MEMORANDUM

Agenda Item No. 8(K)(2)

TO:

Honorable Chairman Esteban L. Bovo, Jr.

and Members, Board of County Commissioners

DATE:

December 4, 2018

FROM:

Abigail Price-Williams

County Attorney

SUBJECT:

Resolution authorizing the

County Mayor to submit rental assistance demonstration applications and any other

applications and any other necessary documents to the United States Department of Housing and Urban Development

for the conversion of certain public housing projects to

Section 8 Project-Based Housing

through the Rental Assistance

Demonstration Program

Resolution No. R-1240-18

The accompanying resolution was prepared by the Public Housing and Community Development Department and placed on the agenda at the request of Prime Sponsor Housing and Social Services Committee.

APW/uw

Memorandum MIAMI DADE

Date:

December 4, 2018

To:

Honorable Chairman Esteban L. Bovo, Jr.

and Members, Board of County Commissioners

From:

Carlos A. Gimenez

Mayor

Subject:

Submission of Rental Assistance Demonstration Applications and Any Other Necessary Documents to the United States Department Of Housing and Urban Development for the

Conversion of Certain Public Housing Projects to Section 8 Project-Based Housing

Through the Rental Assistance Demonstration Program

Recommendation

It is recommended that the Board authorize the County Mayor or the County Mayor's designee to submit Rental Assistance Demonstration Applications (RAD Applications) and any other necessary documents to the United States Department of Housing and Urban Development (HUD) for the conversion of certain public housing projects to Section 8 Project-Based Housing through HUD's Rental Assistance Demonstration Program (RAD Program or RAD).

Scope

This item has a countywide impact.

Fiscal Impact/Funding Source

There is no fiscal impact to the County for submitting the RAD Applications.

Track Record/Monitor

Michael Liu, Director, Public Housing and Community Development Department (PHCD) will monitor this project.

Background

PHCD, on behalf of the County, currently oversees approximately 9,000 public housing units in Miami-Dade County. Of those units, 2,400 have been redeveloped or are in the process of being redeveloped through the HUD approved mixed-finance concept in which the County partners with private-sector developers to redevelop the County's public housing sites. The average age of the County's public housing sites is over 40 years. Generally, these public housing sites are old and have deficiencies inherent with an old housing stock, including but not limited to requiring major upgrading to elevators, security systems, mechanical, electrical and plumbing systems, fire safety, windows, doors and building envelope (hurricane resistant), and infrastructure.

Notwithstanding the County's efforts to redevelop its public housing, the most effective way to deal with these mounting issues is through an expeditious redevelopment program that is not dependent on HUD's Capital Funding Program, which only provides approximately \$14 million per year to the County. This amount of capital funding is woefully inadequate for the County's redevelopment needs that are roughly estimated at approximately \$1.9 billion agency-wide. Further, PHCD should not have to continue to try to meet operating expenses without adequate operating cost funding from HUD.

Honorable Chairman Esteban L. Bovo, Jr. and Members, Board of County Commissioners Page No. 2

On July 10, 2018, the Board adopted Resolution No. R-710-18, which approved the FY 2018-2019 Public Housing Agency Plan (PHA Plan) for submission to HUD. The PHA Plan included plans to convert existing public housing developments through the RAD Program. The RAD Program is a HUD program authorized in the FY 2012 Congressional Appropriations Bill. The RAD Program is the voluntary, permanent conversion of public housing to the Section 8 project-based housing program. Unlike the public housing program, the Section 8 project-based housing program allows for more funding flexibility, including the use of other funding sources, such as tax credits, private debt and equity, and other public funds to maintain and improve existing public housing buildings. The RAD Program also guarantees strong tenant protections that tenants currently have under the public housing program. The nation's 1.2 million units in the Public Housing program have a documented repair backlog of nearly \$26 billion. As a result, the public housing inventory has been losing an average of 10,000 units annually through demolitions and dispositions. The current conditions of many of these properties prevent reinvestment and recapitalization efforts in the communities with the most need without a funding stream based on Section 8 project-based contracts.

The following are the advantages of participating in the RAD program:

- The RAD Program will allow PHCD to address more redevelopment projects within a shorter time than it can under present funding options;
- The RAD Program can be a source of funds for modernization of the developments through private construction lenders, who understand RAD and are willing to provide construction and permanent financing;
- The RAD Program can access equity through low income housing tax credits;
- The RAD Program provides for a 20-year funding contract with annual cost of living adjustments;
- Modernization could be targeted at repairs and replacement of selected components and energy efficiency upgrades; and
- There are significant safeguards under the RAD Program for residents of public housing such as one-for-one replacement of public housing units and a guaranteed right of return for affected residents.

