

Item No. 23

“To Be Delivered” Material

For

City of Sacramento

City Council

Housing Authority

Redevelopment Agency

Economic Development Commission

Sacramento City Financing Authority

Agenda Packet

Submitted: September 20, 2007

For the Meeting of: September 25, 2007

The attached materials were not available at the time the Agenda Packet was prepared.

Subject: Appointment of Interim Executive Director for the Sacramento Housing and Redevelopment Agency

Contact Information: Anne Moore, 440-1363

Please include this “To Be Delivered” material in your agenda packet. This material will also be published to the City’s Intranet.

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**Sacramento
Housing &
Redevelopment
Agency**

REPORT TO COUNCIL
City of Sacramento
915 I Street, Sacramento, CA 95814-2671
www.CityofSacramento.org

Consent
September 25, 2007

Honorable Mayor and Members of the City Council

Title: Appointment of Interim Executive Director of the Sacramento Housing and Redevelopment Agency (SHRA)

Location/Council District: Citywide

Recommendation: Appoint La Shelle Dozier as Interim Executive Director of SHRA, effective January 1, 2008.

Contact: Ray Kerridge, City Manager

Presenters: Not Applicable

Department: Sacramento Housing and Redevelopment Agency

Description/Analysis

Issue: Anne M. Moore has resigned from her position as Executive Director of SHRA effective December 31, 2007. Pursuant to the SHRA Joint Powers Agreement, the County Executive and City Manager, jointly are responsible to recommend an Executive Director to the Governing Boards for approval.

Environmental Considerations: There are no environmental considerations associated with the recommended actions.

Rationale for Recommendation: The interim appointment of La Shelle Dozier will allow the Agency and the Governing Boards to develop an appropriate recruitment strategy in order to pursue the appointment of a permanent Executive Director for SHRA. From September 25, 2007 through December 31, 2007 Anne Moore will be working with La Shelle Dozier to begin transitioning the duties and responsibilities of the Executive Director.

Financial Considerations: It is recommended that La Shelle Dozier should be appointed at Step 4 of the Executive Director Salary Range.

September 25, 2007

Appointment of Interim Executive Director of the Sacramento Housing and
Redevelopment Agency (SHRA)

M/WBE Considerations: The items discussed in this report have no M/WBE impact;
therefore M/WBE consideration does not apply.

Respectfully Submitted by:  _____
ANNE M. MOORE
Executive Director

Recommendation Approved:


for RAY KERRIDGE
City Manager

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RESOLUTION NO. 2007 -

ADOPTED BY THE SACRAMENTO CITY COUNCIL

on date of

APPOINTMENT OF INTERIM EXECUTIVE DIRECTOR

BACKGROUND

- A. Anne M. Moore has resigned from her position as Executive Director of the Sacramento Housing and Redevelopment Agency (SHRA) effective December 31, 2007. Pursuant to the SHRA Joint Powers Agreement, the County Executive and City Manager, jointly are responsible to recommend an Executive Director to the Governing Boards for approval.
- B. The interim appointment of La Shelle Dozier will allow the Agency and the Governing Boards to develop an appropriate recruitment strategy in order to pursue the appointment of a permanent Executive Director for SHRA

BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE CITY COUNCIL RESOLVES AS FOLLOWS:

- Section 1. La Shelle Dozier is appointed Interim Executive Director of the Sacramento Housing and Redevelopment Agency at Step "4" of the Executive Director Salary Range, effective January 1, 2008 and continuing until a new Executive Director is named or until otherwise terminated by action of either of the Governing Boards.