

# AGENDA ITEM SUMMARY

City Council



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## STAFF

Davina Lau, Public Engagement Specialist

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## SUBJECT

**Resolution 2025-056 Making an Appointment to the Board of Directors of Housing Catalyst.**

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## EXECUTIVE SUMMARY

The purpose of this item is to fill one vacancy on the Board of Directors of Housing Catalyst that has existed since December 31, 2024.

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## STAFF RECOMMENDATION

Staff recommends adoption of this Resolution.

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## BACKGROUND / DISCUSSION

This Resolution makes an appointment to fill one vacancy on the Housing Catalyst Board of Directors. The term of Ann Green expired on December 31, 2024, creating a vacancy in the resident seat.

City Code Section 2-474 provides that the Housing Authority shall consist of seven Commissioners appointed as set forth in Colorado Revised Statutes Section 29-4-205. 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 April 17, 2025, Councilmember Emily Francis interviewed applicants 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

| Appointments                | Term Effective Date                          | Expiration of Term |
|-----------------------------|--|--------------------|
| Heather Clemenshaw (Seat E) | Immediately upon adoption of this Resolution | December 31, 2029  |

## **CITY FINANCIAL IMPACTS**

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None.

## **BOARD / COMMISSION / COMMITTEE RECOMMENDATION**

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None.

## **PUBLIC OUTREACH**

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

## **ATTACHMENTS**

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1. Resolution 2025-056
2. Application