



CITY COUNCIL ACTION FORM

DEPARTMENT	PRESENTED BY	DATE
Administration	Drew Nelson - City Administrator	August 1, 2023

ITEM

Resolution 2023 – 35 Approving an Alternate Member of the Board of Directors of the Chaffee Housing Authority, with a term to expire on January 1, 2024

BACKGROUND:

Pursuant to provisions of the Salida Municipal Code, along with the Intergovernmental Agreement approved under Resolution 2020-35 that created the Chaffee Housing Authority, the Salida City Council has authority to appoint one alternat to represent the City's interest on the Board. Currently, the City representatives include Council Member Dominique Naccarato and citizen Eileen Rogers, with Drew Nelson as alternate. With Drew leaving on August 1, 2023 it is appropriate for the Council to appoint a new alternate.

STAFF RECOMMENDATION:

Staff recommends Council approve Resolution 2023 – 35 Approving an Alternate Member of the Board of Directors of the Chaffee Housing Authority, with a term to expire on January 1, 2024

RECOMMENDED MOTION:

A City Council Member should state the following "I move to approve Resolution 2023 – 35 Approving an Alternate Member of the Board of Directors of the Chaffee Housing Authority, with a term to expire on January 1, 2024"

CITY OF SALIDA, COLORADO
RESOLUTION NO. 35
(Series of 2023)

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO,
APPROVING AN ALTERNATE CITY APPOINTMENT TO THE CHAFFEE HOUSING
AUTHORITY PURSUANT TO SECTION 2-7-10 OF THE SALIDA MUNICIPAL CODE**

WHEREAS, the City of Salida, Colorado (“City”) is a statutory city, duly organized and existing under the laws of the State of Colorado; and

WHEREAS, in accordance with Section 2-7-10 of the Salida Municipal Code, the City Council shall select and appoint person(s) to serve as members of the City of Salida’s boards and commissions; and

WHEREAS, on October 6, 2020, the City Council approved Resolution 2020-35, approving an Intergovernmental Agreement (IGA) creating a Multi-Jurisdictional Housing Authority, to be known as the Chaffee Housing Authority, in conjunction with Chaffee County and the Town of Buena Vista; and

WHEREAS, the IGA allows for the City Council to appoint two citizens to the Board of Directors of the Chaffee Housing Authority, along with an alternate representative; and

WHEREAS, after August 1, 2023 Drew Nelson will no longer be serving as the alternate representative; and

WHEREAS, the City Council wishes to fill the vacancy; and

WHEREAS, in accordance with Section 2-7-10 of the Salida Municipal Code, the City Council shall confirm the appointment by majority vote.

NOW, THEREFORE, IT IS RESOLVED BY THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, THAT:

Section 1. The Salida City Council incorporates the foregoing recitals as its conclusions, facts, determinations and findings.

Section 2. The Salida City Council hereby appoints Christy Doon as an alternate member of the Board of Directors of the Chaffee Housing Authority; term to expire January 1, 2024.

RESOLVED, APPROVED, AND ADOPTED this 1st day of August, 2023.

CITY OF SALIDA

By: _____

Dan Shore, Mayor

[SEAL]

ATTEST: _____

Erin Kelley, City Clerk