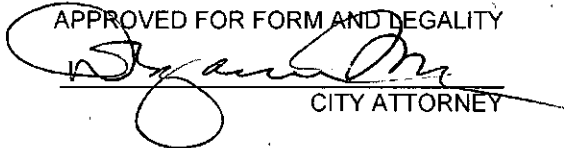


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APPROVED FOR FORM AND LEGALITY


CITY ATTORNEY

OAKLAND CITY COUNCIL

RESOLUTION No. 84848 C.M.S.

INTRODUCED BY MAYOR JEAN QUAN

**RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF
LYNETTE JUNG LEE TO THE OAKLAND HOUSING AUTHORITY
BOARD**

WHEREAS, the City Council established the Oakland Housing Authority Board by adopting Resolution No. 6341 C.M.S., April 28, 1938, pursuant to the California Health and Safety Code, section 34270, which authorizes the City of Oakland to declare the need for a housing authority by resolution; and

WHEREAS, the Oakland Housing Authority Board is responsible for Oakland's low-rent housing program with the Board providing policy oversight over the development, construction, rental, management and maintenance of all public housing in Oakland, so that the Board either owns, operates and administers its units or administers a rental assistance program in which private landlords rent directly to tenants who are eligible to receive federal rent subsidies; and

WHEREAS, California Health and Safety Code Section 34270 authorizes the Mayor, subject to confirmation of a majority of the members of the Council, to appoint five commissioners; and

WHEREAS, California Health and Safety Code Sections 34270 and 34272(d) further provide (1) that the Mayor shall appoint, subject to confirmation of a majority of the members of the Council, two additional commissioners who are tenants of the authority, one of whom shall be over 62 years of age if the authority has tenants of such age, and (2) that if a tenant commissioner ceases to be a tenant of the authority he/she shall be disqualified and another tenant shall be appointed to fill the unexpired term; and

WHEREAS, California Health and Safety Code Section 34272 provides that tenant commissioners' terms shall be two years; all other commissioners' terms shall be four years; and, all vacancies shall be filled for the unexpired term; and

WHEREAS, an unscheduled vacancy has occurred for the seat previously held by Commissioner Adhi Nagraj for the term July 1, 2010 through June 30, 2014; and

WHEREAS, when an unscheduled vacancy occurs on a local board, California Government Code Section 54974 (a) requires that a special vacancy notice be posted

for ten days in the city clerk's office prior to a legislative body voting to confirm an appointment for the remainder of the term; and

WHEREAS, a special vacancy notice for the remainder of Commissioner Nagraj's seat has been posted in the city clerk's office for 10 or more days; and

WHEREAS, the Honorable Mayor Jean Quan has appointed Lynette Jung Lee to the Oakland Housing Authority Board to serve the remainder of Commissioner Nagraj's four-year term, which expires June 30, 2014, subject to confirmation by the City Council; now, therefore, be it

RESOLVED: That the City Council hereby confirms the Mayor's appointment of Lynette Jung Lee to the Oakland Housing Authority Board to serve the remainder of Commissioner Adhi Nagraj's four-year term which ends on June 30, 2014.

IN COUNCIL, OAKLAND, CALIFORNIA, MAR 04 2014

PASSED BY THE FOLLOWING VOTE:

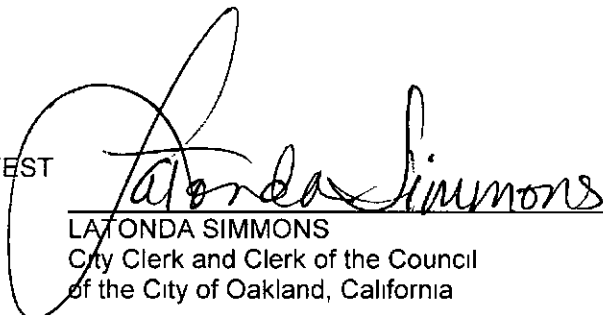
AYES – BROOKS, GALLO, GIBSON MCELHANEY, KALB, KAPLAN, REID, SCHAAF AND PRESIDENT KERNIGHAN – 8

NOES – 0

ABSTENTIONS- 0

ABSENT- 0

ATTEST



LATONDA SIMMONS
City Clerk and Clerk of the Council
of the City of Oakland, California