RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPOINTING TEN MEMBERS, ONE ALTERNATE LOCALLY ELECTED OFFICIAL, AND CREATING THREE ALTERNATE MEMBERS TO THE AFFORDABLE HOUSING ADVISORY COMMITTEE.

WHEREAS, Section 420.9076, Florida Statutes, requires the establishment of an Affordable Housing Advisory Committee comprised of members representing specified categories to review affordable housing policies and recommend strategies to facilitate affordable housing; and

WHEREAS, Section 160.06 of the Hollywood Code of Ordinances ("City Code") created the City's Affordable Housing Advisory Committee ("Committee") in accordance with state law; and

WHEREAS, the Committee recommends specific actions or initiatives to encourage or facilitate affordable housing while protecting the appreciation of property values; and

WHEREAS, the Committee consists of one elected official and no more than 11 members; and

WHEREAS, it is necessary and appropriate to authorize Alternate Members to assume the position of a Regular Voting Member in the event of an absence or vacancy to ensure the Committee maintains full membership and continues its advisory work without disruption provided that the Alternate Member is qualified to represent the designated category of the Regular Voting Member or another applicable category; and

WHEREAS, the City Commission further wishes to allow Alternate Members to participate in Committee votes when needed due to the absence of Regular Voting Members to maintain quorum requirements and support the efficient and continuous functioning of the Committee; and

WHEREAS, the City Commission wishes to establish staggered three-year terms for both Regular and Alternate Members and to allow reappointment for subsequent terms pursuant to Chapter 37 of the City Code; and

WHEREAS, the following seven seats on the Affordable Housing Advisory Committee are currently filled with terms expiring on June 30, 2025:

Residential Affordable Home Building Industry: Henry Graham

For-Profit Provider of Affordable Housing: Mohammad Reza Ronizi Not-For-Profit Provider of Affordable Housing: Robert Vargas Real Estate Professional: Shoshana Hill City of Hollywood Resident Member: Elizabeth Brauser Citizen Representing Employers: Alex Recio Citizen Representing Essential Personnel: Marcela Rubio; and

WHEREAS, there is one vacant, not filled position for a Representative of Labor Actively Engaged in Home Building, with a term expiring on June 30, 2025; and

WHEREAS, there are two vacant positions due to the removal of Shamir Yaron, Representative from Banking or Mortgage Industry in connection with Affordable Housing, and David McLeod, Member of a Local Planning Agency pursuant to s. 163.3174, with terms expiring on June 30, 2025; and

WHEREAS, there is a vacant Alternate Locally Elected Official position due to the retirement of Linda Anderson from the City Commission; and

WHEREAS, the City Clerk provided notice to the public that positions are available and solicited interest forms from citizens to fill available vacancies; and

WHEREAS, pursuant to state law, the committee must consist of one representative from at least six of the following categories:

- 1. Residential Affordable Home Building Industry
- 2. Representative of Banking or Mortgage Industry in connection with Affordable Housing
- 3. Representative of Labor Actively Engaged in Affordable Home Building
- 4. Advocate for Low-Income Persons
- 5. For-Profit Provider of Affordable Housing
- 6. Not-For-Profit Provider of Affordable Housing
- 7. Real Estate Professional
- 8. Member of a Local Planning Agency pursuant to s. 163.3174
- 9. City of Hollywood Resident Member
- 10. Citizen Representing Employers
- 11. Citizen Representing Essential Personnel; and

WHEREAS, the following qualified individual has expressed a desire and willingness to serve as the Representative of the Residential Affordable Home Building Industry:

Agustina Sklar- Registered architect with AMS Architecture and Design Group; and

WHEREAS, the following qualified individual has expressed a desire and willingness to serve as a Representative of the Banking or Mortgage Industry in connection with affordable housing:

No qualified applicants; and

WHEREAS, the following qualified individual has expressed a desire and willingness to serve as the representative of those areas of labor actively engaged in home building in connection with affordable housing, which could include a rehabilitation contractor, a subcontractor, an engineer, or an architect:

Agustina Sklar- Registered architect with AMS Architecture and Design Group; and

WHEREAS, the following qualified individual has expressed a desire and willingness to serve as a representative who is actively engaged as a for-profit provider of affordable housing:

No qualified applicants; and

WHEREAS, the following qualified individual has expressed a desire and willingness to serve as a representative who is actively engaged as a not-for-profit provider of affordable housing:

Melissa DeOliveira Assis - Chief Operating Officer for not-for-profit developer of affordable housing; and

WHEREAS, the following qualified individuals have expressed a desire and willingness to serve as a member who is actively engaged as a real estate professional in connection with affordable housing:

Shoshana Hill - Licensed real estate agent actively engaged in conjunction with affordable housing

Cynthia Horat (resides in Lauderhill) - Licensed real estate agent actively engaged in conjunction with affordable housing and currently sits on the Lauderhill Affordable Housing Committee (Represents LMI Citizens of Lauderhill) and

Maximiliano Ricca - Licensed real estate agent; and

WHEREAS, the following qualified individual has expressed a desire and willingness to serve as a citizen who actively serves on the Local Planning Agency pursuant to s. 163.3174:

