BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 18-01-09-13

IN THE MATTER OF In the Matter of Appointing A New Resident Commissioner To The HACSA Board Of Commissioners

WHEREAS, the HACSA By-Laws require the appointment of two resident commissioners by the Board of Commissioners of Lane County; and

WHEREAS, the term of one resident commissioner is expiring; and

WHEREAS, Solicitation Was Made To All Housing Resident, And Applications Were Reviewed; And

WHEREAS, A selection committee was formed including HACSA Board Chair, one other HACSA Board Member, HACSA Executive Director, and one additional HACSA staff.

WHEREAS, The selection committee reviewed the applications and selected applicants, Dewanda McKinley and Michelle Thurston for final interviews which were held December 11, 2017.

WHEREAS, a recommendation was made to the HACSA Board of Commissioners to appoint Michelle Thurston;

NOW, THEREFORE, the Board of County Commissioners of Lane County **ORDERS** as follows that Michelle Thurston be appointed to the HACSA Board for the term commencing in January 2018 and expiring January 2022.

ADOPTED this 9th day of January , 2018.

Jay Bozievich, Chair

Lane County Board of Commissioners

Date 2

LANE COUNTY OFFICE OF LEGAL COUNSEL