RESOLUTION NO.	

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPOINTING TWO (2) MEMBERS TO THE HOLLYWOOD HOUSING AUTHORITY BOARD OF COMMISSIONERS.

WHEREAS, the Hollywood Housing Authority was created pursuant to the authority of the Constitution and Statutes of the State of Florida, including specifically, Chapter 421 Public Housing, to provide housing for low and moderate income families in the City of Hollywood, Florida, and has existed without interruption in the performance of its public purpose since the 5<sup>th</sup> day of November, 1974; and

WHEREAS, it is the duty of the five member Board of Commissioners of the Hollywood Housing Authority to attend the regularly scheduled monthly meeting, to review and approve all contracts, deeds, Public Housing Budgets, and other instruments made by the Authority, and to make recommendations concerning the business affairs and policies of the Authority; and

WHEREAS, James Moore, Resident Board Member, has passed away leaving the Resident Board Member position vacant and the remainder of his term which expires on June 30, 2018 needs to filled; and

WHEREAS, Lloyd Edelstein and Martin W. Schlosberg, Citizens at Large terms are expiring on June 30, 2017; and

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

WHEREAS, none of the current applicants qualify under the category of Resident Board Member; and

WHEREAS, the following individuals qualify under the category of Citizen at Large have expressed a desire and willingness to fill the vacant position and serve on the Board, namely:

Daniel Dauber
Lloyd Edelstein (Re-appointment)
Jacqueline Grant
Mimose Moise
Carolyn Pitter
Shantoya Robinson
Ari Sklar;

THE CITY O	NOW, THEREFORE, BE IT RES F HOLLYWOOD, FLORIDA:	OLVED BY THE CITY COMMISSION OF
Hollywood H	Section 1: That the following lousing Authority:	individuals are hereby appointed to the
	That is ap whose term expires on June 30,	opointed as a Citizen at Large member, 2021.
	That is ap whose term expires on June 30,	opointed as a Citizen at Large member, 2021.
upon its pas	Section 2: That this resolution s sage and adoption.	hall be in full force and effect immediately
	PASSED AND ADOPTED this _	, day of, 2017.
		JOSH LEVY, MAYOR
ATTEST:		
PATRICIA A CITY CLERI	a. CERNY, MMC	
For the Use	AS TO FORM AND LEGALITY and Reliance of the wood, Florida, only.	
JEFFREY P.	. SHEFFEL, CITY ATTORNEY	