AGENDA COVER MEMO

Memorandum Date: January 9th, 2023

Order Date: January 9th, 2023

TO:	Board of County Commissioners
DEPARTMENT:	Homes for Good Housing Agency
PRESENTED BY:	Jacob Fox, Executive Director of Homes for Good & Steve Adams, Lane County Policy Director
AGENDA ITEM TITLE:	ORDER/In the Matter of Reappointing Joel Iboa to an Additional Four-Year Term to the Homes for Good Board of Commissioners and the Four-Year Appointment of Destinee Thompson to the Homes for Good Board of Commissioners

I. MOTION

Move to reappoint Joel Iboa for a four-year term and to appoint Destinee Thompson for a four-year term on the Homes for Good Board of Commissioners.

II. AGENDA ITEM SUMMARY

The Board is asked to approve the reappointment of Joel Iboa to the Homes for Good Board of Commissioners for a four-year term as the current term expires December 31st, 2023, per the Homes for Good Board recommendation.

The Board is asked to approve the appointment of Destinee Thompson for a four-year term to the Homes for Good Board of Commissioners to fill the vacant commissioner seat per the Homes for Good Board recommendation.

III. BACKGROUND/IMPLICATIONS OF ACTION

A. Board Action and Other History

In June 2022 Commissioner Iboa was appointed by the Lane County Board and the Homes for Good Board to serve as a commissioner for a term, that expired on December 31st, 2023. The Homes for Good Board of Commissioners approved this reappointment on December 20th, 2023.

The former Homes for Good Board Chair, Char Reavis passed away, while serving a term that expired on December 31st, 2023. Members of the Homes for

Good staff initiated the recruitment process to fill the vacant seat. Over forty applications were received and reviewed. Six were selected for interview. The interview panel consisted of individuals from the Homes for Good Board, Lane County and Homes for Good staff. Based on applicant criteria and experience, Destinee Thompson was selected to fill the vacant seat. The Homes for Good Board of Commissioners approved this appointment on December 20th, 2023.

B. Policy Issues

The Homes for Good Board of Commissioners is the governance board to Homes for Good as required by Oregon Revised Statutes. It consists of seven Appointed Commissioners, of which two are required to be customers of Homes for Good's federal housing programs, and two Lane County Board of Commissioners.. The Lane County Board of County Commissioners is the appointing body for the Homes for Good Board.

C. Board Goals

The reappointment of Commissioner Iboa will further Strategic Plan Priority Two, Objective B. Commissioner Iboa is involved in the community with a lens of holistic economic well-being. Commissioner Iboa in one year has provided insight to bettering the housing that exists for Homes for Good residents as it pertains to weatherization. Additionally, Commissioner Iboa offers a needed perspective on the intersectionality of marginalized groups and access to quality housing in Lane County. The continued dialogue will allow for Homes for Good to engage and create economic strategies.

The appointment of Destinee Thompson will further Strategic Plan Priority One, Objective D. Destinee Thompson is involved in the community supporting individuals as they seek access to housing and connections other community resources. The proximity to individuals Homes for Good serves or would like to serve will create space for an informed perspective and dialogue when creating policies and strategies.

D. Financial and/or Resource Considerations

The Homes for Good Board of Commissioners serve without any compensation. Therefore, these appointments do not directly result in any financial or resource considerations.

E. Health Implications

None

F. Analysis

Joel Iboa was appointed for a term that expired on December 31st, 2023, in order to stagger the timeline for Homes for Good Board reappointments. The reappointment is for a four-year term to ensure the needed engagement and

involvement of Commissioner Iboa on the Homes for Good Board.

Former Homes for Good Board Chair, Char Reavis passed away in 2023, and her term expired on December 31st, 2023. This has resulted in Homes for Good and Lane County running a recruitment process for the vacant seat on the Homes for Good Board. To appointment of Destinee Thompson will allow for optimal board engagement with Homes for Good and provide a community member's perspective on strategies and policies brought to the Board.

