

<b>County of Sonoma</b> <b>Agenda Item Summary Report</b>			<b>Clerk of the Board Use Only</b>	
			<b>Meeting Date</b> ____/____/____  <b>Agenda Item No.</b> _____ _____	<b>Held Until</b> ____/____/____  <b>Agenda Item</b> _____
<b>Department:</b> Community Development Commission			<input type="checkbox"/> <b>4 / 5 Vote Required</b>	
<b>Contact:</b> Fran Perdeu	<b>Phone:</b> (707) 565-7505	<b>Board Date:</b> 8/04/09	<b>Deadline for Board Action:</b>	
<b>Agenda Short Title:</b> Community Development Committee Tenant Member Appointee.				
<b>Requested Board Action:</b>  Resolution appointing Dina Kirtley to the Sonoma County Community Development Committee as a tenant member.				
<b>CURRENT FISCAL YEAR FINANCIAL IMPACT</b>				
<u>EXPENDITURES</u>			<u>ADD'L FUNDS REQUIRING APPROVAL</u>	
Estimated Cost	\$		Contingencies	\$
Amount Budgeted	\$		(Fund Name: _____)	)
Other Avail Approp	\$		Unanticipated Revenue	\$
(Explain Below)			(Source: _____)	)
<b>Additional Requested: \$</b>			Other Transfer(s)	\$
Explanation: (If required)			(Source: _____)	)
			<b>Add'l Funds Requested: \$</b>	
<b>Prior Board Action(s):</b> 8/28/07: Board approved Resolution No. 07-0713 appointing Michael DeVore to Community Development Committee as a tenant member.				
<b>Alternative –Results of Non-Approval:</b> If a tenant member is not appointed, the Commission would be out of compliance with State law.				

**Background:**

State law requires that two tenants of the Housing Authority be appointed as members of the Community Development Committee. The committee consists of one representative from each supervisorial district and two Housing Authority tenant representatives.

One tenant representative member has submitted her resignation. In order to fill the vacancy, staff posted a notice and application on the Community Development Commission website. The notice explained the purpose of the Community Development Committee and the function of the representatives. One application was received. One staff member and one Committee member interviewed the applicant. Dina Kirtley was determined to be a qualified applicant. The Community Development Committee interviewed her at their meeting on July 14, 2009, and voted unanimously to recommend that the Board of Supervisors appoint her to the Committee.

The attached Resolution appoints Dina Kirtley to the Community Development Committee as a tenant member for a two-year term as specified by the Bylaws of the Committee.

**Attachments:**

Resolution

**On File With Clerk:**

Tenant Member Questionnaire

**CLERK OF THE BOARD USE ONLY**

**Board Action (If Other than "Requested")**

**Vote:**

