

RESOLUTION NO. 08-12

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

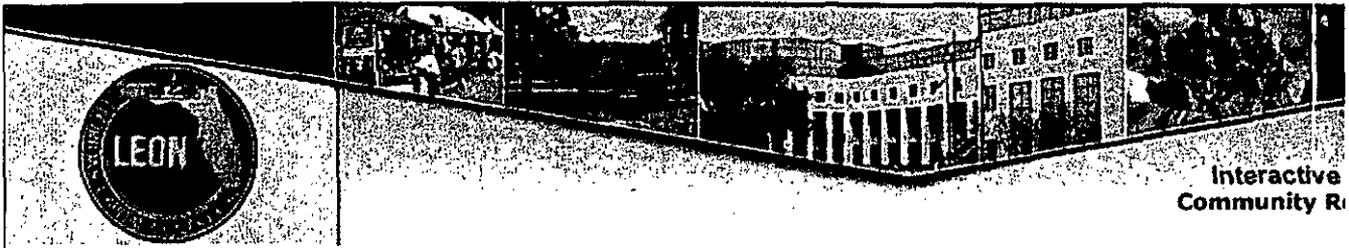
ATTESTED BY:

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



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Affordable Housing Advisory Committee

Responsibility:

The AHAC will be a decision-making committee in accordance with Board Policy No. 03-05.

The goal of AHAC is to identify incentives that are pertinent to affordable housing and serve as an information resource to help improve affordable housing feasibility.

The AHAC will review the established policies and procedures, ordinance land development regulations, and adopted local government comprehensive plan and shall recommend specific actions or initiatives to encourage or facilitate affordable housing.

Created By:

F. S. 420.9076 (2007)

5-13-2008 - County Ordinance No. Resolution No.

Appointments:

11 - Full Board appointments (see eligibility requirements)

Terms:

Each of the five dual-role members (HFA/AHAC) would serve a term that would coincide with the HFA appointment. The remaining six members would serve a four-year term, ending September 30.

Eligibility Criteria:

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

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

connection with affordable housing.

8. A member who actively serves on the local planning agency pursuant 163.3174.

9. A member who resides within the jurisdiction of the local governing body making the appointments.

10. A member who represents employers within the jurisdiction.

11. A member who represents essential services personnel, as defined in local housing assistance plan.

Type of Report:

The AHAC will submit a written report to the Board.

Contact Person/Staff:

Candice Wilson, Director
Health & Human Services
918 Railroad Avenue
Tallahassee, 32310

606-1900 Office

606-1901 Fax

Members:

Harrison, Daniel	Begin Term: 1/15/2009 Type: three years	Original Date: 1/15/2009	Notes: Member of Housing Finance Authority
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Appointed by:
Board of
County
Commissioners

Ketcham, Patti E. Ketcham Realty Group	Begin Term: 12/9/2008 End Term: 9/30/2011 Type: unexpired term	Original Date: 12/9/2008	Notes: HFA Member Category: Actively engaged mortgage banking industry
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Appointed by:
Board of
County
Commissioners

Milsted, Charles	Begin Term: 10/14/2008 End Term: 9/30/2012 Type: four years	Original Date: 10/14/2008	Notes: Email: cmilsted@aarp.org Category: Citizen who resid within the jurisdiction fo the local governing body makin appointments.
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Appointed by:
Board of

County
Commissioners

Davis, Regina Frenchtown CDC	Begin Term: 10/14/2008 End Term: 9/30/2012 Type: four years	Original Date: 10/14/2008 _____ Appointed by: Board of County Commissioners	Notes: Category: Actively engaged as a not-for-profit provider of affordable housi
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Inman- Johnson, Dorothy Capital Area Community Action Agency	Begin Term: 12/9/2008 End Term: 9/30/2012 Type: four years	Original Date: 12/9/2008 _____ Appointed by: Board of County Commissioners	Notes:
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Worley, Mark	Begin Term: 10/14/2008 End Term: 9/30/2012 Type: four years	Original Date: 10/14/2008 _____ Appointed by: Board of County Commissioners	Notes: Email: mark@worleyconst.com Category: Actively engaged the residential home buildin industry in connection with affordable housing
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Turner, Cynthia	Begin Term: 10/14/2008 End Term: 9/30/2012 Type: four years	Original Date: 10/14/2008 _____ Appointed by: Board of County Commissioners	Notes: Email: Cpturner@kw.com Category: Actively engaged real estate professional in connection with affordable housing
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Hinson, Terence Begin Term: 10/14/2008 Original Date: 10/14/2008 Notes: Category: Citizen w/ actively serves on the local planning agency
End Term: 9/30/2012
Type: four years Appointed by: Board of County Commissioners

Everett, Nicole Begin Term: 10/14/2008 Original Date: 10/14/2008 Notes: Email: neverett@tallahasseeender
Tallahassee Lenders' Consortium End Term: 9/30/2012
Type: four years Appointed by: Board of County Commissioners

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