RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPOINTING NINE (9) MEMBERS TO THE AFFORDABLE HOUSING ADVISORY COMMITTEE.

WHEREAS, pursuant to Section 420.9076, Florida Statutes, the City is required to create an Affordable Housing Advisory Committee; and

WHEREAS, the City of Hollywood approved Ordinance O-2008-07 on April 16, 2008, which amended Section 160.06 of the Hollywood Code of Ordinances establishing the City's Affordable Housing Advisory Committee to conform to State Law; and

WHEREAS, the Affordable Housing Advisory Committee shall recommend specific actions or initiatives to encourage or facilitate affordable housing while protecting the ability of the property to appreciate in value; and

WHEREAS, the committee shall consist of eleven (11) members and shall include the following specific occupational and/or public service disciplines:

- (1) One citizen who is actively engaged in the residential home building industry in connection with affordable housing;
- (2) One citizen who is actively engaged in the banking or mortgage banking industry in connection with affordable housing;
- (3) One citizen who is a representative of those areas of labor actively engaged in home building in connection with affordable housing;
- (4) One citizen who is actively engaged as an advocate for low-income persons in connection with affordable housing;
- (5) One citizen who is actively engaged as a for-profit provider of affordable housing;
- (6) One citizen who is actively engaged as a not-for-profit provider of affordable housing;
- (7) One citizen who is actively engaged as a real estate professional in connection with affordable housing;

- (8) One citizen who actively serves on the City's local planning agency pursuant to Section 163.3174, Florida Statutes;
- (9) One citizen who resides within the City of Hollywood, Florida;
- (10) One citizen who represents employers within the jurisdiction of the City of Hollywood; and
- (11) One citizen who represents essential services personnel, as defined in the local housing assistance plan; and

WHEREAS, all eleven (11) members terms expired June 30, 2016; and

WHEREAS, members shall serve for three (3) year terms and may be reappointed for subsequent terms pursuant to Chapter 37 of the Hollywood Code of Ordinances, 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 individuals have expressed a desire and willingness to fill these vacancies and serve on the Committee, namely:

Residential Homebuilding Industry Nancy Gaggino

Banking or Mortgage Banking Industry Roary Carlson

<u>Representative of those areas of labor actively engaged in Home building</u> No applications

Advocate for low-income persons David Kout – Re-appointment

<u>For-profit provider of affordable housing</u> Mohammad Ronizi – Re-appointment

Not-for profit provider of affordable housing Henry Graham – Re-appointment

<u>Real Estate Professional</u> Sara Lavenka - Re-appointment

Active Member of the City's Local Planning Agency David McLeod – Re-appointment Hollywood Resident Travis Bridges Howard Carter Henry Olstein Nathan Whitney

<u>Citizen representing employers</u> No Applications

<u>Citizen representing essential services personnel</u> Sonja Breland;

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

<u>Section 1:</u> That the following individuals are hereby appointed to the Affordable Housing Advisory Committee as representative in the following categories:

- 1. _____serving as a citizen who is actively engaged as a for-profit provider of affordable housing until June 30, 2019.
- 2. _____serving as citizen who is actively engaged as a not-for-profit provider of affordable housing until June 30, 2019.
- 3. ______serving as a citizen who actively serves on the City's local planning agency pursuant to Section 163.3174, Florida Statutes until June 30, 2019.
- 4. _____serving as a citizen who is actively engaged in the banking or mortgage banking industry in connection with affordable housing until June 30, 2019.
- 5. ______serving as a citizen who is actively engaged as a real estate professional in connection with affordable housing until June 30, 2019.
- 6. _____serving as a citizen who represents essential services personnel, as defined in the local housing assistance plan until June 30, 2019.
- 7. ______serving as a citizen who is actively engaged as an advocate for lowincome persons in connection with affordable housing until June 30, 2019.
- 8. _____serving as a citizen who is actively engaged in the residential home building industry in connection with affordable housing until June 30, 2019.

9. _____serving as a citizen who resides within the City of Hollywood, Florida until June 30, 2019.

<u>Section 2</u>: That this resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2016.

ATTEST:

PETER BOBER, MAYOR

PATRICIA A. CERNY, MMC CITY CLERK

APPROVED AS TO FORM & LEGALITY for the use and reliance of the City of Hollywood, Florida, only.

JEFFREY P. SHEFFEL, CITY ATTORNEY