

RESOLUTION NO. 2008-197

A RESOLUTION AMENDING RESOLUTION NO. 2008-122 FOR THE PURPOSE OF NAMING THE NEW MEMBERSHIP OF THE NASSAU COUNTY AFFORDABLE HOUSING ADVISORY COMMITTEE;

WHEREAS, the Board of County Commissioners of Nassau County, Florida, and its citizenry recognizes the necessity for provision of the opportunity for all persons to have access to safe, decent and affordable housing; and

WHEREAS, the Board of County Commissioners of Nassau County, Florida, and its citizenry recognizes that the State Housing Initiative Partnership (SHIP) program provides a continuing financial resource for the support of affordable housing activities; and

WHEREAS, as a Partner in the SHIP program Nassau County is required to appoint eleven members to the Affordable Housing Advisory Committee, which will perform the duties as described in Florida Statutes Sec. 420.907 et. seq; and

WHEREAS, the Board of County Commissioners of Nassau County, Florida, approved Resolution 2008-122 appointing eleven members on June 23, 2008; and

WHEREAS, the Board of County Commissioners during its evening meeting on Monday, November 24, 2008, replaced two members; and

WHEREAS, there is an additional vacancy due to lack of participation by a member who had been appointed on June 23, 2008; and

WHEREAS, the County recognizes the importance of a fully staffed Committee with active and interested participants.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Nassau County, Florida, this 10th day of December, 2008 as follows:

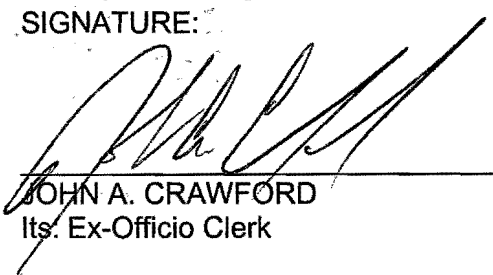
1. The new membership of the Nassau County Affordable Advisory Committee shall be as set forth in Attachment "A" hereto.
2. The terms of the new Committee members shall be for the unexpired term of their respective predecessor.

BOARD OF COUNTY COMMISSIONERS
NASSAU COUNTY, FLORIDA



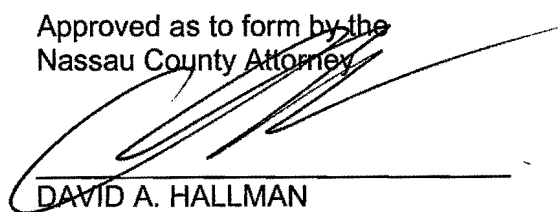
BARRY HOLLOWAY
Its: Chairman

ATTEST AS TO CHAIRMAN'S
SIGNATURE:



JOHN A. CRAWFORD
Its: Ex-Officio Clerk

Approved as to form by the
Nassau County Attorney



DAVID A. HALLMAN

Exhibit "A"

**AFFORDABLE HOUSING ADVISORY COMMITTEE SELECTION CRITERIA IN ACCORDANCE WITH
FLORIDA STATUTE 420.9076**

Exhibit "A"
**AFFORDABLE HOUSING ADVISORY COMMITTEE SELECTION CRITERIA IN ACCORDANCE WITH
FLORIDA STATUTE 420.9076**

<u>Category</u>	<u>Representative</u>
(a) One citizen who is actively engaged in the residential home building industry in connection with affordable housing.	Terri Mummery
(b) One citizen who is actively engaged in the banking or mortgage banking industry in connection with affordable housing.	Lori Miller
(c) One citizen who is a representative of those areas of labor actively engaged in home building in connection with affordable housing.	William Brainard
(d) One citizen who is actively engaged as an advocate for low-income persons in connection with affordable housing.	Dani Gammel
(e) One citizen who is actively engaged as a for-profit provider of affordable housing.	Wendy Colon
(f) One citizen who is actively engaged as a not-for-profit provider of affordable housing.	Harold Perry
(g) One citizen who is actively engaged as a real estate professional in connection with affordable housing	Lynda Wood
(h) One citizen who actively serves on the local planning agency pursuant to s. 163.3174.	Jeanne Scott
(i) One citizen who resides within the jurisdiction of the local governing body making the appointments.	Stacy Johnson
(j) One citizen who represents employers within the jurisdiction.	Jackie Darby
(k) One citizen who represents essential services personnel, as defined in the local housing assistance plan.	Lisa Peacock