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, 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, Maria C. Diaz serves as a Resident Member, and her term expires on June 30, 2018; and

WHEREAS, Jarod Anton serves as a Citizens-at-Large Member, and his term expires on June 30, 2018; 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, the following persons have submitted their interest forms for consideration by the City Commission and have expressed interest in filling the vacant positions:

Resident Member

Maria C. Diaz (re-appointment)

Citizen at Large Member

Jared Anton (re-appointment)

Nancy Gaggino

Brian Gordon

Rochell Lessner

Martin Schlosberg

William Treece

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 the following individuals are appointed to the Hollywood Housing Authority: That _____ is appointed as a Resident member, 1. whose term expires on June 30, 2022. That _____ is appointed as a Citizen at Large 2. member, whose term expires on June 30, 2022. Section 3: 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