

RESOLUTION NO. 2018-59

A RESOLUTION AMENDING RESOLUTION NO. 2017-99, WHICH NAMED THE MEMBERS OF THE NASSAU COUNTY AFFORDABLE HOUSING ADVISORY COMMITTEE; SPECIFICALLY REPLACING THE NAME OF THE INDIVIDUAL WHO REPRESENTS EMPLOYERS WITHIN THE JURISDICTION.

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

WHEREAS, the Board of County Commissioners of Nassau County, Florida, has found it necessary to amend Resolution No. 2017-99 in order to replace Laura DiBella, the citizen appointment who represents employers within the jurisdiction on the Nassau County Affordable Housing Advisory Committee, with Mary Pitcher and that Mary Pitcher shall complete the unexpired term of Laura DiBella.

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

1. Laura DiBella, the citizen appointment who represents employers within the jurisdiction on the Nassau County Affordable Housing Advisory Committee, shall be replaced by Mary Pitcher.
2. The members of the Affordable 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.

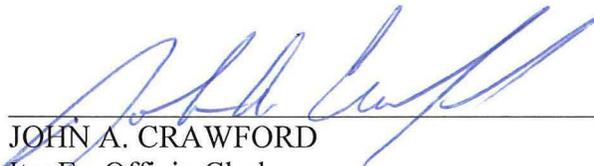
DULY ADOPTED this 18th day of April, 2018.

BOARD OF COUNTY COMMISSIONERS
NASSAU COUNTY, FLORIDA



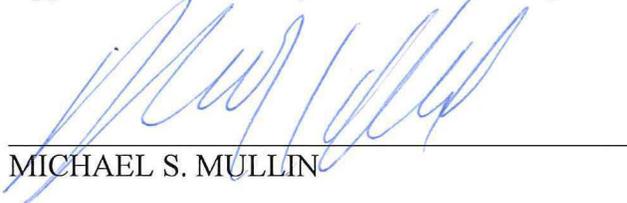
PAT EDWARDS
Its: Chairman

ATTEST AS TO CHAIRMAN'S SIGNATURE:



JOHN A. CRAWFORD
Its: Ex-Officio Clerk

Approved as to form by the Nassau County Attorney:



MICHAEL S. MULLIN

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.

	CATEGORY	REPRESENTATIVE
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;	Lorra Britt
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;	
5	A citizen who is actively engaged as a for-profit provider of affordable housing;	
6	A citizen who is actively engaged as a not-for-profit provider of affordable housing;	Jenna Emmons
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;	
9	A citizen who resides within the jurisdiction of the local governing body making the appointments;	Justin Taylor
10	A citizen who represents employers within the jurisdiction; and	Mary Pitcher
11	A citizen who represents essential public services personnel, as defined in the local housing assistance plan.	Kathy Burns
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), Florida Statutes.	Len Kreger Laureen Pagel Lisa Rozier Betsie Huben