

RESOLUTION NO. 2008- 177

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPOINTING MEMBERS TO THE ST. JOHNS COUNTY AFFORDABLE HOUSING ADVISORY COMMITTEE

WHEREAS, Section 420.9072 (2)(b), Florida Statutes (2007) requires a Florida County to create an affordable housing advisory committee, as noted in Section 420.9076, Florida Statutes (2007), in order for the Florida County to receive its share of the local State Housing Initiatives Partnership Program distribution; and

WHEREAS, County Ordinance 2008-29 established the St. Johns County Affordable Housing Advisory Committee.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, as follows:

Section 1. The above Recitals are hereby incorporated into the body of this Resolution, and said Recitals are adopted as Findings of Fact.

Section 2. The Board of County Commissioners of St. Johns County, Florida, suspends its Policy Section 2.6 to allow appointment of a current Planning & Zoning Agency Member and Housing Finance Authority Member to a second committee (AHAC) for dual service. The Planning & Zoning Agency Representative is in accordance with House Bill 1375 and the Housing Finance Authority Representative is due to the extensive knowledge and expertise in affordable housing.

Section 3. The Board of County Commissioners of St. Johns County, Florida, pursuant to, and in accordance with, Section 420.9076, Florida Statutes, appoints the following citizens to the St. Johns County Affordable Housing Committee:

- a) Donna Pullium who shall fill the slot of the citizen engaged in the residential home building industry that is connected with affordable housing. The initial term of this slot shall run from July 1, 2008 through July 1, 2012;
- b) Ron Gelinas who shall fill the slot of the citizen engaged in the banking or mortgage banking industry that is connected with affordable housing. The initial term of this slot shall run from July 1, 2008 through July 1, 2012;
- c) Sally Walters who shall fill the slot of the citizen actively engaged in areas of labor in home building in connection with affordable housing. The initial term of this slot shall run from July 1, 2008 through July 1, 2012;

- d) Housing Finance Authority Chairperson who shall fill the slot of the citizen actively engaged as an advocate for low-income persons in connection with affordable housing. The initial term of this slot shall run from July 1, 2008 through their term as Housing Finance Authority Chairperson;
- e) Harry Maxwell who shall fill the slot of the citizen actively engaged as a for-profit provider of affordable housing. The initial term of this slot shall run from July 1, 2008 through July 1, 2011;
- f) Tammy Wilson who shall fill the slot of the citizen actively engaged as a not-for-profit provider of affordable housing. The initial term of this slot shall run from July 1, 2008 through July 1, 2011;
- g) Barbara Goll who shall fill the slot of the citizen actively engaged as a real estate professional in connection with affordable housing. The initial term of this slot shall run from July 1, 2008 through July 1, 2011;
- h) Planning & Zoning Agency Vice-Chairperson who shall fill the slot of the citizen actively serving on the local planning agency pursuant to Section 163.3174, Florida Statutes. The initial term of this slot shall run from July 1, 2008 through their term as the Planning & Zoning Agency Vice-Chair;
- i) Verna Brown who shall fill the slot of the citizen who resides within the jurisdiction of the local governing body making the appointments. The initial term of this slot shall run from July 1, 2008 through July 1, 2010;
- j) Mike Smithson who shall fill the slot of the citizen who represents employers within the jurisdiction. The initial term of this slot shall run from July 1, 2008 through July 1, 2010; and
- k) Dwala Willis who shall fill the slot of the citizen who represents essential services personnel, as defined in the local housing assistance plan. The initial term of this slot shall run from July 1, 2008 through July 1, 2010.

Section 4. As noted in Section 2 of this Resolution, the initial terms of the members of the AHAC shall range from 2 to 4 years, with the exception of the Housing Finance Authority Chairperson and Planning & Zoning Agency Vice-Chairperson whose terms will run concurrent with their terms as chairpersons. Thereafter, the members of the AHAC shall serve staggered 4-year terms, except those of the Housing Finance Authority Chairperson and Planning & Zoning Agency Vice-Chairperson.

Section 5. At least once a calendar year, the members of the AHAC shall select, a Chairman, from among its members.

Section 6. The effective date of this Resolution shall be the date that County Ordinance 2008-29 becomes effective.

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, Florida, this 24th day of June, 2008.

**BOARD OF COUNTY COMMISSIONERS OF
ST. JOHNS COUNTY, FLORIDA**

ATTEST:

Pam Halteu
Deputy Clerk

By:

Thomas G. Manuel
Thomas G. Manuel—Board Chair

RENDITION DATE 6/27/08

