

RESOLUTION NO. _____

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LEON COUNTY, FLORIDA, TO ESTABLISH AN ADVISORY COMMITTEE WHICH SHALL BE NAMED THE AFFORDABLE HOUSING ADVISORY COMMITTEE AND WHICH SHALL OPERATE AND FUNCTION AS A DECISION MAKING COMMITTEE

WHEREAS, the Board of County Commissioners of Leon County, Florida (the Board) recognizes and acknowledges the importance of public involvement and input in County government; and

WHEREAS, in order for the Board to consider the input of the public in the matter of improving incentives for affordable housing, it wishes to establish and appoint an advisory committee to function and operate in accordance with Fla. Stat. §420.9076 (2007) and with Board Policy No. 03-15, Board-Appointed Advisory Committees: Establishment, Appointment, Function, Operation, and Dissolution.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF LEON COUNTY, that:

1. The Board hereby establishes an advisory committee, to be named the Affordable Housing Advisory Committee (the AHAC), for the purpose of promoting affordable housing incentives, and to making recommendations for such, to the Board.
2. The AHAC shall function and operate as a Decision Making Committee in accordance with Board Policy No. 03-15, Board-Appointed Advisory Committees: Establishment, Appointment, Function, Operation, and Dissolution.

3. The AHAC shall have as its goal to identify incentives that are pertinent to affordable housing and serve as an information resource to help improve affordable housing feasibility.

4. The AHAC shall be charged with the duties and responsibilities as provided in Fla. Stat. §420.9076 (2007), and as that section may hereafter be amended from time to time, and shall include, but not be limited to, giving input to the Board as follows: the AHAC shall review the established policies and procedures, ordinances, land development regulations, and adopted local government comprehensive plan and shall recommend specific actions or initiatives to encourage or facilitate affordable housing. The AHAC will submit a written report to the Board.

5. The membership of the AHAC shall comprise eleven (11) members based on the following criteria:

- a. A member who is actively engaged in the residential home building industry in connection with affordable housing.
- b. A member who is actively engaged in the banking or mortgage banking industry in connection with affordable housing.
- c. A member who is a representative of those areas of labor actively engaged in home building in connection with affordable housing.
- d. A member who is actively engaged as an advocate for low-income persons in connection with affordable housing.
- e. A member who is actively engaged as a for-profit provider of affordable housing.
- f. A member who is actively engaged as a not-for-profit provider of affordable housing.

- g. A member who is actively engaged as a real estate professional in connection with affordable housing.
- h. A member who actively serves on the local planning agency pursuant to s. 163.3174.
- i. A member who resides within the jurisdiction of the local governing body making the appointments.
- j. A member who represents employers within the jurisdiction.
- k. A member who represents essential services personnel, as defined in the local housing assistance plan.

6. If, due to the presence of a conflict of interest by prospective appointees or other reasonable factor, there is no availability of membership applicants engaged in the above-referenced activities in connection with affordable housing, a membership applicant engaged in such activity without regard to affordable housing may be appointed.

7. To the extent that the criteria for membership can be satisfied with the appointment of members from the Board-appointed Housing Finance Authority, and to the extent that that such dual membership is consented to by the dual member and confirmed by the County Attorney to be legally valid, the Board hereby appoints each such dual member to serve on the AHAC. The remaining members of the AHAC shall be appointed by the Board in compliance with Board Policy No. 03-15 Board-Appointed advisory Committees:

8. The members of the Affordable Housing Advisory Committee shall not be subject to full and public disclosure of financial interests.

9. The Affordable Housing Advisory Committee shall be assisted by staff from the Department of Housing Services.

10. This resolution shall become effective immediately upon its adoption.

DONE, ADOPTED, AND PASSED by the Board of County Commissioners of Leon County, Florida, this 13th day of May, 2008.

LEON COUNTY, FLORIDA

ATTESTED BY:

BY: _____
Bob Inzer
Clerk of the Circuit Court

BY: _____
Jane G. Sauls, Chairman
Board of County Commissioners

APPROVED AS TO FORM:
Leon County Attorney's Office
Leon County, Florida

BY: _____
Herbert W. A. Thiele
County Attorney