

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR TILLAMOOK COUNTY, OREGON

In the Matter of the Appointment and)	ORDER
Reappointment of Members to the)	#20- <u>004</u>
Northwest Oregon Housing Authority)	
Board of Directors)	AND RESOLUTION
		R#20- <u>001</u>

This matter came before the Tillamook County Board of Commissioners on January 15, 2020 at the request of the Northwest Oregon Housing Authority and Mary Faith Bell, Tillamook County Commissioner. The Board of Commissioners, being fully apprised, finds as follows:

1. The bylaws of the Northwest Oregon Housing Authority, a Regional Housing Authority of Clatsop, Columbia and Tillamook Counties, require that all appointees to the Northwest Oregon Housing Authority Board of Directors be appointed by Resolution.
2. There is a vacancy on the Northwest Oregon Housing Authority Board of Directors.
3. Dr. Tim Borman is qualified and willing to be appointed to the Northwest Oregon Housing Authority Board of Directors.
4. Romy Carver's appointment on the Northwest Oregon Housing Authority Board of Directors expired on December 31, 2019.
5. Romy Carver is qualified and willing to be reappointed to the Northwest Oregon Housing Authority Board of Directors.

NOW THEREFORE, IT IS HEREBY ORDERED THAT:

6. Dr. Tim Borman be appointed to the Northwest Oregon Housing Authority Board of Directors for a four-year term ending in December 31, 2023.
7. Romy Carver be reappointed to the Northwest Oregon Housing Authority Board of Directors for a four-year term ending in December 31, 2023.
8. Dr. Tim Borman and Romy Carver will serve on the Northwest Oregon Housing Authority Board of Directors at the pleasure of the Board of Commissioners.

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DATED this 15th day of January, 2020.

THE BOARD OF COMMISSIONERS
FOR TILLAMOOK COUNTY, OREGON

Bill Baertlein
Bill Baertlein, Chair

Aye	Nay	Abstain/Absent
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

M.F. Bell
Mary Faith Bell, Vice-Chair

<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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David Yamamoto
David Yamamoto, Commissioner

<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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ATTEST: Tassi O'Neil
County Clerk

By: [Signature]
Special Deputy

APPROVED AS TO FORM:

[Signature]
Joel W. Stevens, County Counsel

