RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPOINTING FIVE MEMBERS TO THE HOLLYWOOD HOUSING AUTHORITY BOARD OF COMMISSIONERS.

WHEREAS, the Hollywood Housing Authority ("HHA") was created pursuant to the authority of the Constitution and laws of the State of Florida, including, specifically, Chapter 421, Florida Statutes, entitled "Public Housing," to provide safe and affordable housing for low- and moderate-income families within the City of Hollywood, and has continuously operated in furtherance of its public purpose since its establishment on November 5, 1974; and

WHEREAS, it is the responsibility of the five-member Board of Commissioners of the HHA to attend regularly scheduled monthly meetings, review and approve all contracts, deeds, public housing budgets, and other official documents executed by the HHA, and to provide recommendations regarding the business operations and policies of the HHA; and

WHEREAS, the HHA retains the services of an experienced contracted attorney and a certified public accounting (CPA) firm to provide ongoing legal counsel, financial oversight, and to ensure compliance with applicable laws, regulations, and fiscal responsibilities; and

WHEREAS, it is important that the members of the HHA Board of Commissioners collectively possess expertise in areas such as affordable housing policy, finance and budgeting, real estate development and management, legal and regulatory compliance, community engagement, and organizational governance to effectively oversee the operations and responsibilities of the HHA; and

WHEREAS, it is important that members of the HHA Board of Commissioners be individuals of good character, integrity, and sound judgment, with a demonstrated history of ethical conduct, as they are entrusted with overseeing public assets and funding for housing programs and operations; and

WHEREAS, Housing Area Resident Member position is currently held by Alberto Collazo, whose term expires on June 30, 2025; and

WHEREAS, Citizen At-Large Member positions are currently held by Sara Lavenka, Erin Marvasti (Board Vice Chair), and Octavia Mills (Board Chair), whose terms expire on June 30, 2025; and

WHEREAS, a Citizen At-Large position is vacant due to the removal of Joana Ortiz, whose term expires on June 30, 2027; and

WHEREAS, notice to the public of available positions was provided and interest forms solicited from citizens to fill the available vacancies; and

WHEREAS, the following persons have submitted interest forms for consideration by the City Commission and have expressed interest in filling the vacant positions:

Housing Area Resident Member Alberto Collazo (Re-appointment)

Citizen At-Large Member Jared Anton John (Chris) Canter Shoshana Hill Cynthia Horat Julie Howe Sara Lavenka (Re-appointment) Charles Maravolo Erin Marvasti (Re-appointment) Octavia Mills (Re-appointment) Maximiliano Ricca 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 Hollywood Housing Authority:

- 1. _____ is appointed as a Housing Area Resident Member of the HHA, which expires on June 30, 2028.
- 2. _____ is appointed as a Citizen At-Large Member of the HHA, which expires on June 30, 2027.
- 3. _____ is appointed as a Citizen At-Large Member of the HHA, which expires on June 30, 2027.
- 4. _____ is appointed as a Citizen At-Large Member of the HHA, which expires on June 30, 2028.

5. _____ is appointed as a Citizen At-Large Member of the HHA, which expires on June 30, 2028.

<u>Section 3</u>: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2025.

ATTEST:

JOSH LEVY, MAYOR

PATRICIA A. CERNY, MMC CITY CLERK

APPROVED AS TO FORM:

DAMARIS HENLON INTERIM CITY ATTORNEY