As mentioned above, to date, redevelopment of the County's existing public housing stock includes a total of 2,400 units that have been completed, are under construction or near to financial closing to allow for these units to be redeveloped. However, it is anticipated that approximately 6,426 additional public housing units will benefit from redevelopment if the County participates in the RAD Program.

Initially, when Congress approved the RAD Program in 2012, 60,000 public housing units were converted to RAD nationwide. Since then, the number of units converted has increased. As of July 16, 2018, HUD estimates that there are 95,000 un-awarded RAD units. The County is aware that many housing authorities are known to be presently applying for RAD units. In fact, on a recent HUD-sponsored "listening session" with industry partners held on August 8, 2018, HUD advised that "it expects a major increase in volume of units for RAD conversion." There is every reason to believe that the 95,000 remaining units will be

Honorable Chairman Esteban L. Bovo, Jr. and Members, Board of County Commissioners Page No. 3

used up quickly, and after these units have been approved for RAD conversion, unless Congress authorizes more capacity, the only opportunities for gaining RAD approval will be from housing authorities who cannot make their projects work financially.

Pursuant to Miami-Dade County Request for Qualification No. 00313 Management Consulting Services Pool and Work Order Proposal Request (WOPR) No. EPPRFP-WOPR00313-04, the County sought proposals from vendors in the pool to assist PHCD with RAD analysis and the implementation of the County's proposed RAD program. One of the vendors that submitted a proposal was TAG Associates of Florida, LLC. (TAG Associates), which is a nationally known firm with over 25 years of experience in assisting public and subsidized housing providers, including public housing authorities, throughout the country to develop innovative strategies and programs to assist in the creation and maintenance of high quality affordable housing, including but not limited to through the RAD Program. On April 2, 2017, a contract in the amount of \$400,000.00 was executed between the County and TAG Associates to provide consulting services. In accordance with Implementing Order No. 3-38, the County Mayor submitted a biannual report to the Board with a list of the contracts for goods and services that have been awarded in excess of \$250,000.00. On May 1, 2018, the Board adopted Resolution No. R-394-18, which ratified the action by the County Mayor or County Mayor's designee with respect to adding vendors, including but not limited to TAG Associates, to open pool contracts during the period of July 1, 2017 through December 31, 2017. TAG Associates will assist PHCD to analyze its public housing portfolio and develop a plan for redeveloping its public housing using the RAD program, assist PHCD in preparing and submitting the RAD Applications and other related documentation, to obtain HUD approvals, and implement a redevelopment plan using the RAD program. The approval of the redevelopment plan will be subject to the Board's approval.

Due to the high demand to participate in RAD, the County alerted HUD to the County's need to "reserve" 6,426 units under the RAD Program at the earliest possible opportunity. Accordingly, on August 30, 2018, the County transmitted to HUD a letter of interest, which is attached to this memorandum as Attachment "A". The County is also working with HUD to obtain a reservation of the 6,426 units through the RAD Program. State Attorney Katherine Fernandez Rundle also sent a letter to HUD, indicating her support for the County's redevelopment plan based on RAD, which is attached to this memorandum as Attachment "B". The County's letter of interest to HUD does not obligate the County to convert its units to RAD. Additional steps will have to be taken to implement rehabilitation and redevelopment under RAD, which will require further Board approval. However, the first step in the process is the submission of RAD Applications and any other necessary documents. Accordingly, it is recommended that the Board approve the attached resolution which authorizes the County Mayor or the County Mayor's designee to submit the RAD Applications and any other necessary documents on the County's behalf.

