

**A RESOLUTION ESTABLISHING BOARD MAKE UP, TERMS AND TERM
LIMITS FOR COMMISSIONERS OF THE COMMERCE CITY HOUSING
AUTHORITY BOARD**

NO. 2026-045

WHEREAS, the Commerce City Housing Authority Board was established by Resolution 79-13 on August 20, 1979;

WHEREAS, C.R.S. § 29-4-205(3)(b) provides that the term of office for commissioners shall be set by the council by resolution, not to exceed five years in length, or if the council has not acted, five years;

WHEREAS, City Council established the terms for commissioners of the Commerce City Housing Authority Board in Resolution 79-13 and subsequently changed the terms when it approved Resolution No. 79-15;

WHEREAS, City Council again modified the terms and term limits for commissioners of the Commerce City Housing Authority Board when it approved Resolution No. 2022-71 on July 18, 2022, thereby modifying the terms of office for the members to three (3) year terms with members serving no more than two (2) consecutive terms or until a successor has been appointed;

WHEREAS, on March 2, 2026, City Council directed the City Manager and City Attorney to prepare a resolution revising the terms for members to four (4) year terms with no more than two (2) consecutive terms and a one (1) year waiting period to reapply after serving two (2) consecutive terms; and to modify the Council member appointees' role on the Commerce City Housing Authority Board to a non-voting member;

WHEREAS, for the sake of voting efficiency, City Council hereby moves to re-establish the Commerce City Housing Authority Board to consist of five (5) voting members and one (1) non-voting member who is a Council member appointed by the City Council for a total of six (6) board members; and

WHEREAS, proper notice and hearing of said issue have been held by this City Council and after such notice and hearing this City Council has determined that the appointment of the Commissioners of the Housing Authority of the City of Commerce City should be changed.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COMMERCE CITY, COLORADO, AS FOLLOWS:

SECTION 1. Findings. The recitals to this resolution are incorporated as findings of the City Council. This resolution is found to be necessary for the preservation of public health, safety, and welfare and in the public interest.

SECTION 2. Amendment. The Commerce City Housing Authority Board shall hereafter consist of six (6) board members. The Councilmember-appointee role on the Commerce City Housing Authority Board shall be a non-voting member. The remaining five (5) members

shall be voting members. The terms for board members on the Commerce City Housing Authority Board shall hereafter be four (4) year terms with no more than two (2) consecutive terms and a one (1) year waiting period to reapply after serving two (2) consecutive terms.

RESOLVED AND PASSED THIS 15TH DAY OF JUNE 2026.

CITY OF COMMERCE CITY, COLORADO

Steve J. Douglas, Mayor

ATTEST

Stephen J. Ruger, City Clerk