

HACSA MEMORANDUM

TO: HACSA Board of Commissioners

FROM: Dorothy Cummings, Administrative Services Director

AGENDA ITEM: ORDER/In the Matter of Extending Larry Abel's Appointment as HACSA Acting Executive Director

AGENDA DATE: November 24, 2009

I. MOTION

IT IS MOVED THAT LARRY ABEL'S APPOINTMENT AS HACSA ACTING EXECUTIVE DIRECTOR BE EXTENDED UNTIL THE POSITION IS PERMANENTLY FILLED.

II. ISSUE

Board approval is required for this action to take place.

III. DISCUSSION

A. Background/Analysis

The HACSA Board of Commissioners appointed Larry Abel as HACSA's Acting Executive Director when Chris Todis retired from the position in June 2009. It was originally anticipated that the position would be posted and a permanent replacement selected by December 3, 2009.

Although the posting has closed and the screening process has begun, a final selection will not be complete before December 3rd. Therefore, Mr. Abel has agreed to continue in his Acting capacity until the process can be completed.

B. Alternatives/Recommendation

Approval of the proposed motion.

C. Timing

Upon Board approval, Larry Abel will continue his appointment as HACSA Acting Executive Director.

IV. IMPLEMENTATION/FOLLOW-UP

Same as in III C.

V. ATTACHMENTS

None

**IN THE BOARD OF COMMISSIONERS OF THE
HOUSING AND COMMUNITY SERVICES AGENCY
OF LANE COUNTY, OREGON**

ORDER NO.

)In the Matter of Extending Larry Abel's
)Appointment as HACSA Acting Executive
)Director

WHEREAS, the HACSA Board of Commissioners appointed Larry Abel as HACSA Acting Executive Director on June 3, 2009; and

WHEREAS, that appointment was scheduled to end on December 3, 2009; and

WHEREAS, the hiring process has not been completed; and

WHEREAS, Larry Abel, Acting Executive Director, has agreed to continue his appointment, NOW, THEREFORE, IT IS HEREBY

ORDERED, that Larry Abel's appointment as HACSA's Acting Executive Director shall continue until the position is permanently filled.

DATED this _____ day of _____, 2009

Chairperson, HACSA Board of Commissioners

In the Matter of Extending Larry Abel's Appointment as HACSA's Acting Executive Director