G. Alternatives/Options

(1) Reappoint Commissioner Iboa and;
(2) Appoint Destinee Thompson or;
(3) Do not reappoint Commissioner Iboa and Homes for Good will run another recruitment and/or;
(4) Do no appoint Destinee Thompson and Homes for Good will run another recruitment

IV. RECOMMENDATION

It is recommended the Board approve the reappointment of Joel Iboa for a four-year term and approve the appointment of Destinee Thompson for a four-year term to the Homes for Good Board.

V. TIMING/IMPLEMENTATION

Staff will follow-up on the Board's action immediately. Implementation will consist of orientation for Destinee Thompson to the Homes for Good Board and notice of the appointment amongst Homes for Good staff and residents. Joel Iboa will continue to serve on the Homes for Good Board.

VI. FOLLOW-UP

No follow-up will be needed.

VII. ATTACHMENTS

- Homes for Good Board Order – Approval of Appointments
- Lane County Board of County Commissioners Board Order

IN THE BOARD OF COMMISSIONERS OF THE
HOMES FOR GOOD HOUSING AGENCY, OF LANE COUNTY OREGON

ORDER 23-20-12-05H	In the Matter of Approving the Homes for Good Commissioner Iboa Term Extension Recommendation & the Appointment of Destinee Thomspon to the Homes for Good Board of Commissioners

WHEREAS, Joel Iboa was appointed in January 2023 for a 1-year term expiring January 2024.

WHEREAS, Commissioner Iboa has been a leader on the board with a instrumental input to governance deliberations and furthering the Strategic Equity Plan

WHEREAS, Homes for Good Housing Agency is recommending extending appointed commissioner Joel Iboa's term

WHEREAS, the board recommends to extend Joel Iboa's this appointment until January 1st, 2028

WHEREAS, Homes for Good conducted a recruitment for the vacant Commissioner seat

WHEREAS, the selection committee reviewed and interviewed applicants

WHEREAS, the selection committee decisioned Destinee Thompson to fill the vacant Commissioner seat.

WHEREAS, the board recommends the appointment of Destinee Thompson to the Homes for Good Board of Commissioners.

THEREFORE, BE IT RESOLVED THAT:

Homes for Good board approves the above detailed Homes for Good appointed commissioner recommendations and term extension.

DATED this 20th day of December, 2023

Heather Buch
Heather Buch (Dec 21, 2023 09:22 PST)

Chair, Homes for Good Board of Commissioners

Secretary, Homes for Good Board of Commissioners

Board Order - Resident Commissioner and Extension

Final Audit Report 2023-12-21

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BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 24-01-09-23	In the Matter of Reappointing Joel Iboa to an Additional Four-Year Term to the Homes for Good Board of Commissioners and the Four-Year Appointment of Destinee Thompson to the Homes for Good Board of Commissioners.

WHEREAS, the Board of Commissioners of Lane County is the "governing body" as defined in ORS 456.055 with the authority to appoint commissioners of the housing authority of the jurisdiction as authorized by ORS 456.095 and 456.233; and

WHEREAS, the Board of Commissioners approved initial appointment of Joel Iboa to Homes for Good Board of Commissioners under Order No. 22-07-19-05 (July 2022); and

WHEREAS, Homes for Good Housing Agency opened applications to serve on the Board of Commissioners to the residential community at large and received 46 completed applications by the deadline of November 17th, 2023; and

WHEREAS, a Board Selection Committee was established to review and evaluate the completed applications that were received; and

WHEREAS, the Board Selection Committee interviewed six applicants to serve on the Homes for Good Housing Agency Board of Commissioners as the resident commissioner November 27th, 2023 – December 7th, 2023; and

WHEREAS, Homes for Good Housing Agency has referred nominations and requests action by the Board of County Commissioners for consideration for appointment of Destinee Thompson; and

WHEREAS, Homes for Good Housing Agency has referred nominations and requests action by the Board of County Commissioners for consideration for reappointment of Joel Iboa;

NOW, THEREFORE, the Board of County Commissioners of Lane County **ORDERS** as follows:

That Joel Iboa be reappointed to serve on Homes for Good Housing Agency's Board of Commissioners for a four-year term and Destinee Thompson be appointed to serve on the Homes for Good Housing Agency's Board of Commissioners for a four-year term.

ADOPTED this 9th day of January, 2024.

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Chair
Lane County Board of Commissioners