

**SACRAMENTO
HOUSING AND REDEVELOPMENT
AGENCY**



118

APPROVED
BY THE CITY COUNCIL

JUL 29 1997

July 29, 1997

OFFICE OF THE
CITY CLERK

TO: City Council of the City of Sacramento
Board of Supervisors of the County of Sacramento

FROM: William H. Edgar, City Manager
Robert P. Thomas, County Executive

SUBJECT: APPOINTMENT OF ACTING EXECUTIVE DIRECTOR OF THE
SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY (SHRA)

RECOMMENDATION

Ms. Anne Moore be appointed as Acting Executive Director of SHRA, effective August 2, 1997.

BACKGROUND

Please be advised that Mr. Thomas V. Lee has resigned from his position as Executive Director of SHRA, effective August 1, 1997. 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.

We feel the Executive Director position is vital to ensure continued quality operation of a governmental agency. Therefore, we are recommending that effective August 2, 1997, Ms. Moore, SHRA's Deputy Executive Director, be appointed Acting Executive Director.

The City of Sacramento is desiring to re-evaluate the Agency, therefore the appointment of Ms. Moore to the Acting position will allow a reasonable time frame for the City and County to: evaluate goals and objectives for the Agency; define future work structure for the Agency; ensure honest communication and cooperation among the legal entities; and conduct a public process for comment on any proposed changes. We believe this can be accomplished over the next twelve months, at which time the appointment of a permanent Executive Director for SHRA will be evaluated.

SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

Governing Boards

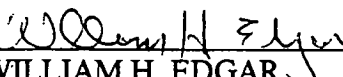
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In 1985, Ms. Anne Moore came to work at SHRA as an assistant planner assigned to the Oak Park Redevelopment Project Area. Since then, Ms. Moore has increasingly assumed additional responsibilities as an associate planner, program manager for Neighborhood Development, Assistant Director for the Community Development Department, Assistant Director for redevelopment planning function, including Mather and the Sacramento Army Depot base redevelopment. Director of Community Development and in the last year as the Deputy Executive Director. Anne is a graduate of the University of California, Davis and has completed course work towards a Master's Degree in Housing at Cornell University.

Pursuant to the adopted SHRA policy, Ms. Moore should be appointed at Step D of the Executive Director salary schedule in order to provide her with the minimum increase of five percent.

APPROVED:



WILLIAM H. EDGAR
City Manager



ROBERT P. THOMAS
County Executive

APPROVED
BY THE CITY COUNCIL

JUL 29 1997

OFFICE OF THE
CITY CLERK

RESOLUTION NO. 97-432

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF _____

ACCEPTANCE OF EXECUTIVE DIRECTOR'S RESIGNATION; AND
APPOINTMENT OF ACTING EXECUTIVE DIRECTOR

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF
SACRAMENTO:

Section 1. Effective August 2, 1997, Anne Moore is appointed Acting
Executive Director of the Sacramento Housing and Redevelopment Agency at the "D" step of the
Executive Director's salary range.

MAYOR

ATTEST:

CITY CLERK

FOR CITY CLERK USE ONLY

RESOLUTION NO.: _____

DATE ADOPTED: _____

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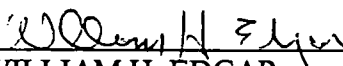
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