Attachments

Maurice L. Kemp

Deputy Mayor



Public Housing and Community Development 701 NW 1st Court, 16th Floor Miami, FL 33136-3914 T 786-469-4100 • F 786-469-4199

miamidade.gov

August 30, 2018

Honorable Ben Carson; Secretary
U.S. Department of Housing and Urban Development
451 Seventh Street, SW
Washington, DC 20410

RE: Letter of Interest to Reserve RAD Unit Set Aside for a Portfolio Wide Designation Covering 6,426 Public Housing Units for the Miami-Dade Public Housing and Community Development Department (PHCD)

Dear Dr. Carson:

We are writing to request the set aside of 6,426 public housing units as a part of a portfollo-wide reservation under the Rental Assistance Demonstration (RAD) for the Miami-Dade County PHCD. We consider this essential to ensure that Miami-Dade County has sufficient assurance to embark upon an ambitious transformation of a substantial portion of its public housing portfolio in desperate need of rehabilitation and replacement. As you may be aware from your visit on April 12, 2017, the average age of public housing in Miami-Dade with little to no capital investment is over forty (40) years old and we have some sites now entering their sixth, seventh and even eighth decade of development life, which otherwise have had no real source of capital improvement funding. The Liberty Square site you toured during your visit is in fact over 80 years old and is one of the oldest public housing developments in the nation.

In general, the sites covered by this requested portfolio-wide set-aside have deficiencies which are inherent with an aged and undeveloped housing stock, including deteriorated elevators, mechanical systems, electrical and plumbing systems, windows, doors, roofs, along with building envelopes in need of repair and which do not meet current hurricane standards, inadequate fire safety, poor infrastructure, as well as a lack of security systems equipment. For many of these sites, physical as well as functional obsolescence make the properties difficult to sustain as well as to provide critical operating services, even with good management systems, such that residents lack the quality of housing and maintenance they deserve and should expect.

Despite the conditions and concerns described above, Miami-Dade PHCD has aggressively and effectively over the past few years transformed over 2,400 units of affordable housing using limited available public funds and innovative approaches to leveraging private debt, equity, and other market investment. We have in many respects pursued the principles which embody the RAD Program and are now ready to use the RAD tool to proceed with a full and comprehensive transformation of the remainder of our affordable (public) housing stock. We have assessed the use of RAD for the properties covered in this portfolio set-aside request and determined that the total capital needs are over \$2 billion, which with the effective use of RAD can generate about 60% of the total funding need (refer to attached appendix table 1 and 2). Just over \$800 million in gap funding will need to come from non-traditional and other public and private sources. We have found that by taking a comprehensive redevelopment approach, we improve our ability to leverage amounts equivalent to that which we find constitute our current funding gap.

Without a RAD set-aside however, the ability to address a total need of \$2 billion is in many respects not only daunting but, we believe, unrealistic to overcome; thus, placing the future of thousands of affordable public housing units in jeopardy at a time when housing affordability to many in the Miami-Dade area is becoming increasingly difficult due to the growing preponderance of higher end market housing out of the reach of low and moderate-income households. This will significantly impact the healthy and diverse

demographic that characterizes the best of Miami-Dade and diminishes the opportunities such a thriving economy provides for those with the greatest need for access to employment and other support services; thereby, further aggrevating the persistent socio-economic problems brought about by income inequality.

Without this portfolio reservation, PHCD will be compelled to rely primarily on the approximately \$12 million per year it receives in Capital Fund Program (CFP) money, which would take over 150 years to cover the capital financing need of the public housing developments included in this designation request. As we know, without addressing capital needs fully, what results is accelerated deterioration of the housing stock, eventually rendering it fully obsolete and then uninhabitable. Accelerated deterioration also distorts the level trend of operating expenses resulting in operating costs well above that provided under the public housing operating fund. This depletes needed funds for maintenance in future years, which further limit the amounts available for even the most basic of services for our residents. Therefore, it is urgent that we take immediate steps to address the needs of the housing developments in this portfolio-wide designation request. The RAD program is virtually the only path available to unleash the private capital and market investment needed to assure the physical upgrade, and in many cases, the transformation required to assure these housing communities remain a viable resource for low-income households in the future.

The RAD portfolio designation and approach to revitalizing public housing currently has wide spread support among a broad base of stakeholders. This includes public housing communities, Congressman Mario Diaz-Balart (Chairman of the House Appropriations subcommittee for Transportation, HUD and Related Agencies), Miami-Dade County and City of Miami elected leadership, and many others such as State Attorney Katherine Fernandez-Rundle, and Miami-Dade County and City of Miami Police Departments. State Attorney Fernandez-Rundle has provided written support for PHCD's redevelopment plan based on RAD. This letter will be forwarded via separate correspondence. In addition, on August 3, 2018, PHCD met with the Overall Tenant Advisory Committee (OTAC) to discuss the RAD program. OTAC representatives expressed enthusiastic support for this initiative. We believe our request warrants immediate action to move ahead with a portfolio designation to assure the collaborative support at the local level continues and stakeholders have confidence that the conditions at these housing developments will be addressed comprehensively and effectively.

