

AGENDA ITEM SUMMARY

City Council



STAFF

Davina Lau, Public Engagement Specialist

SUBJECT

Resolution 2025-089 Making an Appointment to the Board of Directors of Housing Catalyst.

EXECUTIVE SUMMARY

The purpose of this item is to fill one vacancy that has existed due to the resignation of Heather Clemenshaw.

STAFF RECOMMENDATION

Staff recommends adoption of this Resolution.

BACKGROUND / DISCUSSION

This Resolution makes an appointment to fill one vacancy on the Housing Catalyst Board of Directors. Heather Clemenshaw resigned in September 2025, 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 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 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
Amelia Callahan (Seat E)	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 website, media releases for earned coverage in local media sources, and social media promotion of opportunities.

ATTACHMENTS

1. Application
2. Resolution 2025-089