



REQUEST FOR BOARD ACTION

ITEM NO. 17.

DATE OF REQUEST: March 2, 2009

REQUESTED BY: Angela Keith, Housing Director

SHORT TITLE: Resolution Appointing Applicants for the Pender County Housing Initiative Board

BACKGROUND: Upon its conception in 1999, the Pender County Housing Initiative Advisory Board (PHI) has strived to provide housing opportunities in Pender County. Currently the Board consists of members representing the low income population, the private and business sector and county representatives.

In an effort to revive the commitment to affordable housing and due to low attendance, the board reached out to members that were listed on the roster but had not attended meetings in the past year. Members that resigned or did not respond to the notice were removed from the roster and new representatives from the community were nominated by the board. The following people have been nominated to join the Pender County Housing Initiative Board:

Low Income Representatives

Jimmy Tate, Chairman of the Pender County Board of Commissioners
Allison Sholar, Superintendent Pender County Schools

Private Sector Representative

Denise Clarke, Business Sector

County Employee Representative

David McCole, Finance Officer Pender County Government

SPECIFIC ACTION REQUESTED: To adopt a resolution approving appointments to serve on the Pender County Housing Initiative Board.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.

 PJB
Initial

RESOLUTION

NOW, THEREFORE BE IT RESOLVED by the Pender County Board of Commissioners that:

Allison Sholar, Denise Clarke, Jimmy Tate and David McCole be appointed to the Pender County Housing Initiative Board. The County Manager is authorized to execute any/all documents necessary to implement this resolution.

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

YEA VOTES: Tate ___ Brown ___ Blanchard ___ Rivenbark ___ Williams ___

Jimmy T. Tate, Chairman Date

ATTEST Date