

February 29, 2024

BCC Agenda Date/Item: _____

Housing Authority Board of Commissioners
 Clackamas County

Approval of a Resolution to Appoint Resident Commissioner Ann Leenstra to a new 4-year term. No fiscal impact. No County General Funds are involved.

Previous Board Action/Review	February 27, 2020 – Adoption of Resolution 1943 appointing Ann Leenstra for a first term as a Resident Commissioner		
Performance Clackamas	Builds trust in government by including resident input in Board decisions and ensures the Board meets regulatory requirements.		
Counsel Review	Yes	Procurement Review	No
Contact Person	Toni Karter, HCDD Director	Contact Phone	503-650-3139

EXECUTIVE SUMMARY: The Housing Authority of Clackamas County (HACC), a component unit of the county within the Housing and Community Development Division of the Health, Housing and Human Services Department, is requesting board adoption of a resolution appointing Resident Commissioner Ann Leenstra to a second four-year term and ensuring the continuity of this required position.

The Resident Commissioner position on the Housing Authority Board is required by federal law (24CFR 964.410, 24CFR 694.415) and state statutes (ORS 456.095). The position must be held by a resident who receives direct assistance from the Housing Authority, who is 18 years or older, has passed a background check, and whose name appears on the lease in either a Public Housing or Housing Choice Voucher Program unit. The Resident Commissioner position is the Board liaison to the Resident Advisory Board and brings a valuable resident perspective to Board deliberations. The position has the same authority as other Housing Authority Commissioners and serves a term of not more than four years.

Resident Commissioner Ann Leenstra has served dutifully since being appointed on February 27, 2020, by Resolution 1943. She is approaching the end of her four-year term, which will expire on February 29, 2024. Resident Commissioner Leenstra is qualified, eligible, and interested in serving an additional term. She brings valuable community engagement experience at HACC properties and programs as a current resident of our Housing Choice Voucher program and with experience in our Public Housing program.

RECOMMENDATION: Staff recommends appointing Resident Commissioner Ann Leenstra to a second term by adopting Resolution #1980

Respectfully submitted,

Rodney A. Cook

Rodney A. Cook
 Director of Health Housing and Human Services

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**BEFORE THE BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY OF CLACKAMAS COUNTY, OREGON**

In the Matter of Appointing Resident
Commissioner, Ann Leenstra, to a new term
on the Housing Authority of Clackamas
County Board of Commissioners



Resolution No. 1980
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WHEREAS, a resident commissioner position on the Board of Commissioners for the Housing Authority of Clackamas County is required by Oregon Revised Statute (ORS 456.095) and must be held by a resident who receives direct assistance from the Housing Authority; and

WHEREAS, Housing and Urban Development (“HUD”) regulations likewise require a public housing agency that contracts with HUD to have not less than one eligible resident board member, as further described in 24 Code of Federal Regulations (“CFR”) Part 964; and

WHEREAS, the bylaws of the Housing Authority of Clackamas County specify that a resident commissioner position shall be held by a participant of a Housing Authority program; and

WHEREAS, Ann Leenstra, is a participant of a Housing Authority program and has served as the resident commissioner for the Housing Authority of Clackamas County effectively for the last four years,

WHEREAS, Ann Leenstra is qualified and eligible for reappointment pursuant to ORS 456.095(5); and

NOW THEREFORE, IT IS HEREBY RESOLVED that Ann Leenstra is hereby appointed to a new term on the Housing Authority Board of Commissioners as a resident commissioner for a term of four years, effective March 1, 2024.

DATED this _____ day of _____, 2024.

**BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF CLACKAMAS COUNTY**

Chair

Recording Secretary