DATE: 07/10/2007

TO: City Clerk

FROM: Mayor John Cook

ADDRESS 2 Civic Center Plaza TELEPHONE 541-4145

Please place the following item on the (Check one): CONSENT _____ REGULAR X

Agenda for the Council Meeting of July 10, 2007

Item should read as follows: Appointment of Elizabeth Moya Quinn to the El Paso Housing Finance Corporation Board by Mayor John Cook

SPECIAL INSTRUCTIONS: _____

BOARD COMMITTEE/COMMISSION APPOINTMENT/REAPPOINTMENT FORM

NAME OF BOARD/COMMITTEE/COMMISSION: El Paso Housing Finance Corporation Board

NOMINATED BY: Mayor John Cook DISTRICT: Mayor

NAME OF APPOINTEE Elizabeth Moya Quinn
(Please verify correct spelling of name)

BUSINESS ADDRESS: _____

CITY: _____ ST: _____ ZIP: _____ PHONE: _____

HOME ADDRESS: _____

CITY: _____ ST: ___ ZIP: _____ PHONE: _____

WHO WAS THE LAST PERSON TO HAVE HELD THIS POSITION BEFORE IT BECAME VACANT?

NAME OF INCUMBENT: Presi Ortega, Jr.

EXPIRATION DATE OF INCUMBENT: 11/30/2005

REASON PERSON IS NO LONGER IN OFFICE (CHECK ONE): TERM EXPIRED: X
RESIGNED ____
REMOVED ____

DATE OF APPOINTMENT: 07/10/2007

EXPIRATION DATE OF NEW APPOINTEE: 07/10/2013

PLEASE CHECK ONE OF THE FOLLOWING: 1st TERM: X

2nd TERM: ____

UNEXPIRED TERM: ____

RESOLUTION

WHEREAS, the Housing Finance Corporation Act, Chapter 394 Local Government Code authorizes the creation of a Housing Finance Corporation, and

WHEREAS, the City of El Paso has approved the incorporation of the El Paso Housing Finance Corporation pursuant to the Housing Finance Corporations Act, which incorporation took place in 1979, and

WHEREAS, the Articles of Incorporation and the Articles of Amendment of the El Paso Housing Finance Corporation provide for appointment of members of the Board of Directors to be appointed by written resolution of the governing body of the City of El Paso, Texas, and

WHEREAS, Presi Ortega, Jr., who has heretofore been appointed is being removed from the Board of Directors, and

WHEREAS, the City Council desires to appoint a new director to the Board of Directors to fill his term.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That Elizabeth Moya Quinn is appointed to the Board of Directors of the El Paso Housing Finance Corporation to fill the remaining term of Presi Ortega, Jr., who is hereby removed.

Approved this 10th day of July 2007.

CITY OF EL PASO

_____
John F. Cook, Mayor

ATTEST:

_____
Richarda Duffy Momsen
City Clerk

APPROVED AS TO FORM:

Elaine S. Hengen

Elaine S. Hengen
Senior Assistant City Attorney

CITY CLERK DEPT.
07 JUL -9 PM 12:45

Document #: 31779
Document Name: Reso-07/HFC/appointment housing finance corporation
Document Author: EHEN

DATE: 07/10/2007

TO: City Clerk

FROM: Mayor John Cook

ADDRESS 2 Civic Center Plaza TELEPHONE 541-4145

Please place the following item on the (Check one): CONSENT _____ REGULAR X

Agenda for the Council Meeting of July 10, 2007

Item should read as follows: Appointment of Robert Warach to the El Paso Housing Finance Corporation Board by Mayor John Cook

SPECIAL INSTRUCTIONS: _____

BOARD COMMITTEE/COMMISSION APPOINTMENT/REAPPOINTMENT FORM

NAME OF BOARD/COMMITTEE/COMMISSION: El Paso Housing Finance Corporation Board

NOMINATED BY: Mayor John Cook DISTRICT: Mayor

NAME OF APPOINTEE Robert Warach
(Please verify correct spelling of name)

BUSINESS ADDRESS: 7300 Viscount, Ste. 101

CITY: El Paso ST: TX ZIP: 79925 PHONE: (915) 779-3619

HOME ADDRESS: _____

CITY: _____ ST: _____ ZIP: _____ PHONE: _____

WHO WAS THE LAST PERSON TO HAVE HELD THIS POSITION BEFORE IT BECAME VACANT?

NAME OF INCUMBENT: Jose A. Lozano

EXPIRATION DATE OF INCUMBENT: 11/30/2005

REASON PERSON IS NO LONGER IN OFFICE (CHECK ONE): TERM EXPIRED: X
RESIGNED ____
REMOVED ____

DATE OF APPOINTMENT: 07/10/2007

EXPIRATION DATE OF NEW APPOINTEE: 07/10/2013

PLEASE CHECK ONE OF THE FOLLOWING: 1st TERM: X
2nd TERM: ____
UNEXPIRED TERM: ____

RESOLUTION

WHEREAS, the Housing Finance Corporation Act, Chapter 394 Local Government Code authorizes the creation of a Housing Finance Corporation, and

WHEREAS, the City of El Paso has approved the incorporation of the El Paso Housing Finance Corporation pursuant to the Housing Finance Corporations Act, which incorporation took place in 1979, and

WHEREAS, the Articles of Incorporation and the Articles of Amendment of the El Paso Housing Finance Corporation provide for appointment of members of the Board of Directors to be appointed by written resolution of the governing body of the City of El Paso, Texas, and

WHEREAS, J. Alexandro Lozano, who has heretofore been appointed is being removed from the Board of Directors, and

WHEREAS, the City Council desires to appoint a new director to the Board of Directors to fill his term.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That Robert Warach is appointed to the Board of Directors of the El Paso Housing Finance Corporation to fill the remaining term of J. Alexandro Lozano, who is hereby removed.

Approved this 10th day of July 2007.

CITY OF EL PASO

_____
John F. Cook, Mayor

ATTEST:

_____
Richarda Duffy Momsen
City Clerk

APPROVED AS TO FORM:

Elaine S. Hengen

Elaine S. Hengen
Senior Assistant City Attorney

CITY CLERK DEPT.
07 JUL -9 PM 12:45

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