

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY
OF HOLLYWOOD, FLORIDA, ADDING TWO ALTERNATE
POSITIONS AND APPOINTING SEVEN MEMBERS TO THE
COMMUNITY DEVELOPMENT ADVISORY BOARD.

WHEREAS, the City Commission passed and adopted Resolution No. R-2015-168, establishing the Community Development Advisory Board ("CDAB"), consisting of 11 board members whose primary responsibility is to make recommendations to the City Commission on matters involving Community Development Block Grant ("CDBG") funds, HOME funds, and other federal funds that may be allocated; and

WHEREAS, pursuant to Resolution No. R-2015-168, CDAB members must be qualified electors in the City and priority shall be given to representatives from geographical areas of the City designated as qualified by the United States Census Bureau as having greater than 51% concentrations of low/moderate income ("LMI") persons; and

WHEREAS, the CDAB holds several public hearings each year in accordance with the requirements of the U.S. Department of Housing and Urban Development; and

WHEREAS, it has become increasingly difficult to establish a quorum for regularly scheduled meetings; and

WHEREAS, it has been determined that the City would benefit from inclusion of two alternate members, consisting of a primary alternate and a secondary alternate position on the CDAB; and

WHEREAS, alternate board members are authorized to participate and vote only in case of (i) the absence or disqualification of a regular member of the Board, or (ii) a vacancy in the regular membership of the Board; and

WHEREAS, Thomas Lander, whose term expires June 30, 2025; Myron Brandwine, whose term expires June 30, 2024; Kelly Edwards, whose term expires June 30, 2025; and Mena Morgan, whose term expires June 30, 2026, have resigned from the Board; and

WHEREAS, Amber Yeisley's term expires on June 30, 2024; and

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

WHEREAS, the following individuals have expressed a desire and willingness to fill the member vacancies:

Krista Berry	(LMI Resident)
Nathalie Brix	
John (Chris) Canter	
Shoshana Hill	(LMI Resident)
Erin Marvasti	
Allain McGuffie	
Mary Mites-Campbell	
Kevin Rafferty	
John Strader	
Marie Woodson	
Amber Yeisley	(Re-appointment); and

WHEREAS, the following individuals have expressed a desire and willingness to fill the primary alternate member vacancy:

Krista Berry	(LMI Resident)
Nathalie Brix	
John (Chris) Canter	
Shoshana Hill	(LMI Resident)
Erin Marvasti	
Allain McGuffie	
Mary Mites-Campbell	
Kevin Rafferty	
John Strader	
Marie Woodson	
Amber Yeisley	(Re-appointment); and

WHEREAS, the following individuals have expressed a desire and willingness to fill the secondary alternate member vacancy:

Krista Berry	(LMI Resident)
Nathalie Brix	
John (Chris) Canter	
Shoshana Hill	(LMI Resident)
Erin Marvasti	
Allain McGuffie	
Mary Mites-Campbell	
Kevin Rafferty	
John Strader	
Marie Woodson	
Amber Yeisley	(Re-appointment); and

WHEREAS, Myrlande Simeon submitted an application, but is not a qualified electorate of the City.

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

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

Section 2: That _____ is appointed as a member of the CDAB to a term that expires on June 30, 2025.

Section 3: That _____ is appointed as a member of the CDAB to a term that expires on June 30, 2025.

Section 4: That _____ is appointed as a member of the CDAB to a term that expires on June 30, 2026.

Section 5: That _____ is appointed as a member of the CDAB to a term that expires on June 30, 2027.

Section 6: That _____ is appointed as a member of the CDAB to a term that expires on June 30, 2027.

Section 7: That _____ is appointed as the primary alternate member of the CDAB to a term that expires on June 30, 2027.

Section 8: That _____ is appointed as the secondary alternate member of the CDAB to a term that expires on June 30, 2027.

Section 9: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD,
FLORIDA, ADDING TWO ALTERNATE POSITIONS AND APPOINTING SEVEN
MEMBERS TO THE COMMUNITY DEVELOPMENT ADVISORY BOARD.

PASSED AND ADOPTED this _____ day of _____, 2024.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM:

DOUGLAS R. GONZALES
CITY ATTORNEY