While we understand that the current notice does not provide for a specific portfolio wide designation unless up to 50% of the developments are included in the initial RAD application submitted under a portfolio designation, we find no prohibition that would limit HUD in granting this approval for Miami-Dade PHCD. The RAD Notice recognizes that milestones applicable to the implementation of a portfolio RAD application may be modified for housing authorities like PHCD seeking to convert 3,000 or more public housing units. In fact, had the Miami Dade Public Housing Program received official notice of achieving standard performer status before 2016-17, we would have pursued the submission of a letter of interest prior to the recent increase in the RAD cap. We intend to follow beginning on or about this October with the submission of our first RAD property specific applications for at least four (4) housing developments. Accordingly, we intend to proceed with a phased and thorough approach to the provision of property specific applications covered in the request for a portfolio wide designation.

The process prescribed by HUD is administrative and therefore within HUD's discretion to modify based on circumstances such as those presented above (please see attached memorandum on HUD's ability to use such discretion to grant this request from PHCD's counsel, Amy McClain of Ballard Spahr). It is critical that we obtain a portfolio-wide designation such that there can be confidence that this change in subsidy platform and ability to attract private equity and capital is available during the planning process that will now occur at the public housing development level. While we do expect several specific applications to be submitted in the near future as part of the overall portfolio RAD conversion and revitalization effort, we need further engagement with the residents, community, and others to assure a sound and viable approach at other housing developments. The portfolio-wide designation will provide the confidence and certainty others need (including the investment community) that their efforts in formulating revitalization strategies will yield needed results. We are not requesting any new or additional federal funds, only the approval to have units within the current RAD "cap" held for the PHCD properties.

Page 3 of 3

HUD has been a valuable and essential partner in our efforts to transform public housing, and we hope that you can continue with your approval of our request for a portfolio-wide designation. Should you have any questions or would like to discuss this matter further, please do not hesitate to contact Michael Liu, PHCD Director, or my office.

Sincerely,

Carlos A. Gimenez
Miami-Dade County Mayor

Michael Llu,

Director, Miami-Dade PHCD

CC: Pamela Hughes Patenaude, Deputy Secretary, HUD
Brian Montgomery, Assistant Secretary for Housing/Federal Housing Commissioner, HUD
C. Lamar Seats, Deputy Assistant Secretary for Multifamily Housing, HUD
Thomas Davis, Director, Office of Recapitalization, HUD
Denise Cleveland-Leggett, Regional Administrator, HUD Region IV
Dominique Blom, General Deputy Assistant Secretary for Public and Indian Housing, HUD
Uche A. Oluku, Director, OPH, Mlami Field Office, HUD
Victoria Barton, Deputy Chief of Staff, Office of the Deputy Secretary, HUD
Trent M. Morse, Senior Policy Advisor, Office of the Deputy Secretary, HUD
Chris Sweet, Legislative Director, Office of US Representative Mario Diaz-Balart

