

**RESOLUTION NO. 158 -2008**

**A RESOLUTION OF THE MONROE COUNTY BOARD OF COUNTY COMMISSIONERS APPOINTING ELEVEN (11) MEMBERS TO THE AFFORDABLE HOUSING ADVISORY COMMITTEE PURSUANT TO F.S. SECTION 420.9076 AND F.A.C. CHAPTER 67-37.010**

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**WHEREAS**, Monroe County participates in the State Housing Initiatives Partnership Program (SHIP) and is a recipient of funding for its affordable housing programs and activities; and

**WHEREAS**, Monroe County, as a participant in SHIP, has developed and implements a local housing assistance plan (LHAP) created to increase the availability of affordable housing to very low, low and moderate income persons, essential services personnel, and those with special needs; and

**WHEREAS**, recent rule changes in FAC 67-37.010, effective February 2008, mandate that all SHIP program participants comply with Florida Statute Section 420.9076(2) requiring the establishment of an affordable housing advisory committee; and

**WHEREAS**, F.A.C. Rule 67-37.010 states that the Monroe County LHAP be amended to include "local affordable housing incentive strategy recommendations" approved by the membership of the advisory committee; and

**WHEREAS**, Florida Statutes require the Board of County Commissioners to approve an amended Local Housing Assistance Plan and transmit it to the Florida Housing Finance Committee (FHFC); and

**WHEREAS**, in June 2005, the Board of County Commissioners (BOCC) empanelled a Workforce Housing Taskforce to make recommendations to address critical housing affordability issues facing the Florida Keys; and

**WHEREAS**, in May 2008, the Board of County Commissioners (BOCC) approved an ordinance establishing the Affordable Housing Advisory Committee in place of the Workforce Housing Taskforce; and

**WHEREAS**, the ordinance creating the Affordable Housing Committee specifies that membership shall be:

1. One citizen who is actively engaged in the residential homebuilding industry in connection with affordable housing.
2. One citizen who is actively engaged in the banking or mortgage banking industry in connection with affordable housing.
3. One citizen who is a representative of those areas of labor actively engaged in home building in connection with affordable housing.
4. One citizen who is actively engaged as an advocate for low-income persons in connection with affordable housing.
5. One citizen who is actively engaged as a for-profit provider of affordable housing.
6. One citizen who is actively engaged as a not-for-profit provider of affordable housing.

7. One citizen who is actively engaged as a real estate professional in connection with affordable housing.
8. One citizen who actively serves on the local planning agency pursuant to s. 163.3174.
9. One citizen who resides within the jurisdiction of the local governing body making the appointments.
10. One citizen who represents employers within the jurisdiction.
11. One citizen who represents essential services personnel, as defined in the local housing assistance plan.

**WHEREAS**, five members of the former Workforce Housing Task Force were appointed by each member of the Board, and the other members were nominated by the Task Force and approved by the Board; and

**WHEREAS**, the eleven members required to comprise the Advisory Committee correspond to the requirements for the eleven members of the former Task Force;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA:**

**Section 1.** The Board appoints the following members of the Affordable Housing Advisory Committee:

	Name	Fulfills required category (as per FS 420.9076)	Appointment area	Term	
				Begins	Expires
1.	John Dolan-Heitlinger	Resides within jurisdiction	DISTRICT 1 APPOINTMENT	June 1, 2008	May 31, 2011
2.	Rick Casey	Affordable housing not-for profit developer	DISTRICT 2 APPOINTMENT	June 1, 2008	May 31, 2011
3.	Ed Swift	Affordable housing for-profit developer	DISTRICT 3 APPOINTMENT	June 1, 2008	May 31, 2011
4.	Lynn Mapes	Represents employers within jurisdiction	DISTRICT 4 APPOINTMENT	June 1, 2008	May 31, 2011
5.	Jim Saunders	Represents the residential home building industry	DISTRICT 5 APPOINTMENT	June 1, 2008	May 31, 2011
6.	Bette Brown	Represents the banking or mortgage banking industry	UPPER KEYS	June 1, 2008	May 31, 2010

7.	Bill Loewy	Affordable housing advocate for low-income persons	MIDDLE KEYS	June 1, 2008	May 31, 2010
8.	Donna Windle	Represents the local planning agency	LOWER KEYS	June 1, 2008	May 31, 2010
9.	Dave Boerner	Represents areas of labor engaged in home-building	ISLAMORADA	June 1, 2008	May 31, 2009
10.	David Rice	Represents essential services personnel as defined by the LHAP	MARATHON	June 1, 2008	May 31, 2009
11.	Tim Koenig	Real Estate Professional	KEY WEST	June 1, 2008	May 31, 2009

**Section 2.** Members of this Committee who are District Appointments shall be nominated by their respective County Commissioners and approved by the Board. Initial terms shall be as specified above and thereafter shall be for three years. Future non-district members shall be nominated by the Committee membership and approved by the Board. If vacancies occur in any position, appointments shall be made to fill out the term of the vacancy. The committee and the Board shall use its best efforts to fill non-district appointments by required qualification and geographic diversity, but required qualification is controlling. The advisory committee shall meet at least quarterly.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida at a regular meeting held on the 18th day of June, 2008.

Mayor Mario DiGennaro  
 Mayor Pro Tem Charles "Sonny" McCoy  
 Commissioner Sylvia Murphy  
 Commissioner George Neugent  
 Commissioner Dixie Spehar

Yes  
Yes  
Yes  
Yes  
Yes

FILED FOR RECORD  
 2008 JUL -3 PM 4:00  
 DANNY L. KOLHAGE  
 CLK. CLERK OF  
 MONROE COUNTY, FLA.

BOARD OF COUNTY COMMISSIONERS  
 OF MONROE COUNTY, FLORIDA

BY: Mario DiGennaro  
 Mayor Mario DiGennaro

(SEAL)  
 ATTEST: DANNY L. KOLHAGE, CLERK

Sahel C. De Santis  
 Deputy Clerk

MONROE COUNTY ATTORNEY  
 APPROVED AS TO FORM:  
Susan M. Grimsley  
 SUSAN M. GRIMSLEY  
 ASSISTANT COUNTY ATTORNEY  
 Date June 2, 2008