

RESOLUTION 2024-007

A Resolution of the Board of County Commissioners providing that the Board of County Commissioners shall serve *ex officio* as the Board of the Boulder County Housing Authority

Recitals:

A. Section 29-4-504(2), C.R.S., states that the Board of County Commissioners (“Board”) may provide that the governing body of a County Housing Authority shall consist of the members of the Board of County Commissioners serving *ex officio* as the Commissioners of the Housing Authority.

B. The Boulder County Board of County Commissioners first constituted itself *ex officio* as the Board of the Boulder County Housing Authority (“BCHA Board”) on January 14, 2003.

C. The Board desires to appoint itself to serve *ex-officio* as the Commissioners of the BCHA Board for 2024.

D. The Board selects a Chair and a Vice-chair to serve throughout the following year through the next annual Board reorganization meeting, and the Board desires to appoint the Chair and Vice-chair to serve *ex officio* as the Chair and Vice-chair of the BCHA Board.

Therefore, the Board resolves:

1. Pursuant to Section 29-4-504(2), C.R.S., this Board does hereby appoint itself the Commissioners of the BCHA Board with the terms of its members being co-terminus with the term or remaining term of each Commissioner respectively.

2. Pursuant to Section 29-4-504(2), C.R.S., the Chair and Vice-chair of the Board are hereby appointed to serve as the Chair and Vice-chair of the BCHA Board.

ADOPTED this 9th day of January 2024.

[Signature page follows]

**BOARD OF COUNTY COMMISSIONERS
OF BOULDER COUNTY:**

Chair, Board of County Commissioners

ATTEST:

Clerk to the Board: _____