

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

ORDER 16-03-01-02H) ORDER In the Matter of Electing the Members of the
) HousingPlus Board of Directors

WHEREAS, HousingPlus was incorporated as a public benefit nonprofit corporation primarily for the purpose of raising funds to provide services to HACSA residents; and

WHEREAS, the initial Board of Directors of HousingPlus was appointed by the Incorporator, David E. Atkin, Attorney; and

WHEREAS, according to the HousingPlus bylaws, the HACSA Board of Commissioners must elect Members of the HousingPlus Board of Directors; and

WHEREAS, according to the Housing Plus bylaws, a majority vote of all of the Directors in office, may elect new directors to fill any vacancies on the Board, and

WHEREAS, due to resignations there were three vacancies on the Board, and

WHEREAS, the Housing Plus Directors in office voted on February 4th, 2016 to appoint three new Members to fill those vacancies, and

WHEREAS, two of the initial directors wish to continue on the HousingPlus Board;

NOW IT IS THEREFORE ORDERED THAT:

Mike White and Elizabeth Younger are re-elected and Larry Abel, Karen Sax and Darcy Phillips are elected to the HousingPlus Board of Directors.

DATED this 1st day of March, 2016


Chair, HACSA Board of Commissioner

APPROVED AS TO FORM
Date 2/19/16 lane county

OFFICE OF LEGAL COUNSEL