

**JEFFERSON COUNTY
BOARD OF COUNTY COMMISSIONERS**

CONSENT AGENDA REQUEST

TO: Board of County Commissioners

FROM: Carolyn Gallaway, Clerk of the Board

DATE: June 2, 2025

SUBJECT: **APPROVAL OF MOTION** re: Authorizing the following Housing Task Force (HTF) members to designate an alternate to attend the HTF meetings in their absence: Viola Ware, Cheryl Weinstein, Sarah Martinez, Ajay Mohan, Michael Moore, Cameron Jones, and Adrian Smith

STATEMENT OF ISSUE:

The Housing Fund Board created the Housing Task Force (HTF) to create Jefferson County's 5-Year Plan to end homelessness. There will be a limited number of meetings through the end of 2025, which will result in a public hearing held by the Board of County Commissioners, and ultimately lead to adoption of the plan.

ANALYSIS:

Various members representing housing agencies on the Housing Task Force, have scheduling conflicts and have expressed their request to appoint a designee in the event they are unable to attend a HTF meeting. As this is a limited Task Force, staff is recommending that the BOCC grant authority to members of these agencies, to appoint a designee.

FISCAL IMPACT:

n/a

RECOMMENDATION:

Approve a motion authorizing the following Housing Task Force (HTF) members to designate an alternate to attend the HTF meetings in their absence: Viola Ware, Cheryl Weinstein, Sarah Martinez, Ajay Mohan, Michael Moore, Cameron Jones, and Adrian Smith.

REVIEWED BY:



Mark McCauley, County Administrator

Date

5/30/25