

**RESOLUTION NO. 2022- 143**

**A RESOLUTION AMENDING RESOLUTION NO. 2017-99, WHICH NAMED THE MEMBERS OF THE NASSAU COUNTY ESSENTIAL HOUSING ADVISORY COMMITTEE, TO ADD NEW MEMBERS OF THE COMMITTEE.**

**WHEREAS**, the Board of County Commissioners of Nassau County, Florida, adopted Resolution No. 2017-99 on May 17, 2017, which named the members of the Nassau County Affordable Housing Advisory Committee and Resolution No. 2018-59 which replaced one member of the Committee; and

**WHEREAS**, on May 15, 2019, the members of the Affordable Housing Advisory Committee elected to rename the Committee the “Essential Housing Advisory Committee,” in recognition that their work encompasses a spectrum of housing issues and directly relates to the essential nature of housing in providing for residents’ health and well-being; and

**WHEREAS**, on October 1, 2020, the Florida Legislature amended Section 420.9076(2) F.S. to add one locally elected official from each county or municipality participating in the State Housing Initiatives Partnership Program to the categories constituting representation of the Affordable Housing Advisory Committee; and

**WHEREAS**, the Board of County Commissioners of Nassau County, Florida, adopted Resolution No. 2021-161 on August 18, 2021, which reappointed members for another two-year term and appointed two new members to fill vacant positions; and

**WHEREAS**, four members of the Committee resigned and need to be replaced, filling the roles of a citizen who is actively engaged in the banking or mortgage banking industry in connection with affordable housing, a citizen who is actively engaged as an advocate for low-income persons in connection with affordable housing, a citizen who is actively engaged as a for-profit provider of affordable housing, and a citizen who resides within the jurisdiction of

the local governing body making the appointments;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Nassau County, Florida as follows:

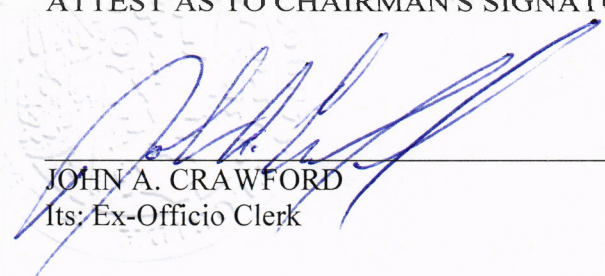
1. The following members are appointed for their first two-year term: Stan Stapleton, Justin Taylor, Thomas Waters, and Bill Bright.
2. The members of the Essential Housing Advisory Committee shall be those individuals as set forth in the attached amended Exhibit "A".
3. All other provisions of Resolution No. 2017-99 not in conflict shall remain in full force and effect.

**DULY ADOPTED** this 11th day of July, 2022.

BOARD OF COUNTY COMMISSIONERS  
NASSAU COUNTY, FLORIDA

  
\_\_\_\_\_  
JEFF GRAY  
Its: Chairman

ATTEST AS TO CHAIRMAN'S SIGNATURE:

  
\_\_\_\_\_  
JOHN A. CRAWFORD  
Its: Ex-Officio Clerk

APPROVED AS TO FORM BY THE NASSAU COUNTY ATTORNEY:

  
\_\_\_\_\_  
DENISE C. MAY

**EXHIBIT "A"**

**AFFORDABLE HOUSING ADVISORY COMMITTEE SELECTION CRITERIA IN ACCORDANCE WITH FLORIDA STATUTES 420.9076:** The Affordable Housing Advisory Committee shall be comprised of at least eight but not more than eleven members, who shall perform the duties as described in Section 420.9076, Florida Statutes. The Affordable Housing Advisory Committee shall consist of one representative from at least six of the categories set forth below and at least one locally elected official pursuant to Section 420.9076(2).

	<b>CATEGORY</b>	<b>REPRESENTATIVE</b>
1	A citizen who is actively engaged in the residential home building industry in connection with affordable housing.	Greg Matovina
2	A citizen who is actively engaged in the banking or mortgage banking industry in connection with affordable housing.	Stan Stapleton
3	A citizen who is a representative of those areas of labor actively engaged in home building in connection with affordable housing.	
4	A citizen who is actively engaged as an advocate for low-income persons in connection with affordable housing.	Justin Taylor
5	A citizen who is actively engaged as a for-profit provider of affordable housing.	Thomas Waters
6	A citizen who is actively engaged as a not-for-profit provider of affordable housing.	
7	A citizen who is actively engaged as a real estate professional in connection with affordable housing.	Barbara McDuffie
8	A citizen who actively serves on the local planning agency pursuant to Section 163.3174, Florida Statutes.	Betsie Huben
9	A citizen who resides within the jurisdiction of the local governing body making the appointments.	Bill Bright
10	A citizen who represents employers within the jurisdiction.	
11	A citizen who represents essential public services personnel, as defined in the local housing assistance plan.	Kathy Burns or Alternate Tia Brown
12	One or more citizens who may be appointed from within the above referenced industries/activities without regard to affordable housing. These appointments shall be outside of the six representatives to be appointed from the above categories, pursuant to Section 420.9076(2).	Jenna Emmons  Lisa Rozier
13	One locally elected official from each county or municipality participating in the State Housing Initiatives Partnership Program, pursuant to Section 420.9076(2).	Thomas Ford