



REQUEST FOR CITY COUNCIL ACTION

Meeting Date: December 15, 2020

ORIGINATING DEPARTMENT: Administration		PRESENTED BY: Drew Nelson
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ITEM:

Resolution 2020-47 – Approving Citizen Appointments to the Chaffee Housing Authority Pursuant to Section 2-7-10 of the Salida Municipal Code

BACKGROUND:

Pursuant to provisions of the Salida Municipal Code, along with 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, along with at least one alternate to represent the City's interests on the Board. 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. The two citizens appointed by this Resolution would represent the City of Salida's seats on the Board.

The City Council received interest from eight (8) candidates for the two open seats:

- Stephanie Davis
- Emily Marquis
- Craig Nielson
- Patrick Post
- Eileen Rogers
- Tobie Thurman
- Justin Veltri

The open seats would include a one-year term and a two-year term, with those members eligible for reappointment at the City Council's discretion once the initial terms are completed.

FISCAL NOTE:

None.

STAFF RECOMMENDATION:

Staff recommends that the City Council appoint two members to the Chaffee Housing Authority, along with at least one alternate member to ensure continuity of operations. Staff encourages the City Council to consider appointing one current City Councilmember to the Board, along with a staff member to be appointed as the alternate Board member to ensure continuity and alignment with the affordable housing goals of the City Council.



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SUGGESTED MOTIONS:

A City Councilperson should make a motion to approve Resolution 2020-47, approving the following appointments to the Chaffee Housing Authority:

1. _____ as a member of the Board of Directors of the Chaffee Housing Authority, with a term to expire on January 1, 2022.
2. _____ as a member of the Board of Directors of the Chaffee Housing Authority, with a term to expire on January 1, 2023.
3. _____ as an alternate member of the Board of Directors of the Chaffee Housing Authority, with a term to expire on January 1, 2023.

followed by a second and a roll call vote.

CITY OF SALIDA, COLORADO
RESOLUTION NO. 47
(Series of 2020)

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO,
APPROVING CITIZEN APPOINTMENTS 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 soliciting and interviewing candidates, the City Council wishes to fill the two vacant Board of Directors vacancies, along with an alternate representative; and

WHEREAS, the City Council appreciates the service these members of the community have devoted to bettering Salida and Chaffee County through participation in the Chaffee Housing Authority; and

WHEREAS, in accordance with Section 2-7-10 of the Salida Municipal Code, the City Council shall confirm the appointments 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 _____ as a member of the Board of Directors of the Chaffee Housing Authority; term to expire January 1, 2022.

Section 3. The Salida City Council hereby appoints _____ as a member of the Board of Directors of the Chaffee Housing Authority; term to expire January 1, 2023.

Section 4. The Salida City Council hereby appoints _____ as an alternate member of the Board of Directors of the Chaffee Housing Authority; term to expire January 1, 2023.

RESOLVED, APPROVED, AND ADOPTED this 15th day of December, 2020.

CITY OF SALIDA

By: _____

P.T. Wood, Mayor

[SEAL]

ATTEST: _____

City Clerk/Deputy City Clerk