

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE
CITY OF HOLLYWOOD, FLORIDA, APPOINTING TWO
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 Chapter 421 Public Housing, to provide housing for low- and moderate-income families in the City of Hollywood, and has existed without interruption in the performance of its public purpose since November 5, 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, Shantoya Robinson, Resident Board Member, whose term expires on June 30, 2018, has resigned and therefore, this position is currently vacant; and

WHEREAS, Debra McGowan, Citizen at Large Board Member, whose term expires on June 30, 2018, has resigned and therefore, this position is currently vacant; and

WHEREAS, any further diminution in the composition of the Board of Commissioners will make it impossible to achieve a quorum and will render it unable to conduct business, and may also put the Hollywood Housing Authority in jeopardy of being unable to comply with applicable regulations; and

WHEREAS, notice to the public was provided that the Board positions described herein are currently available, and interest forms were solicited from citizens to fill the available vacancies; and

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

Resident Member
Maria C. Diaz

Citizen at Large Member
Jared Anton

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 to the Hollywood Housing Authority as a Resident Board Member, whose term expires on June 30, 2018.

Section 3: That _____ is appointed to the Hollywood Housing Authority as a Citizen at Large member, whose term expires on June 30, 2018.

Section 4: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2018.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC, CITY CLERK

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY for the use and reliance of
the City of Hollywood, Florida, only.

DOUGLAS R. GONZALES, CITY ATTORNEY