

AGENDA ITEM SUMMARY

City Council



STAFF

Davina Lau, Public Engagement Specialist

SUBJECT

Resolution 2024-152 Making an Appointment to the Board of Directors of Housing Catalyst.

EXECUTIVE SUMMARY

The purpose of this item is to fill one of two vacancies that will exist as of December 31, 2024.

STAFF RECOMMENDATION

Staff recommends adoption of the Resolution.

BACKGROUND / DISCUSSION

This Resolution makes an appointment to fill one of two upcoming vacancies on the Housing Catalyst Board of Directors. The terms of Lizette Mill and Ann Green will expire December 31, 2024, creating two vacancies.

City Code Section 2-474 provides that the Housing Authority (Housing Catalyst) Board shall consist of seven Commissioners appointed as set forth in Section 29-4-205, C.R.S. One of such Commissioners may be a City official. Under this method of appointment, each Commissioner shall serve without compensation for a term of five years. No Commissioner shall serve more than two full, consecutive terms.

On December 4, 2024, Councilmember Emily Francis and Councilmember Melanie Potyondy interviewed an applicant for the Housing Catalyst Board.

This term will begin immediately upon adoption of this Resolution. The name of the individual recommended to fill this vacancy is listed below.

Housing Catalyst Board

Appointments	Term Effective Date	Expiration of Term
Lizette Mill (Seat F)	Immediately upon adoption of this Resolution	December 31, 2029

CITY FINANCIAL IMPACTS

None.

BOARD / COMMISSION / COMMITTEE RECOMMENDATION

None.

PUBLIC OUTREACH

Public outreach to seek applicants for boards and commissions included a spotlight and press release on the City of Fort Collins website, media releases for earned coverage in local media sources, and social media promotion of opportunities.

ATTACHMENTS

1. Resolution for Consideration
2. Application