

Approved _____ Mayor
Veto _____
Override _____

Amended
Agenda Item No. 11(A)(32)
9-4-07

RESOLUTION NO. 1017-07

**OFFICIAL FILE COPY
CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA**

RESOLUTION VACATING COMMISSION APPOINTMENTS
OF CURRENT AFFORDABLE HOUSING ADVISORY BOARD
MEMBERS, IMPLEMENTING A NEW APPLICATION
PROCESS WHEREBY INDIVIDUALS FROM THE
COMMUNITY MAY SUBMIT APPLICATIONS FOR THE
BOARD'S CONSIDERATION

WHEREAS, pursuant to the William E. Sadowski Affordable Housing Act ("Sadowski Act") this Board adopted Section 17-106 of the Code creating the Affordable Housing Advisory Board (AHAB), and setting forth AHAB's membership, composition, terms of office, qualifications, organization and procedure, applicability of County rules and procedures, powers and duties, reporting requirements and staff support; and

WHEREAS, AHAB serves as the County's affordable housing committee and consists of fifteen (15) members, thirteen (13) of which are appointed by the Board of County Commissioners (Board), one (1) is appointed by the Mayor, and one (1) is appointed by the Overall Tenant Advisory Council; and

WHEREAS, simultaneously with this Resolution this Board is amending the AHAB ordinance in an effort to maintain and strengthen the public's confidence in the AHAB Board by preventing those who are connected to entities that receive AHAB funding from serving on the board and making other necessary changes; and

WHEREAS, this Board desires to maintain the integrity of the structure of the AHAB, in light of its recommendations to this Board; and

WHEREAS, in order to attain these goals this Board shall vacate its appointments to the current AHAB Board, and, within sixty (60) days from the date of this Resolution, appoint the new members of the AHAB after each Commissioner considers the applications and makes his or her individual appointment, which will be ratified by the entire Board; and

WHEREAS, this Board shall require all those interested in serving on the AHAB to submit applications, which staff will develop, that will inform this Board of each applicant's qualifications and any potential conflict issues,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the Board of County Commissioners:

Section 1. Vacates the current membership of the AHAB appointed by Commissioners.

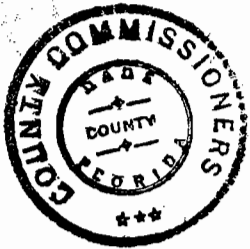
Section 2. Directs staff to develop an application for individuals who desire to be appointed by the Commission to serve on the AHAB. At a minimum said application shall request each applicant to disclose any potential conflict of interest issues.

Section 3. Maintains the appointment process of having individual Commissioners make his or her appointment and then having the entire Board ratify the appointments of the requisite AHAB members, as outlined in §420.9076(2), Fla. Stat.; provided, however, that the application process established by this resolution shall not apply to the appointments made by the Mayor and the Overall Tenant Advisory Council (OTAC).

The foregoing resolution was sponsored by Commissioner Audrey M. Edmonson and Vice-Chairwoman Barbara J. Jordan and offered by Commissioner **Audrey M. Edmonson** who moved its adoption. The motion was seconded by Commissioner **Jose "Pepe" Diaz** and upon being put to a vote, the vote was as follows:

Bruno A. Barreiro, Chairman	aye		
Barbara J. Jordan, Vice-Chairwoman	aye		
Jose "Pepe" Diaz	aye	Audrey M. Edmonson	aye
Carlos A. Gimenez	aye	Sally A. Heyman	absent
Joe A. Martinez	absent	Dennis C. Moss	aye
Dorin D. Rolle	aye	Natacha Seijas	aye
Katy Sorenson	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	aye		

The Chairman thereupon declared the resolution duly passed and adopted this 4th day of September, 2007. This resolution shall become effective 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: **KAY SULLIVAN**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

A handwritten signature in black ink, appearing to read "Mandana", is written over a horizontal line.

Mandana Dashtaki

MEMORANDUM

Amended
Agenda Item No. 11(A)(32)

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

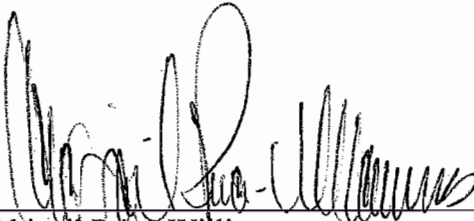
DATE: September 4, 2007

FROM: Abigail Price-Williams
Acting County Attorney

SUBJECT: Resolution regarding
appointment process of the
Affordable Housing
Advisory Board

R#1017-07

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Audrey M. Edmonson and Vice-Chairwoman Barbara J. Jordan.



Abigail Price-Williams
Acting County Attorney

APW/bw

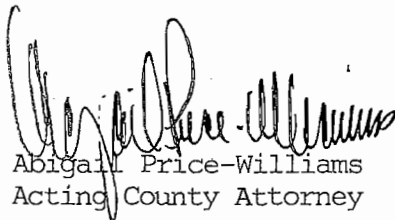


MEMORANDUM

(Revised)

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

DATE: September 4, 2007

FROM: 
Abigail Price-Williams
Acting County Attorney

SUBJECT: Amended
Agenda Item No. 11(A)(32)

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