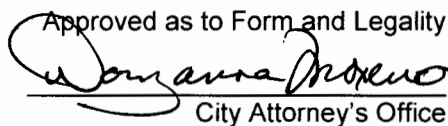


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Approved as to Form and Legality

City Attorney's Office

OAKLAND CITY COUNCIL

RESOLUTION No. 86494 C.M.S.

INTRODUCED BY MAYOR LIBBY SCHAAF

RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF ANNE E. GRIFFITH TO A FOUR-YEAR TERM ON 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 commissioner cease 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 the 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, the Honorable Mayor Libby Schaaf has appointed Anne E. Griffith to serve on the Oakland Housing Authority Board subject to confirmation by the City Council, now therefore be it

RESOLVED: That the City Council hereby confirms the Mayor's appointment of;

Anne E. Griffith, to serve a four-year term on the Oakland Housing Authority Board beginning July 1, 2014 and ending June 30, 2018, filling the seat previously held by Adhi Nagraj.

IN COUNCIL, OAKLAND, CALIFORNIA,

NOV 29 2016

PASSED BY THE FOLLOWING VOTE:

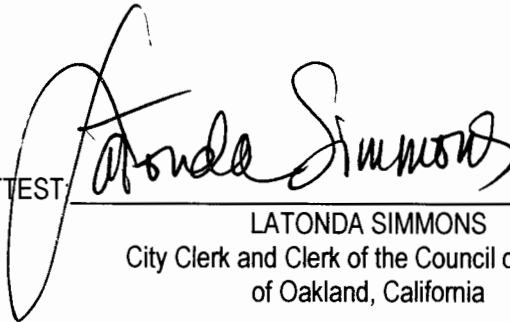
AYES - BROOKS, CAMPBELL-WASHINGTON, GALLO, GUILLÉN, KALB, KAPLAN, REID AND PRESIDENT
GIBSON MCELHANEY - 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

ATTEST



LATONDA SIMMONS

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