No qualified applicants; and

WHEREAS, the following qualified individuals have expressed a desire and willingness to serve as a City of Hollywood Resident Member:

John (Chris) Canter Melissa DeOliveira Assis Shoshana Hill Julie Howe Maximiliano Ricca Agustina Sklar Tera Tedesco Faso; and

WHEREAS, the following qualified individuals have expressed a desire and willingness to serve as Citizen Representing Employers within the jurisdiction:

Julie Howe Agustina Sklar; and

WHEREAS, the following qualified individuals have expressed a desire and willingness to serve as a Citizen who represent Essential Services Personnel, as defined in the Local Housing Assistance Plan including teachers and educators, education administrators, bus drivers, custodial staff, other school district personnel, community college and university employees, police and fire personnel, medical and mental health care personnel and support staff, active duty military personnel, childcare workers, local, state, and federal government workers providing essential services, social workers and nonprofit human services providers, public works, utility workers and sanitation employees, public transportation workers, and skilled building trades personnel:

John (Chris) Canter – Educator with NSU University School. He currently sits on the City's Education Advisory Committee and is a member of several local educational organizations

Nicole Rowe (resides in Sunrise) who is the Director of Social Services at Federation Plaza in the City of Hollywood; and

WHEREAS, the following applicants may be considered as alternate members with their qualification category listed:

- 1. Residential Affordable Home Building Industry: Agustina Sklar
- 2. Banking or Mortgage Industry in connection with Affordable Housing: No qualified applicants
- 3. Representative of Labor Actively Engaged in Affordable Home Building: Agustina Sklar
- 4. Advocate for Low-Income Persons: Melissa DeOliveira Assis

Shoshana Hill Cynthia Horat Julie Howe Nicole Rowe

- 5. For-Profit Provider of Affordable Housing: No qualified applicants
- 6. Not-For-Profit Provider of Affordable Housing: Melissa DeOliveira Assis
- 7. Real Estate Professional: Shoshana Hill Cynthia Horat Maximiliano Ricca
- 8. Member of a Local Planning Agency pursuant to s. 163.3174: No qualified applicants
- 9. City of Hollywood Resident Member: John (Chris) Canter Melissa DeOliveira Assis Shoshana Hill Julie Howe Maximiliano Ricca Agustina Sklar Tera Tedesco Faso
- 10. Citizen Representing Employers: Julie Howe Agustina Sklar
- 11. Citizen Representing Essential Personnel: John (Chris) Canter Nicole Rowe.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA:

<u>Section 1</u>: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

<u>Section 2</u>: That the following individuals are appointed to the Affordable Housing Advisory Committee, for staggered three-year terms, as representatives in the following categories:

- 1. _____, serving as Citizen who is Actively Engaged in the Residential Home Building Industry in connection with Affordable Housing until June 30, 2028.
- 2. _____, serving as a Citizen who is Actively Engaged in the Banking or Mortgage Banking Industry in connection with Affordable Housing until June 30, 2026.
- 3. _____, serving as a Representative of those areas of Labor Actively Engaged in Home Building in connection with Affordable Housing until June 30, 2027.
- 4. _____, serving as a Citizen who is Actively Engaged as a For-Profit Provider of Affordable Housing until June 30, 2026.
- 5. _____, serving as a Citizen who is Actively Engaged as a Not-For-Profit Provider of Affordable Housing until June 30, 2028.
- 6. ______, serving as a Member who is Actively Engaged as a Real Estate Professional in connection with Affordable Housing until June 30, 2027.
- 7. _____, serving as a Citizen who Actively serves on the Local Planning Agency pursuant to s. 163.3174 until June 30, 2026.
- 8. _____, serving as a Citizen of the City of Hollywood who resides within the jurisdiction of the local governing body making the appointments until June 30, 2027.
- 9. _____, serving as a Citizen who represents Employers within the jurisdiction of the City of Hollywood until June 30, 2028.
- 10. _____, serving as a Citizen who represents Essential Services Personnel, as defined in the Local Housing Assistance Plan until June 30, 2028.

<u>Section 3</u>: That the following individuals are appointed to the Affordable Housing Advisory Committee, for staggered three-year terms, as Alternate Members to fill vacancies within their designated categories, or if eligible, in other applicable categories and serve as voting members at any meeting where regular members are absent:

1. _____, serving as an Alternate Member 1 who is eligible to serve as a citizen in the category of ______ until June 30, 2028. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPOINTING TEN MEMBERS, ONE ALTERNATE LOCALLY ELECTED OFFICIAL, AND CREATING THREE ALTERNATE MEMBERS TO THE AFFORDABLE HOUSING ADVISORY COMMITTEE.

- 2. _____, serving as an Alternate Member 2 who is eligible to serve as a citizen in the category of ______ until June 30, 2027.
- 3. _____, serving as an Alternate Member 3 who is eligible to serve as a citizen in the category of ______ until June 30, 2026.

Section 4: ______ is appointed to the Affordable Housing Advisory Committee as the Alternate Locally Elected Official.

<u>Section 5</u>: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2025.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC CITY CLERK

APPROVED AS TO FORM:

DAMARIS HENLON INTERIM CITY ATTORNEY