

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

ORDER 21-24-06-03H

In the Matter of Recommending a Homes for
Good Governance Structure Modification to
the Lane County Board of Commissioners

WHEREAS, Homes for Good Housing Agency is rapidly growing in complexity and size.

WHEREAS, Homes for Good growth necessitates a significant increase in time investment by the Homes for Good Governance Board members in support of regular Board meetings, sub-committee meetings, ad hoc committee meetings and community engagement on behalf of the organization.

WHEREAS, Homes for Good Governance Board members, who are also Lane County Commissioners, are challenged from a time investment perspective to significantly increase their time investment to the Homes for Good Governance Board activities.

WHEREAS, Homes for Good Governance Board membership would benefit from community leaders with a passion for expanding affordable housing opportunities informed by their expertise in real estate development, racial and social justice, public finance and other relevant experience.

WHEREAS, Homes for Good Administration and Lane County Administration have worked in partnership to determine that this recommendation for a governance structure change is timely, supportive to Homes for Good's continued organizational expansion and allowable under Oregon Revised Statutes Chapter 456.

WHEREAS, Homes for Good Governance Board held work sessions in April of 2021 and May of 2021 to discuss various options related to a possible governance structure change and to provide feedback to the Executive Director.

WHEREAS, Homes for Good's Executive Director is recommending a 9-member Governance Board comprised of two resident/participant Appointed Commissioners, two Lane County Commissioners and five Appointed Commissioners from the Community.

NOW IT IS THEREFORE ORDERED THAT: The Homes for Good Board of Commissioners is recommending that the Lane County Board of Commissioners approve the Homes for Good governance structure change as recommended by the Executive Director.

DATED this 24 day of June, 2021



Chair, Homes for Good Board of Commissioners