

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR COLUMBIA COUNTY, OREGON

In the Matter of Reappointing Current Commissioners        )  
of the Housing Authority of Columbia County                )        Resolution No. 62-2017

WHEREAS, on January 15, 1964, the Board of County Commissioners adopted Resolution 1-1964, establishing the Housing Authority of Columbia County ("HAOCC") pursuant to ORS Chapter 456, and appointing a five person commission; and

WHEREAS, pursuant to ORS 465.100(4), following the terms of the first appointed commission members, commissioners shall be appointed by resolution in the same manner as their original appointment for a term of office of four years, except that all vacancies shall be filled for the unexpired term; and

WHEREAS, a commissioner shall hold office until a successor has been appointed and qualified; and

WHEREAS, the following HAOCC commission members were previously appointed for terms ending as shown below and desire to continue as HAOCC commissioners;

| MEMBER No. | MEMBER          | TERM  | EXPIRES    |
|------------|-----------------|-------|------------|
| 1          | Peggy Howell    | 4 yrs | 12/31/2014 |
| 2          | Nina Reed       | 4 yrs | 12/31/2013 |
| 3          | Boyd Ruby       | 4 yrs | 12/31/2014 |
| 4          | Christy Settle  | 4 yrs | 12/31/2017 |
| 5          | Mary Jo Simpson | 4 yrs | 12/31/2014 |

NOW, THEREFORE, IT IS HEREBY RESOLVED that:

1. Peggy Howell, Nina Reed, Ruby Boyd and MaryJo Simpson are reappointed as commissioners of the Housing Authority of Columbia County, with terms expiring 4 years from their respective previous expiration dates.

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2. The Housing Authority of Columbia County Commission members and their respective expiration dates are shown below.

| MEMBER No. | MEMBER          | TERM  | EXPIRES    |
|------------|-----------------|-------|------------|
| 1          | Peggy Howell    | 4 yrs | 12/31/2018 |
| 2          | Nina Reed       | 4 yrs | 12/31/2017 |
| 3          | Boyd Ruby       | 4 yrs | 12/31/2018 |
| 4          | Christy Settle  | 4 yrs | 12/31/2017 |
| 5          | Mary Jo Simpson | 4 yrs | 12/31/2018 |

3. The effective date of the reappointment of Nina Reed shall be retroactive to January 1, 2014.

4. The effective date of the reappointment of Peggy Howell, Ruby Boyd, and Mary Jo Simpson shall be retroactive to January 1, 2015.

Dated this 12<sup>th</sup> day of July, 2017.

Approved as to Form

By:   
Office of the County Counsel

BOARD OF COUNTY COMMISSIONERS  
FOR COLUMBIA COUNTY, OREGON

By:   
Henry Heimuller, Chair

By:   
Margaret Magruder, Commissioner

By:   
Alex Tardif, Commissioner