Christopher D. Taylor, Deputy Regional Administrator, HUD Region IV

Appendix Table 1: Initial Tier of Planned RAD Projects

Appendix Table 2: Future Project Gap Analysis

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urrup Place Farmiy	E# E#	22	22	89	1.62	\$8,280,000	\$3,303,359	-\$103,230	10%
tawen cherry 0/	No.	82	14	98	1.95	\$7,245,000	\$3,570,405	-\$127,514	49%
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Heritage Village II (Single-family homes)	Family	97	7		103	20,24,000	CA 656 918	-C207 475	36
Gwen Cherry 20	Elderfy	23	77		2017	20,440,400	transport	C1C0 4 10	
Heritage Village I (010)) (Single-family homes)	Family	25),'		-	37,762,500	43,000 See	0110010	
Wayside	Family	2	20		30.5	36,75	200,000	24.63.440	
Homestead East	Elderly	8	14	22	777	36,400,000	25,450,220	,00'5815-	ě
Pine Island II	Family	25	5		8	31433/300	25,000	100,227,6-	R I
Moody Gardens	Elderly	35	8		4.08	29,520,000	S 111.5	->183,00/	á
idine Nunn	Elderly	38	33		115	510,640,000	207.00	-5164,BU4	850
Emmer Turnkey	Elderly	42	12	59	358	511,760,000	56,590,897	-51bo,450	45
Venetian Gardens	Family	25	5	v	10.54	\$13,455,000	57,319,491	-5140,759	ķ
Palmetto Gardens	Elderly Designated	40	20		707	217,000,000	37,320,634	/00/core-	60
Moody Village (Single-family homes)	Family	đ	2		197	516,560,000	-30,003,004	\$41,021,00	2
New Haven Gardens/Site S	Family	29	6	S 2	97.7	357,517,300	-30,409,740	200010	
South Miami Gardens	Family	28	8	2	507	212,007,000	-30,100,002 -30,100,002	0501546-	
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Horida City Gardens	Elderly Designated	20	33		137	514,000,000	195,051,24-	100,000	200
Biscayne Plaza	Elderly Designated	25	29	;	707	200,000,000	395,910,564	100'sere-	200
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Gwen Cherry 14	Family	22	11	8	6.98	- 1	-510,920,130	200/0 0 1	ŝ
Pine Island I	Family	2			39.6	\$20,700,000	-512,108,911	-\$151,361	ž
Twin lakes	Elderly	76	21		3,56	\$21,280,000	-512,272,082	\$161,475	Š
Wynwood Elderly	Elderly Designated	72	,	£	9.92	\$20,160,000	-\$12,938,973	-\$179,708	ž
Little River Plaza	Elderly	98	49		1.7	\$24,080,000	-514,469,710	-\$168,252	Š
Lemon City	Elderly Designated	100	65	5	1.54	\$28,000,000	-517 314 934	-\$173,149	£25
Peter's Plaza	Elderly Designated	102	53	59	191	528,560,000	-517,630,595	-5172,849	25
Homestead Gardens	Family	150	æ		5.02	\$38,812,500	-\$19,926,470	-5132,843	513
Perrine Gardens	Elderly (22) Family (136)	158	12		13.52	\$44,240,000	-519,833,730	-5125,530	45

Attachment B



1350 N.W. 12TH AVENUE MIAM), FLORIDA 33136-21[1 SEP 0 6 2018
Miami-Dade Public Housing and Community Development

KATHERINE FERNANDEZ RUNDLE
STATE ATTORNEY
KatherineFernandezRundle@MiamiSAQ.com

TELEPHONE (305) 547-0100 www.miamiSAO.com

August 28, 2018

Honorable Ben Carson, Secretary
U.S. Department of Housing and Urban Development
451 Seventh Street S.W.
Washington, DC 20410

Re: Miami-Dade Public Housing and Community
Development Redevelopment Plan based on
Rental Assistance Demonstration

Dear Dr. Carson:

In my capacity as the State Attorney for Miami-Dade County, I have had many sad occasions meeting the parents of victims of gun violence who have suffered simply because they reside in HUD funded housing. Surviving on the front lines of communities terrorized by gun violence fueled by the drug trade is an everyday reality for many families living in public housing. I deeply believe that having a low income does not have to mean one is a prisoner of local criminal activity. Having worked over the years to improve our public housing, I am pleased to advise you of my support for the Miami-Dade Public Housing and Community Development (PHCD) Redevelopment Plan based on Rental Assistance Demonstration (RAD). I believe this approach will impact local crime while improving individual lives.

I and my staff have met with PHCD several times over the past few months and have made them aware of our concerns about gun violence around several of their public housing properties, particularly in zip codes 33147, 33150 and 33142 in Miami, Florida (which mostly encompass Liberty Square site #170 and Annie Coleman Site #14, #15 and #16). The City of Miami Police Department's Shot-Spotter gunfire detection system detected some 240 gunfire incidents in the Model City (Liberty Square) area of Miami in the first 7 months of 2018 alone. At Annie Coleman Site #14 between January 1 and April 8, 2018, there were 90 shooting incidents resulting in 2 murders and 36 individuals being struck by gunfire.

PHCD shared with us their short-term plans to assist our office, police and the residents of these communities in providing safer developments. These efforts include:

- Security System/camera upgrades (e.g. Liberty Square, Annie Coleman)
- Armed security guard patrols at 18 public housing sites including Liberty Square and Annie Coleman

Honorable Ben Carson, Secretary August 28, 2018 Page 2

I fully appreciate PHCD's allocation of limited resources to support criminal activity deterrence, but clearly what is needed is the redevelopment of these properties that will transform these communities. This is why I am excited about PHCD's RAD Redevelopment plan for over 6,000 units agency-wide.

