

CITY COUNCIL ACTION FORM

DEPARTMENT	PRESENTED BY	DATE
Administration	Christy Doon - City Administrator	January 21, 2025

AGENDA ITEM

Resolution 2025-03, a Resolution of the City Council of the City of Salida, Colorado, Approving Appointments to the Chaffee Housing Authority Board.

BACKGROUND

Pursuant to the provisions of the Salida Municipal Code, along with the First Amended and Restated Intergovernmental Agreement (IGA) approved via Resolution 2024-65, the Salida City Council has authority to appoint two representatives to the Board to represent the City's interest. The amended IGA no longer requires member jurisdictions to appoint alternates but allows for board members to designate a delegate to vote in their absence.

Currently the City representatives include Mayor Dan Shore, whose term expires 1/1/26 and Cory "Salty" Riggs, whose term expired 1/1/25. Christy Doon serves as the alternate. Her term expires 1/1/26.

The City received applications from three Salida residents, Cory "Salty" Riggs, Paul Nash and Charlie Goodson. Mr. Nash later withdrew his application and was not interviewed. An interview panel made up of Monica Haskell (DHS), Eric Lee (Full Circle Restorative Justice), Council Member Naccarato, Mayor Shore and City Administrator Doon met with each applicant on January 9.

Given additional commitments, Mayor Shore is no longer able to serve on the CHA Board. The Council can appoint a new member to complete Mayor Shore's term.

Changes to the IGA necessitate the Council remove Christy Doon as an alternate member.

RECOMMENDATION

The interview panel is recommending Council appoint Cory "Salty" Riggs to the Chaffee County Housing Authority Board as the City's Citizen Representative.

FISCAL IMPACT

There is no fiscal impact.

MOTION

A City Councilmember should state, "I move to approve Resolution 2025-03, a Resolution of the City Council of the City of Salida, Colorado, Approving the Following Appointments to the Chaffee Housing Authority Board:

_ as a member of the Board of Directors of the Chaffee Housing Authority, term to expire

January 31, 2027.

_____as a member of the Board of Directors of the Chaffee Housing Authority, term to expire

January 31, 2026.

Removing <u>Christy Doon</u> as an alternate member of the Board of Directors of the Chaffee Housing Authority, followed by a second and a roll call vote.