

MEMORANDUM

EDHS
Agenda Item No. 2(E)

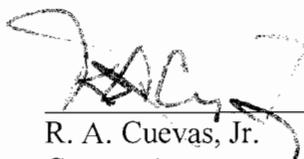
TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: **November 12, 2008**

FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Resolution appointing
Affordable Housing Advisory
Board member, Amory
Bodin and alternate members
to the Community Affordable
Housing Strategies Alliance

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Chairman Bruno A. Barreiro.



R. A. Cuevas, Jr.
County Attorney

RAC/up



MEMORANDUM

(Revised)

TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: December 2, 2008

FROM: 
R. A. Cuevas, Jr.
County Attorney

SUBJECT: Agenda Item No.

Please note any items checked.

- "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Bid waiver requiring County Manager's written recommendation
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- Housekeeping item (no policy decision required)
- No committee review

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No.
12-2-08

RESOLUTION NO. _____

RESOLUTION APPOINTING AFFORDABLE HOUSING ADVISORY BOARD MEMBER, AMORY BODIN AND ALTERNATE MEMBERS TO THE COMMUNITY AFFORDABLE HOUSING STRATEGIES ALLIANCE

WHEREAS, the Board of County Commissioners (“Board”) enacted Section 17-149, *et seq.* of the Code of Miami-Dade County (“Code”), which created the Community Affordable Housing Strategies Alliance (“CAHSA”); and;

WHEREAS, pursuant to Resolution No. R-588-08 CAHSA board members were appointed by the Board of County Commissioners; and

WHEREAS, Section 17-149(a)(15) of the Code requires one (1) representative from the Miami-Dade Affordable Housing Advisory Board to serve as a member of CAHSA ; and

WHEREAS, during the October 8, 2008 AHAB, Amory Bodin was selected unanimously by the AHAB to serve as a member of CAHSA; and

WHEREAS, pursuant to the Code alternate members may be appointed by this Board; and

WHEREAS, the resumes of Mr. Bodin and the candidates for alternate membership, are attached hereto and incorporated by reference as Exhibit A; and

WHEREAS, this Board desires to appoint Amory Bodin and each of the candidates for alternate membership to CAHSA,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board hereby:

Section 1. Appoints Amory Bodin to serve as a member to CAHSA as the representative of the Affordable Housing Advisory Board.

Section 2. Appoints the following persons to serve as alternate members of CAHSA:

- a. Jihad S. Rashid to serve as an alternate representative of the Tools for Change;
- b. Terry A. Coble, Esq. to serve as an alternate representative of the Miami-Dade Partnership for Recovery;
- c. Danielle Blake to serve as an alternate representative for the Affordable Housing Advisory Board;
- d. Amanda Gorski Witt, M.A. to serve as an alternate representative for the Florida International University;
- e. Michael C. Cox to serve as an alternate representative for the for-profit affordable housing developer; and
- f. Jacob Coker-Dukowitz to serve an alternate representative for the Human Services Coalition of Dade County.

The Prime Sponsor of the foregoing resolution is Chairman Bruno A. Barreiro. It was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Bruno A. Barreiro, Chairman
Barbara J. Jordan, Vice-Chairwoman

Jose "Pepe" Diaz
Carlos A. Gimenez
Joe A. Martinez
Dorrin D. Rolle
Katy Sorenson
Sen. Javier D. Souto

Audrey M. Edmonson
Sally A. Heyman
Dennis C. Moss
Natacha Seijas
Rebeca Sosa

The Chairperson thereupon declared the resolution duly passed and adopted this 2nd day of December, 2008. This resolution shall become effective as follows: ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.



Terrence A. Smith