



## Legislation Details (With Text)

**File #:** ID#16-2731    **Version:** 2    **Name:** Clearwater Housing Authority Board Appointments  
**Type:** Appointment    **Status:** Passed  
**File created:** 8/16/2016    **In control:** City Clerk  
**On agenda:** 9/1/2016    **Final action:** 9/1/2016

**Title:** Appoint Kathleen M. Agnew and reappoint John Doran to the Clearwater Housing Authority Board with terms to expire September 30, 2020. (consent)

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Agnew Kathleen M-CHA-16.pdf, 2. Pennino Joseph-CHA-16.pdf, 3. Doran John-CHA-16.pdf

Date	Ver.	Action By	Action	Result
9/1/2016	2	City Council		
8/29/2016	1	Council Work Session		

### **SUBJECT/RECOMMENDATION:**

Appoint Kathleen M. Agnew and reappoint John Doran to the Clearwater Housing Authority Board with terms to expire September 30, 2020. (consent)

### **SUMMARY:**

#### **APPOINTMENT WORKSHEET**

**BOARD:** Clearwater Housing Authority

**TERM:** 4 years

**APPOINTED BY:** Mayor, Approved by City Council

**FINANCIAL DISCLOSURE:** Required

**RESIDENCY REQUIREMENT:** City of Clearwater, except for the Public Housing Resident

**SPECIAL QUALIFICATIONS:** One member must be a Public Housing Resident (effective 10/1/84)

**MEMBERS:** 5

**MEETING DATES:** 4<sup>th</sup> Friday, 9:00 a.m. (Every other month)

**PLACE:** The Vincent Building, 908 Cleveland Street, Clearwater, FL 33755

**APPTS. NEEDED:** 3

THE CLEARWATER HOUSING AUTHORITY BOARD CURRENTLY HAS TWO VACANT SEATS THAT NEED TO BE FILLED. ALSO, A MEMBER (JOHN DORAN) HAS A TERM WHICH EXPIRES AND HE WISHES TO BE CONSIDERED FOR ANOTHER TERM.

***(CHA is recommending for Mr. Doran to serve a second term as he provides great leadership, knowledge, continuity, and credibility to this board)***

1. Nicole St. Clair - 1760 Clearwater Largo Rd. #1204, 33756 - Management/Org. Leadership

Original Appointment: 5/15/14 - (was filling unexpired term until 09/30/17)

Resigned 9/22/14 - (moved out of state)

**(Public Housing Resident) ... PENDING APPLICANTS ...**

2. Julie Gomez - 1316 Whispering Pines Dr., 33764 - **Student Success Manager**

Original Appointment 2/19/15 - (was filling unexpired term until 04/30/16)

Per CHA Ms. Gomez resigned - (moved out of state December, 2015)

3. John Doran - 65 Verbena St., 33756 - **Attorney/CPA/Realtor**

Interest in Reappointment: **Yes** - (currently serving 1<sup>st</sup> term to expire 09/30/16)

THE NAMES BELOW ARE BEING SUBMITTED FOR CONSIDERATION TO FILL ONE OF THE ABOVE VACANCIES (Gomez):

1. Kathleen M. Agnew - 3155 Masters Drive, 33761 - **Retired RN**

2. Joseph Pennino - 2302 Hawthorne Dr., 33763 - **Division Chief of Logistics/Largo Fire Rescue**

Zip codes current members on board:

1 at 33759

1 at 33761

1 at 33767