

April 3, 2007

Marin County Board of Supervisors
3501 Civic Center Drive
San Rafael, CA 94903

SUBJECT: Amendment of existing Ordinance No. 2219 to establish qualifications for the appointed commissioners of the Housing Authority Commission to be consistent with State and Federal regulations

RECOMMENDATION:

- Conduct First Reading of Proposed Ordinance
- Set Merit Hearing on April 10, 2007
- Adopt Ordinance amending Ordinance 2219 at Merit Hearing

Dear Supervisors,

SUMMARY: Existing Marin County Ordinance No. 2219 (Exhibit A) provides that the two appointed Housing Authority Commissioners must be tenants of the Housing Authority public housing programs. Federal law requires that at least one appointed commissioner of the Housing Authority be directly assisted by the Authority. Directly assisted is defined to mean that the Commissioner must be a public housing resident or a recipient of housing assistance from Marin Housing Authority. The revised ordinance (Exhibit B) will provide that one Commissioner must be a tenant of the Housing Authority, one Commissioner must be directly assisted, and of the two, at least one Commissioner must be aged 62 or older.

The proposed change would broaden the existing ordinance to allow the Board of Supervisors to appoint one Commissioner who is not a tenant of the Housing Authority, but is a recipient of housing assistance through the Section 8 program.

FISCAL/STAFFING IMPACT: None.

Reviewed By:	<input type="checkbox"/>	Auditor Controller	N/A
	<input checked="" type="checkbox"/>	County Counsel	
	<input type="checkbox"/>	Human Resources	N/A

Respectfully submitted,

Matthew H. Hymel
County Administrator

Cc: Barbara Collins, Executive Director of the Housing Authority