

RESOLUTION NO. R16-26

AN AMENDED AND RESTATED RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LEON COUNTY, FLORIDA, RATIFYING AND CONFIRMING THE ESTABLISHMENT OF AN ADVISORY COMMITTEE KNOWN AS THE AFFORDABLE HOUSING ADVISORY COMMITTEE, WHICH SHALL OPERATE AND FUNCTION AS A DECISION MAKING COMMITTEE; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, in 2008, the Board of County Commissioners adopted Resolution No. 08-12 to establish the Affordable Housing Advisory Committee as an advisory committee pursuant to Section 8-156 of the Code of Laws of Leon County, and Section 420.9076, Florida Statutes; and

WHEREAS, during the 2016 Legislative Session, the Florida Legislature adopted Senate Bill 1534, which was signed into law by the Governor (Chapter 2016-210, Laws of Florida), and that amended Section 420.9076, Florida Statutes with regard to the requirements for membership on the Affordable Housing Advisory Committee; and

WHEREAS, the Board desires to adopt an amended and restated resolution in order to comport with Section 420.9076, Florida Statutes, as amended; and

WHEREAS, upon adoption, this Resolution shall supersede Resolution No. 08-12;

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

1. The Leon County Board of County Commissioners (the “Board”) hereby ratifies and confirms the establishment of an advisory committee known as the Leon County Affordable Housing Advisory Committee (the “AHAC”), as set forth in Section 8-156 of the Code of Laws of Leon County, and as provided for in Section 420.9076,

Florida Statutes. The purpose of AHAC is to promote affordable housing incentives and to make recommendations concerning same 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 the identification of incentives that are pertinent to affordable housing and to 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 (2016), and as that section may hereafter be amended from time to time. Triennially, 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 shall submit a written report of its findings to the Board.

5. The AHAC membership shall be composed of at least eight (8) members but not more than eleven (11) members. The members shall serve three-year terms. The AHAC shall consist of one representative from at least six of the categories below:

(a) A citizen who is actively engaged in the residential home building industry in connection with affordable housing.

(b) A citizen who is actively engaged in the banking or mortgage banking industry in connection with affordable housing.

(c) A citizen who is a representative of those areas of labor actively engaged in home building in connection with affordable housing.

(d) A citizen who is actively engaged as an advocate for low-income persons in connection with affordable housing.

(e) A citizen who is actively engaged as a for-profit provider of affordable housing.

(f) A citizen who is actively engaged as a not-for-profit provider of affordable housing.

(g) A citizen who is actively engaged as a real estate professional in connection with affordable housing.

(h) A citizen who actively serves on the local planning agency pursuant to F.S. § 163.3174. If the local planning agency is comprised of the governing board of the county or municipality, the governing board may appoint a designee who is knowledgeable in the local planning process.

(i) A citizen who resides within the jurisdiction of the local governing body making the appointments.

(j) A citizen who represents employers within the jurisdiction.

(k) A citizen who represents essential services personnel, as defined in the local housing assistance plan.

6. The members of the AHAC shall not be subject to full and public disclosure of financial interests.

7. The AHAC shall be assisted by staff from the Division of Housing Services.

8. This Resolution shall supersede Resolution No. 08-12 and shall have effect upon adoption.

DONE, ADOPTED AND PASSED by the Board of County Commissioners of Leon County, Florida, this 13th day of September, 2016.



LEON COUNTY, FLORIDA

By: _____

Bill Proctor
Bill Proctor, Chairman
Board of County Commissioners

ATTESTED BY:
Bob Inzer, Clerk of Court & Comptroller
Leon County, Florida

By: *Kimberly J. [Signature]*

APPROVED AS TO FORM:
Leon County Attorney's Office

By: *[Signature]* *Daniel J. Ripps, for*
Herbert W. A. Thiele, Esq.
County Attorney