RESOLUTION NO.	

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPOINTING FIVE MEMBERS AND ONE ALTERNATE LOCALLY ELECTED OFFICIAL 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 City of Hollywood City 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 at least eight members, one of whom must be a locally elected official, and no more than eleven members; 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
- 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, there are five vacant, unfilled positions for the following categories:

1. Citizen who is actively engaged in the residential affordable home building industry, term ending June 30, 2028;

- Citizen who is actively engaged in the banking or mortgage banking industry in connection with affordable housing, term ending June 30, 2026;
- 3. Representative of Labor Actively Engaged in Home Building, with a term expiring on June 30, 2027;
- 4. Citizen who is actively engaged as a for-profit provider of affordable housing, term ending June 30, 2026;
- 5. Citizen who Actively serves on the Local Planning Agency pursuant to s. 163.3174 term ending June 30, 2026; 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, the following qualified individual has expressed a desire and willingness to serve as the Representative of the Residential Affordable Home Building Industry:

No qualified applicants; 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:

Ellen De Rose, Project Coordinator with an engineering firm and experienced as an owner-builder; 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 citizen who actively serves on the Local Planning Agency pursuant to s. 163.3174:

Odalys Delgado, member of the Hollywood Planning and Development Board; and

WHEREAS, Steven Baker, Earnestine Bennett Wright, and Jean Kingston submitted applications for consideration to serve on the Committee; however, they did not meet the qualifications for any of the available member categories as defined by Section 420.9076, Florida Statutes; and

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

WHEREAS, Alternate Members may assume the role of a Regular Voting Member in the event of an absence or vacancy, provided the Alternate meets the qualifications for that or another applicable category, and may vote in such circumstances to ensure quorum and continuity, and Alternate Members shall not be designated to specific categories but must meet the eligibility criteria of any category for which they may serve.

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, 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.			
5.	, serving as a Citizen who Actively serves on the Local Planning Agency pursuant to s. 163.3174 until June 30, 2026.		

Section 3:	is appointed	to the Affordable			
Housing Advisory Committee as the Alternate Locally Elected Official.					
Section 4: Alternate Members the event of an absence or vacancy that or another applicable category quorum and continuity. Alternate Me but must meet the eligibility criteria cappointed Alternate Members shall recategory and may serve in any qualif	y, and may vote in such circums embers shall not be designated to of any category for which they may no longer be categorized by a spec	e qualifications for stances to ensure specific categories y serve. Previously			
 Nicole Rowe, serving as an Alternate Member 1 until June 30, 2028. Cynthia Horat, serving as an Alternate Member 2 until June 30, 2027. Tera Tedesco Faso, serving as an Alternate Member 3 until June 30, 2026. 					
Section 5: That this Resolution shall be in full force and effect immediately upon its passage and adoption.					
PASSED AND ADOPTED this	s day of	, 2025.			
ATTEST:	JOSH LEVY, M.	AYOR			
PATRICIA A. CERNY, MMC CITY CLERK					
APPROVED AS TO FORM:					

DAMARIS HENLON CITY ATTORNEY