Director Michael Liu from PHCD and Jeff Lines from TAG Associates, provided some historical perspective on public housing, which helped explain where we are today. They also shared the challenges that they face, particularly with a very old housing stock and inadequate funding for over \$2 billion in capital needs required for redevelopment. They further shared with us how HUD has provided a tool, RAD, which could assist in accelerating their redevelopment plan and sustainability of their public housing.

Today, I believe we have an opportunity to positively impact public housing families for generations to come. A major redevelopment of public housing properties in Miami-Dade County will go a long way toward breaking a cycle of violence which is so prevalent in these areas. Let's ensure that our actions are guided by what we know is right and sorely needed for these communities.

I strongly endorse PHCD's redevelopment plan based on HUD's RAD program and look forward to its implementation. We would greatly appreciate anything you can do to assist us in these efforts.

Sincerely.

ATHERINE FERNANDEZ RUNDLE

State Attorney

KFR:apm

xc: The Honorable Mario Diaz-Balart, Congressman, 25th District of Florida
The Honorable Carlos Gimenez, Miami-Dade County Mayor
Maurice Kemp, Miami-Dade County Deputy Mayor
Denise Cleveland-Legget, HUD's Region IV Regional Administrator
Dr. Uche Oluku, Public Housing Director, HUD Miami Office
Michael Liu, PHCD Director



MEMORANDUM

(Revised)

TO:	Honorable Chairman Esteban L. Bovo, Jr. and Members, Board of County Commissioners	DATE:	December 4, 2018
FROM:	Abigail Price-Williams County Attorney	SUBJECT:	Agenda Item No. 8(K)(2)
Plea	se note any items checked.		
	"3-Day Rule" for committees applicable if	raised	
	6 weeks required between first reading and	l public hearing	<u> </u>
	4 weeks notification to municipal officials r hearing	equired prior t	o public
	Decreases revenues or increases expenditur	res without bala	ncing budget
	Budget required		
	Statement of fiscal impact required		
 -	Statement of social equity required		
	Ordinance creating a new board requires d report for public hearing	letailed County	Mayor's
	No committee review		
	Applicable legislation requires more than a 3/5's, unanimous) to approve	majority vote (i.e., 2/3's,
	Current information regarding funding sou balance, and available capacity (if debt is co	irce, index code ontemplated) re	and available quired

Approved		Mayor	Agenda Item No.	8(K)(2)
Veto			12-4-18	
Override	· .			

RESOLUTION NO.	R-1240-18

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO SUBMIT RENTAL ASSISTANCE DEMONSTRATION APPLICATIONS AND ANY OTHER NECESSARY DOCUMENTS TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE CONVERSION OF CERTAIN PUBLIC HOUSING PROJECTS TO SECTION 8 PROJECT-BASED HOUSING THROUGH THE RENTAL ASSISTANCE DEMONSTRATION PROGRAM

WHEREAS this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

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

<u>Section 1</u>. The foregoing recitals are incorporated in this resolution and are approved.

Section 2. This Board authorizes the County Mayor or the County Mayor's designee to submit Rental Assistance Demonstration Applications and any other necessary documents to the United States Department of Housing and Urban Development for the conversion to Section 8 Project-Based Housing through the Rental Assistance Demonstration Program of certain public housing projects, which are more fully identified in Appendix Table 1 and Appendix Table 2 of the County's letter of interest that is attached as Attachment "A" to the County Mayor's memorandum and incorporated herein by reference.

The foregoing resolution was offered by Commissioner Daniella Levine Cava who moved its adoption. The motion was seconded by Commissioner Sally A. Heyman and upon being put to a vote, the vote was as follows:

Agenda Item No. 8(K)(2) Page No. 2

Esteba	n L. Bovo	, Jr., Chairman aye		
Audrey M. Edmonson, Vice Chairwoman aye				
Daniella Levine Cava	aye	Jose "Pepe" Diaz	aye	
Sally A. Heyman	aye	Eileen Higgins	aye	
Barbara J. Jordan	absent	Joe A. Martinez	aye	
Jean Monestime	aye	Dennis C. Moss	aye	
Rebeca Sosa	aye	Sen. Javier D. Souto	aye	
Xavier L. Suarez	aye			

The Chairperson thereupon declared the resolution duly passed and adopted this 4th day of December, 2018. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the Board.



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

HARVEY RUVIN, CLERK

Linda L. Cave

Approved by County Attorney as to form and legal sufficiency.

e) as

Terrence A. Smith