




## MEMORANDUM TO VENICE CITY COUNCIL

**THROUGH CHARTER OFFICER:** Kelly Michaels, City Clerk    **E-SIGN:**   
**FROM:** Amanda Hawkins-Brown, Recording Secretary  
**DEPARTMENT:** City Clerk

**DATE:** November 8, 2023

**MEETING DATE:** Tuesday, November 28, 2023

**SUBJECT / TOPIC:** Appointment to the Venice Housing Authority

**BACKGROUND INFORMATION:** There is an expired seat on the Venice Housing Authority. The sitting board member has elected not to reapply. The Venice City Council appoints members to this board per state statute, but it is a self-governing board with staff to provide information regarding meetings, minutes, and activity.

**SUPPORTS STRATEGIC PLAN:** Goal Two: Provide Efficient, Responsive Government with High Quality Services

**COUNCIL ACTION REQUESTED:** For Council Adoption by Consent Motion  
Based on the council rankings below, Kathy Lehner is recommended for a term from December 1, 2023 to November 30, 2027, with appreciation for all that applied for the position.

Rankings:  
Kathy Lehner  
Lilyana Gdychynska

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Yes	N/A	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Document(s) Reviewed for ADA compliance <small>(required if for agenda posting)</small>
<input type="checkbox"/>	<input checked="" type="checkbox"/>	City Attorney Reviewed/Approval
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Risk Management Review
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Finance Department Review/Approval
		Funds Availability (account number): <a href="#">Click or tap here to enter text.</a>

Original(s) attached: Applications

Cc:

# VHA APPOINTMENT MEMORANDUM 11.2023

Final Audit Report


2023-11-08

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By:	Amanda Hawkins Brown (ahbrown@venicefl.gov)
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