RESOLUTION NO. 2007-712

Adopted by the Sacramento City Council

September 25, 2007

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.

Adopted by the City of Sacramento City Council on September 25, 2007 by the following vote:

Ayes: Councilmembers Cohn, Fong, Hammond, Pannell, Sheedy, Waters and Mayor Fargo.

Noes: None.

Abstain: None.

Absent: Councilmembers Tretheway and McCarty.

Heather Fargo

Mayor Heather Fargo

Attest:

Shirley Concolino

Shirley Concolino, City Clerk