

RESOLUTION NO. 2019- 109

A RESOLUTION AMENDING RESOLUTION NO. 2017-99 TO CHANGE THE NAME OF THE AFFORDABLE HOUSING ADVISORY COMMITTEE TO THE “ESSENTIAL HOUSING ADVISORY COMMITTEE”, REAPPOINT MEMBERS OF THE COMMITTEE, AND 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, such a name change does not impact the ability of the Committee to meet the statutory requirements in Florida Statute 420.9076 and does not impact the County’s ability to administer the SHIP program; and

WHEREAS, members originally appointed to the Committee in 2017 have reached the end of their initial two-year term and wish to be reappointed for another two-year term; and

WHEREAS, two members of the Committee resigned and need to be replaced, filling an At-Large position and the Banking and Mortgage Industry position; and

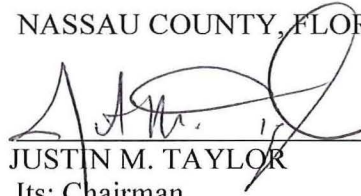
NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Nassau County, Florida as follows:

1. The Affordable Housing Advisory Committee is renamed the Essential Housing Advisory Committee.

2. The following members are appointed for a second two-year term: Betsie Huben, Greg Matovina, Barbara McDuffie, Laureen Pagel, Mary Pitcher, Jenna Emmons, Justin Taylor, Lisa Rozier, and Dr. Kathy Burns.
3. Mark Durham is appointed as an alternate for Dr. Kathy Burns as a representative of the Nassau County School Board under the "essential public services personnel" position.
4. The following members are appointed for their first two-year term: Suzanne Willis and Taylor Riffey.
5. The members of the Essential Housing Advisory Committee shall be those individuals as set forth in the attached amended Exhibit "A".
6. All other provisions of Resolution No. 2017-99 not in conflict shall remain in full force and effect.


DULY ADOPTED this 10th day of June, 2019.

BOARD OF COUNTY COMMISSIONERS
NASSAU COUNTY, FLORIDA



JUSTIN M. TAYLOR
Its: Chairman

ATTEST AS TO CHAIRMAN'S SIGNATURE:



JOHN A. CRAWFORD
Its: Ex-Officio Clerk

MES
06.13.19

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 connection with affordable housing;	Suzanne Willis
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 (alternate: Mark Durham)
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).	Taylor Riffey Laureen Pagel Lisa Rozier Betsie Huben