



Home Fund Advisory Board

Election of Officers

Agenda Date: 1/14/2021
Agenda Item Number: 6.D
File Number: 21-0057

Type: decision **Version:** 1 **Status:** Passed

Title

Election of Officers

Recommended Action

Move to elect Home Fund Advisory Board Chair and Vice Chair.

Report

Issue:

Whether to elect Home Fund Advisory Board Chair and Vice Chair for 2021.

Staff Contact:

Cary Retlin, Executive, Home Fund Manager, 360.570.3956

Presenter(s):

Cary Retlin, Executive, Home Fund Manager

Background and Analysis:

The Home Fund Advisory Board Charter states that elections for officers will be held in the first meeting of the new year. They shall be elected by a simple majority of appointed members. Current Chair Lisa Vatske has expressed willingness to continue as Chair in 2021.

Neighborhood/Community Interests (if known):

N/A

Options:

1. Elect Home Fund officers
2. Do not elect officers

Financial Impact:

N/A

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Attachments:

Home Fund Roster
Home Fund Charter