

CITY COUNCIL ACTION FORM

Department	Presented by	Date
Administration	Drew Nelson - City Administrator	January 19, 2021

ITEM

Citizen Appointments to the Chaffee Housing Authority Pursuant to the Chaffee Housing Authority Intergovernmental Agreement

BACKGROUND

Pursuant to provisions of the Intergovernmental Agreement (IGA) approved under Resolution 2020-35 that created the Chaffee Housing Authority, the Salida City Council has authority to appoint two citizens to the Board of Directors of the CHA as at-large members. The Board of Directors is made up of nine (9) members, each representing either the City of Salida, Town of Buena Vista, Chaffee County, or an at-large position.

Currently, the Board of Directors is comprised of the following members-

- Jane Templeton (City of Salida)
- Eileen Rogers (City of Salida)
- Drew Nelson (City of Salida, Alt)
- Joseph Teipel (Town of Buena Vista)
- Amy Eckstein (Town of Buena Vista)

- Phillip Puckett (Town of Buena Vista, Alt)
- Justin Veltri (Chaffee County)
- Janie Hayes (Chaffee County)
- Craig Nielson (Chaffee County)
- Bob Christiansen (Chaffee County, Alt)

The at-large seats remain unfilled until concurrence between the three member jurisdictions. Both Chaffee County and the Town of Buena Vista have recommended Patrick Post and Monica Haskell to the at-large seats, and the City of Salida now must either approve of these appointments or suggest other alternatives.



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FISCAL NOTE

None.

STAFF RECOMMENDATION

Staff recommends that the City Council consent to Patrick Post and Monica Haskell being appointed to the Chaffee Housing Authority as at-large members.

SUGGESTED MOTION

A City Councilperson should make a motion to approve the appointment of Patrick Post and Monica Haskell to the Chaffee Housing Authority Board of Directors followed by a second and a roll call vote.