

COPY

RESOLUTION NO. 2003-038

A RESOLUTION OF INDIAN RIVER COUNTY, FLORIDA, ESTABLISHING THE INDIAN RIVER COUNTY AFFORDABLE HOUSING ADVISORY COMMITTEE AND ASSIGNING TASKS TO THE COMMITTEE.

WHEREAS, Indian River County adopted Ordinance No. 93-03, establishing the Indian River County Local Housing Assistance Program; and

WHEREAS, Ordinance No. 93-03 was codified as Chapter 303 of the Indian River County Code; and

WHEREAS, an Affordable Housing Advisory Committee was appointed on May 18, 1993 to perform and complete the duties and functions set forth in Section 20.9075, Florida Statutes, and Section 303.07 of the Indian River County Code; and

WHEREAS, the 1993 Affordable Housing Advisory Committee performed and completed all tasks referenced above and was eventually dissolved on November 4, 2003; and

WHEREAS, the 2007 Florida Legislature, as part of the HB 1375, revised Section 20.9076, F.S. to require all Counties in the state to establish Affordable Housing Advisory Committees.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF INDIAN RIVER COUNTY, FLORIDA, that:

1. A new Affordable Housing Advisory Committee (eHeC) is hereby established.
2. The Affordable Housing Advisory Committee voting membership shall be as identified in exhibit "A" attached to this resolution.

RESOLUTION NO. 2008 - 038

3. The Affordable Housing Advisory committee non-voting membership shall be as identified in Exhibit "B" attached to this resolution.
4. Vacancies in membership shall be filled and approved by majority vote of the Indian River County Board of County Commissioners.
5. The provisions of Chapter 103, Commissions and Boards, of the Indian River County Code shall apply to the activities of the Affordable Housing Advisory Committee unless otherwise specified in Section 308.07 of the Indian River County Code.
6. The Affordable Housing Advisory Committee shall have no power or authority to commit Indian River County to any policies, incur any financial obligation, or create any liability on the part of the County until approved or adopted by the Board of County Commissioners.
7. Duties of the Affordable Housing Advisory Committee include but are not limited to:
 - Providing advice to the Board of County Commissioners regarding the provision of affordable housing and workforce housing within the county
 - Assessing new affordable housing strategies
 - Reviewing and assessing the county's current affordable housing incentives
 - Reviewing the County's current policies and procedures as related to the provision of affordable housing

RESOLUTION NO. 2008 - 038

- Reviewing the Housing Element component of the County's Comprehensive Plan Evaluation and Appraisal Report.
- Reviewing the County's Land Development Regulations as they relate to the provision of affordable and workforce housing.
- Submitting a report to the Board of County Commissioners by December 31, 2008 and each 3 years thereafter, to recommend specific actions or initiatives to encourage and facilitate affordable housing while protecting the ability of property to appreciate in value.

The foregoing resolution was offered by Commissioner Peter D. O'Bryan and seconded by Commissioner Wesley S. Davis, and, being put to a vote, the vote was as follows:

Chairman, Sandra L. Bowden	<u>Aye</u>
Vice-Chairman, Wesley S. Davis	<u>Aye</u>
Commissioner Peter D. O'Bryan	<u>Aye</u>
Commissioner Joseph E. Flescher	<u>Aye</u>
Commissioner Gary C. Wheeler	<u>Aye</u>

The Chairman thereupon declared the resolution duly passed and

adopted this 18th day of March, 2008.

RESOLUTION NO. 2008 - 038

INDIAN RIVER COUNTY, FLORIDA
BOARD OF COUNTY COMMISSIONERS

By: *Sandra L. Bowden*
Sandra L. Bowden, Chairman

ATTEST:

Jeana Allen D. C.
Jeffrey K. Barton, Clerk

APPROVED AS TO FORMAT
AND LEGAL SUFFICIENCY:

W. G. Collins, II
William G. Collins, II
County Attorney

EXHIBIT "A"

Members of the Indian River County Affordable Housing Advisory Committee Appointed by the Indian River County Board of County Commissioners, pursuant to Section 420.9076(2).F.S.:

Representational Criteria

Voting Members

1. A citizen who is actively engaged in the residential home building industry in connection with affordable housing.
2. A citizen who is actively engaged in the banking or mortgage industry in connection with affordable housing.
3. A citizen who is a representative of those areas of labor 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
7. A citizen who is actively engaged as a real estate professional in connection with affordable housing.
8. A citizen who actively serves on the County's local planning agency (Planning and Zoning Commission) pursuant to S.163.3147F.S.
9. A citizen who resides within the county.
10. A citizen who represents employers within the county.
11. A citizen who represents essential services personnel, as defined in the Local Housing Assistance plan.

EXHIBIT "A"

Voting Members

12. A representative appointed by the City of Fellsmere
13. A representative appointed by the City of Vero Beach
14. A representative appointed by the City of Sebastian
15. A representative appointed by the Town of Indian River Shores
16. A representative appointed by the Town of Orchid

EXHIBIT "B"

Non-Voting Member

Representational Criteria

1. A member of the Indian River County Board of County Commissioners