

REPORT

DATE: January 5, 2008

REPORT NO.: HCR08-04
For the Agenda of January 10, 2008

SUBJECT: Workshop - Recruitment and Status of Search for New President & Chief Executive Officer

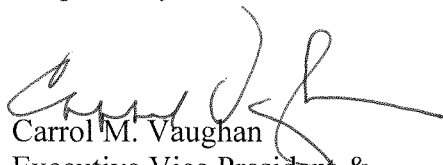
BACKGROUND

In his memo of October 11, 2007, City Council President Peters indicated that the Housing Commission was to contract for a needs assessment related to the search for a new President and Chief Executive Officer.

The Housing Commission contracted with The Centre for Organizational Effectiveness to conduct the needs assessment. The workshop today will include a facilitated discussion by the Housing Commission Board on the requirements of the position and any specific knowledge, skills and abilities that are desirable in a new Housing Commission President.

Trudy Sopp, from The Centre, will facilitate the workshop and the Board's discussion.

Respectfully submitted,



Carrol M. Vaughan
Executive Vice President &
Chief Operating Officer