

**Chairman**  
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## Staff Report

LHA ITEM 10

**To: Lemoore Housing Authority Commission**  
**From: Brooke Austin, Housing Specialist and  
Judy Holwell, Redevelopment Project Manager**  
**Date: January 24, 2012**  
**Subject: Resolution No. 2012-01 of the Lemoore Housing Authority to  
Appoint the Vice Chairman, the Secretary, who shall serve as  
Executive Director, and the Housing Authority Attorney**

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### Discussion

In February 2011, the Lemoore City Council approved Resolution No. 2011-06 declaring that there is a need for a housing authority to function in the City, declaring that the members of the City Council shall be the Commissioners of the housing authority, designating the first Chairman of the housing authority, and declaring that the official name be the City of Lemoore Housing Authority. However, there are additional appointments that are necessary.

According to the Housing Authorities Law (Health and Safety Code, Section 34200 *et seq.*), the authority shall select from among its commissioners a vice chairman. In addition it may employ a secretary, who shall be the executive director, and any other technical experts, officers, agents and employees it requires. The authority may also contract with the City for furnishing by the City, any necessary staff services associated with or required by an authority and which could be performed by the staff of the authority. An authority may delegate to one or more of its agents or employees the powers or duties it deems proper. Furthermore, for the legal services it requires, an authority may call upon the chief law officer of the City or may employ its own counsel and legal staff.

Therefore, staff has prepared the attached resolution so that the Commissioners can designate the Mayor Pro Tem of the City as the Vice Chairman of the Housing Authority; the City Manager as the Secretary of the Housing Authority, who shall serve as the Executive Director; and the City Attorney as the Housing Authority Attorney.

### Budget Impact

None at this time. However, it will be necessary to develop an Authority Budget to allocate funds to the City for the administration of programs and projects.

## **Recommendation**

That the Lemoore Housing Authority Commission approve Resolution No. 2012-01 designating the Mayor Pro Tem of the City as the Vice Chairman of the Housing Authority; the City Manager as the Secretary of the Housing Authority, who shall serve as the Executive Director; and the City Attorney as the Housing Authority Attorney.