



REQUEST FOR BOARD ACTION

ITEM NO. 15

DATE OF MEETING: April 22, 2014

REQUESTED BY: Judith Herring, Housing Director

SHORT TITLE: Resolution Authorizing Appointment of Shannon Ooten to serve as Private Sector Representative to the Pender Housing Initiatives Board.

BACKGROUND: Pender Housing Initiatives, LLC was created by the Pender County Board of County Commissioners in 1997 to further development of affordable housing in Pender County. At least three members of the Board are to be appointed by the County to serve for three years. The Board is short one member currently. The Board currently provides oversight for Seven Oaks of Pender LLC. The Pender Housing Initiatives Board of Directors has reviewed Ms. Ooten's application and recommended appointment. The PHI Board is asking the Pender County Board of County Commissioners to formally appoint Ms. Ooten.

SPECIFIC ACTION REQUESTED: To consider a resolution appointing Shannon Ooten, to serve as a Public Sector Representative to the Board for Pender Housing Initiatives, Inc for a period of three (3) years, effective with the passing of this resolution

COUNTY MANAGER'S RECOMMENDATION

All appointment authority rests with the Board of Commissioners.

RESOLUTION

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

Shannon Ooten is hereby appointed to serve as Public Sector Representative Board Member for Pender Housing Initiatives, Inc for a period of three (3) years effective with the passing of this resolution.

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS _____

YEA VOTES: Williams ___ McCoy ___ Tate ___ Ward ___ Brown ___

J. David Williams, Chairman 4/22/14
Date

ATTEST 4/22/14
Date

PENDER COUNTY

Application for Appointment to Boards/Commissions/Committees



Appointees to Pender County Boards/Commissions/Committees must be a Pender County resident and must be at least 18 years of age. Please complete this application and return to: Pender County Manager's Office, PO Box 5, Burgaw, NC 28425.

APPLICANT INFORMATION										
Last Name Ooten				First Shannon			M.I. R	Date 03/18/2014		
Physical Address 925 Penderlea Highway							Apartment/Unit #			
City Burgaw				State NC			ZIP 28425			
Mailing Address (if different from above)										
City				State			ZIP			
Home Phone			Work Phone 910-663-3537				E-mail Address 1 Shannon_ooten@pender.k12.nc.us			
Fax Number						E-mail Address 2				
Board Interest(s) <i>Housing Initiative</i>										
How long have you been a resident of Pender County? Eight months										
EDUCATION										
High School Tug Valley High School					Location Naugatuck, WV					
From	1996	To	1997	Did you graduate?	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>				
College Marshall University					Location Huntington, WV					
From	1998	To	2005	Did you graduate?	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	Degree BBA and MA			
Other Trinity Seminary					Location Indiana					
From	2005	To	2013	Did you graduate?	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	Degree Ph D			
EMPLOYMENT HISTORY										
Current Employment		Pender County Schools				Job Title EC Director				
Responsibilities		Special Needs Programming								
Previous Employment		Durham Public Schools				Job Title EC Director				
Previous Employment		Durham Public Schools				Job Title EC Coordinator				
Previous Employment		Durham Public Schools				Job Title EC Teacher				
COMMUNITY INVOLVEMENT										
Please list current and past membership in civic or other organizations and offices held:										

RECEIVED MAR 21 2014

Have you ever served or are you currently a member of any Pender County or other local government board/commission/committee?		
YES <input type="checkbox"/>	NO <input type="checkbox"/>	If yes, explain (including length of service).
State reasons why you feel qualified for this appointment(s): Extensive experience working with students, families, and the community.		
MILITARY SERVICE		
Branch	From	To
Rank at Discharge	Type of Discharge (optional)	
CONFLICTS OF INTEREST		
Are you aware of any legal, ethical or personal conflict of interest by serving as a member of this Pender County board/commission/committee?		
YES <input type="checkbox"/>	NO <input type="checkbox"/>	If yes, explain.
Is any member of your family employed by Pender County, or currently serving on a board/committee/commission appointed by or affiliated with Pender County?		
YES <input type="checkbox"/>	NO <input checked="" type="checkbox"/>	If yes, list family member name(s) and position/board or committee(s).
Please add any additional information you would like to share supporting your interest and qualifications for this appointment.		
DISCLAIMER AND SIGNATURE		
NOTE: This Information will be used by the Pender County Board of Commissioners in making appointments to Pender County Boards/Commissions/Committees. In the event you are appointed, it may be used as a news release to identify you to the community. This application is considered a public record.		
Signature <i>Shannon Oodew</i>		Date <i>3/19/14</i>