

# AGENDA ITEM SUMMARY

City Council



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## STAFF

Davina Lau, Public Engagement Specialist

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## SUBJECT

**Resolution 2024-004 Making Appointments to the Housing Catalyst Board.**

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## EXECUTIVE SUMMARY

The purpose of this item is to fill vacancies on the Housing Catalyst Board that exist due to the expiration of certain members' terms.

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## STAFF RECOMMENDATION

Staff recommends adoption of this Resolution.

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## BACKGROUND / DISCUSSION

Housing Catalyst Board members Cathy Mathis and Jennifer Wagner both have terms that expire on December 31, 2023. Cathy Mathis is term limited, but Jennifer Wagner is not, and she has applied to serve another term. Karen Dunbar serves on the Audit and Finance Committee of the Housing Catalyst Board and has expressed interest in also serving on the Housing Catalyst Board.

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## CITY FINANCIAL IMPACTS

None.

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## BOARD / COMMISSION / COMMITTEE RECOMMENDATION

None.

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## PUBLIC OUTREACH

None.

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## ATTACHMENTS

1. Resolution for Consideration
2. Wagner Volunteer Application
3. Dunbar Volunteer Application