

**RESOLUTION 94 - 149**

A RESOLUTION AMENDING RESOLUTION 94-94, WHICH ESTABLISHED A HOUSING AUTHORITY WITHIN NASSAU COUNTY FOR THE PURPOSE OF IMPROVING THE PROVISION OF AFFORDABLE HOUSING TO VERY-LOW, LOW, AND MODERATE INCOME FAMILIES OR INDIVIDUALS WHO RESIDE WITHIN NASSAU COUNTY.

WHEREAS, the Nassau County Board of County Commissioners adopted Resolution 94-94, which established a Housing Authority; and

WHEREAS, the Nassau County Board of County Commissioners has been advised that Resolution 94-94 should be amended; and

NOW, THEREFORE, BE IT RESOLVED this 11th day of July, 1994, by the Board of County Commissioners of Nassau County, Florida, that Resolution 94-94 shall be amended as follows:

ARTICLE I.

AUTHORIZATION

The Nassau County Housing Authority is hereby authorized to transact business and exercise its authority pursuant to the laws of the State of Florida.

ARTICLE II.

~~APPOINTMENT, QUALIFICATION, AND TENURE OF COMMISSIONERS~~

BOARD OF COMMISSIONERS

1. ~~The Board of County Commissioners shall select no fewer than five and no more than 7 persons to serve as Commissioners to the newly created Housing Authority shall be made from memberships in the present Nassau County Affordable Housing Advisory Committee.~~  
The business and affairs of the Nassau County Housing Authority shall be conducted and administered by a board of seven (7)

commissioners, appointed by the Governor, who must be qualified electors residing in Nassau County.

~~2. The names and qualifications of nominees to the Nassau County Housing Authority shall be forwarded to the Office of the Governor for appointment. The term of office for each commissioner shall be four (4) years, except as provided in Florida Statutes, Section 421.05(1), in order to stagger the terms of the initial appointees.~~

~~3. Three of the Commissioners that are first appointed shall be designated to serve for terms of 4 years each, from the date of their appointment. Thereafter, each commissioner shall be appointed as aforesaid for a term of office of 4 years. Any vacancy in the office of commissioner shall be filled for the unexpired term by appointment by the Governor.~~

~~4. A vacancy on the Housing Authority Board shall be filled through appointment by the governor within 60 days after such a vacancy occurs.~~

~~5. The housing Authority shall include The Governor shall appoint one Commissioner who shall be a resident of Nassau County in a rental housing project or a person of very low or low income who is a recipient of a rent subsidy through a program administered by the Authority or by a public housing agency that has service jurisdiction within Nassau County. (No tenant-commissioner shall be appointed until ten (10) percent of the units in the first multi-family project managed by the Authority have been occupied.)~~

~~6- 5.~~ A Commissioner shall hold office until his/her

~~successor has been appointed and has qualified the Commissioner's successor has been appointed and has qualified.~~

~~7. 6.~~ The ~~Board of County Commissioners~~ Governor shall designate which of the commissioners appointed to the Housing Authority shall be the first chairman. When the office of the chairman of the Housing Authority thereafter becomes vacant, the Authority board shall select a replacement from among its duly appointed commissioners.

~~8. A certificate of appointment or reappointment of a commissioner shall be filed with the Clerk of the Court, and such certificate shall be conclusive evidence of due and proper appointment of such commissioner.~~

#### ARTICLE III.

#### COMPENSATION

1. A commissioner shall receive no compensation for services rendered but may be reimbursed for necessary expenses incurred in the discharge of his/her official duties.

#### ~~ARTICLE III.~~

#### ARTICLE IV.

#### QUORUM

1. A majority of the commissioners shall constitute a quorum of authority for the purpose of conducting business and exercising Housing Authority powers and for all other purposes.

2. Action may be taken by the Housing Authority upon a vote of a majority of the commissioners present.

~~ARTICLE IV.~~

ARTICLE V.

POWERS OF THE HOUSING AUTHORITY

The Housing Authority may, within Nassau County, function as follows:

1. Provide for the construction, reconstruction, improvement, alteration or repair of dwelling units for the purpose of improving the state of affordable housing for Nassau County residents.

2. Hold or improve real property; may acquire by gift, grant, bequest, devise, or otherwise any property or interest therein; may sell, lease, exchange, transfer, assign, pledge, or dispose of any real property or any interest therein.

3. Apply for, utilize, and disburse state and federal program funds for the improvement of housing conditions in Nassau County.

4. Investigate into living, dwelling, and housing conditions within Nassau County and into means and methods for improving such conditions. Make studies and provide recommendations to the Board of County Commissioners for providing decent, safe, and sanitary dwelling accommodations for persons of very-low and low income.

~~4.~~ 5. Do any and all things necessary or desirable to secure state and/or federal financial aid or cooperation in undertaking housing programs which benefit the status of affordable housing in Nassau County.

~~ARTICLE V.~~

ARTICLE VI.

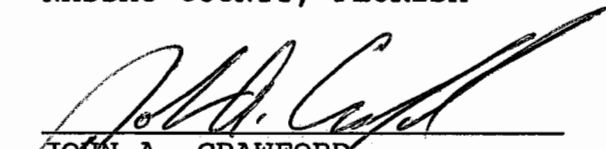
The provisions of Florida Statutes, Chapter 421 shall be applicable.

ARTICLE VII.

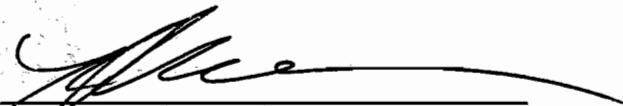
EFFECTIVE DATE

This Resolution shall become effective ~~on the date it is adopted by the Nassau County Commissioners. Nominated members of the Housing Authority commission shall continue in their respective roles with the County Affordable Housing Advisory Committee until Authority appointments are received from the Office of the Governor upon the date the Governor appoints the members of the Housing Authority of Nassau County, Florida.~~

BOARD OF COUNTY COMMISSIONERS  
NASSAU COUNTY, FLORIDA

  
\_\_\_\_\_  
JOHN A. CRAWFORD  
Its: Chairman

ATTEST:

  
\_\_\_\_\_  
T. J. GREESON  
Its: Ex-Officio Clerk

Approved as to form by the  
Nassau County Attorney

  
\_\_\_\_\_  
MICHAEL S. MULLIN

7/b:housing.res