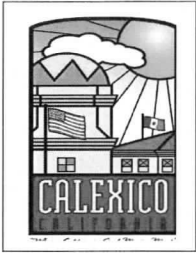


**AGENDA
ITEM**


28



CITY COUNCIL AGENDA STAFF REPORT

DATE: April 20, 2022

TO: Mayor and City Council

APPROVED BY: Diego Favila, Interim City Manager 

PREPARED BY: Diego Favila, Interim City Manager

SUBJECT: Consideration by City Council on Request by the Housing Authority of the City of Calexico to Remove Resident Commissioner Appointee

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Recommendation:

Council consideration on request by Housing Authority of the City of Calexico (HACC) on the removal of Resident Commissioner Roldan.

Background:

Resident Commissioner Roldan was appointed by City Council on October 20, 2021 for a term of two years expiring October 19, 2023. The HACC has requested consideration on the removal of Mr. Roldan due to his lack of attendance to the HACC Board meetings.

Discussion and Analysis:

Executive Director Teri Nava has attempted to contact Mr. Roldan for the past month to inquire about his appointment since he had expressed he was considering resignation. Mr. Roldan has not responded to the calls. In accordance with Housing Authority Bylaws, "unexcused absence for three (3) consecutive regular or special meetings shall constitute neglect of duty and shall be cause for removal from office by the City Council". The Housing Authority Board Members were advised at the March board meeting that staff would be contacting the City Council to proceed with the removal process.

Fiscal Impact:

None.

<p>AGENDA ITEM</p> <p>28</p>
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Coordinated With:

Housing Authority of the City of Calexico.

Attachment:

1. Letter from Teri Nava, Executive Director of the Housing Authority of the City of Calexico.



1006 East Fifth Street • Calexico, California 92231 • (760) 357-3013 • Fax (760) 357-3084

April 15, 2022

City of Calexico
Mr. Diego Favila, Interim City Manager
608 Heber Avenue
Calexico, CA 92231

RE: Removal of Resident Commissioner Appointee

Dear Mr. Favila,

I am writing this letter to request City Council consideration regarding the removal of Resident Commissioner Carlos Roldan. Mr. Roldan was appointed by the Calexico City Council on October 20, 2021 for a two (2) year term that expires on October 19, 2022. I have made several attempts to contact Mr. Roldan via telephone, text and email to which he has not responded. Due to Mr. Roldan's lack of attendance at the last three (3) regularly scheduled Board of Commissioner's Meetings, your consideration would be greatly appreciated. Per Housing Authority of the City of Calexico (HACC) By-laws "unexcused absence for three (3) consecutive regular or special meetings shall constitute neglect of duty and shall be cause for removal from office by the City Council". HACC Commissioners were advised of this action.

Please feel free to contact me at 760-357-3013, ext. 12 should you require further information.

Respectfully,

Teri Nava
Executive Director

Cc: HACC File

"Improving the Quality of Life Through Affordable Housing"