Resolution 21 –

A RESOLUTION OF THE CITY COUNCIL OF PORT ST. LUCIE, FLORIDA, ACCEPTING RECOMMENDATIONS OF THE CITY COUNCIL AND APPOINTING AN ALTERNATE MEMBER FOR THE AFFORDABLE HOUSING ADVISORY COMMITTEE (AHAC) FOR THE STATE HOUSING INITIATIVES PARNTERSHIP ("SHIP") PROGRAM; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of Port St. Lucie, Florida recognize the necessity for providing to all persons the opportunity to have access to safe, decent, and affordable housing; and

WHEREAS, it is a goal of the City of Port St. Lucie to facilitate the provision of an adequate supply of safe, sanitary and affordable housing to meet the needs of the City's residents with special attention to the needs of very low and low-income households; and

WHEREAS, the William E. Sadowski Affordable Housing Act (the "Housing Act"), now part of Florida Statutes Chapter 420, was signed into law on July 7, 1992; and

WHEREAS, the Housing Act established a dedicated revenue source for affordable housing which will, in part, be distributed by the State to various local governments through the State Housing Initiative Partnership ("SHIP") Program; and

WHEREAS, pursuant to Section 420, Florida Statutes, in order for the City of Port St. Lucie to be eligible for State Housing Initiatives Partnership (SHIP) Program Funds, the City is required to establish an affordable housing advisory committee through enactment of an ordinance; and

WHEREAS, the City of Port St. Lucie has established Chapter 100, the City's Local Housing Assistance Ordinance which provides for creation of an affordable housing advisory committee; and

WHEREAS, Chapter 100 provides that the members of the Affordable Housing Advisory Committee shall be appointed by Resolution of the City Council; and

WHEREAS, currently, it is necessary to make an appointment of an alternate member to the Affordable Housing Advisory Committee.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PORT ST. LUCIE FLORIDA:

<u>Section 1</u>: <u>Recitals.</u> The foregoing recitals are true and correct and incorporated herein.

Section 2: Acceptance of the Resignation of a previously appointed member. The following member has resigned as the result of a letter sent to City staff on June 17, 2021.

AFFORDABLE HOUSING ADVISORY COMMITTEE			
APPLICANT	POSITION: One citizen who is	POSITION/EXPERTISE	
Nicole Fisher	Actively resides within the	Martin County School District	
	jurisdiction of the local governing	Director of Assessment and	
	body	Accountability	

<u>Section 2</u>: <u>Appointment of an Alternate Member</u>. The following individual is appointed as member of the Affordable Housing Committee (AHAC) for the State Housing Initiatives Partnership (SHIP) Program to replace the member who has resigned:

AFFORDABLE HOUSING ADVISORY COMMITTEE		
APPLICANT	POSITION: One citizen who is	POSITION/EXPERTISE
Daisy McGinnis	Actively resides within the jurisdiction of the local governing body	Financial Service Specialist for TD Bank

Section 3: The new list of all members of the AHAC is as follows. This following updated list reflects the members previously appointed by Resolution 21-R62 and the appointment of an elected official by City Council vote on June 28, 2021.

AFFORDABLE HOUSING ADVISORY COMMITTEE			
APPLICANT	POSITION: One citizen who is	POSITION/EXPERTISE	
Robert Calhoun	Actively engaged residential home	St. Lucie Habitat for	
	building industry in connection with	Humanity	
	affordable housing	CEO	
Samiea Hawkins	Advocate for low-income persons in	Seminole Tribe of Florida	
	connection with affordable housing	Housing Office Coordinator	
Melissa Winstead	Actively engaged as a for-profit provider	St. Lucie Habitat for	
	of affordable housing	Humanity Development	
		Director	
Patricia Garcia-	Actively engaged real estate professional	Keller Williams Realty of Port	
King	in connection with affordable housing	St. Lucie Sales Associate	

Stephanie Heidt	Actively resides within the jurisdiction	Treasure Coast Regional
	of the local governing body	Planning Council Economic
		Development and
		Intergovernmental Programs
		Director
Daisy McGinnis	Actively resides within the jurisdiction	Financial Service Specialist
	of the local governing body	for TD Bank
Lisa Heintz	Represents employers within the	Publix
	jurisdiction	Registered Pharmacy
		Technician
Bryan Gerner	Represents employers within the	Comcast Business
	jurisdiction	Regional Sales Director
Vice-Mayor	Appointed Elected Official	City of Port St. Lucie City
Shannon M.		District 3 Councilwoman
Martin		

<u>Section 3</u>: <u>Term.</u> The term of office shall be one (1) year. The term may be extended by an additional one (1) year term by a vote of the majority of the committee.

<u>Section 4</u>. <u>Conflict</u>. If any resolutions, or parts of resolutions, are in conflict herewith, this Resolution shall control to the extent of the conflicting provisions.

Section 5. Severability. The provisions of this Resolution are intended to be severable. If any part of this Resolution is determined to be void or is declared illegal, invalid, or unconstitutional by a Court of competent jurisdiction, the remainder of this Resolution shall remain in full force and effect.

BE IT FURTHER RESOLVED that this Resolution shall become effective immediately upon its adoption.

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PAS	SSED AND APPRO	OVED by the City (Council of the City of Port St. Lucie, Florida,
this	day of	_, 2021.	
			CITY COUNCIL CITY OF PORT ST. LUCIE
ATTEST:			By: Shannon M. Martin, Vice-Mayor
Sally Walsh	n, City Clerk		

APPROVED AS TO FORM:
James D. Stokes, City Attorney