RESOLUTION NO. _88-M-22_

RESOLUTION OF THE ORANGE COUNTY COMMISSION PERTAINING TO THE ORANGE COUNTY AFFORDABLE HOUSING TASK FORCE; PROVIDING FOR THE CREATION AND PURPOSE OF THE ORANGE COUNTY AFFORDABLE HOUSING TASK FORCE; PROVIDING FOR THE MEMBERSHIP OF THE ORANGE COUNTY AFFORDABLE HOUSING TASK FORCE; PROVIDING FOR THE ORGANIZATION OF THE ORANGE COUNTY AFFORDABLE HOUSING TASK FORCE; PROVIDING FOR REPORTS BY THE ORANGE COUNTY AFFORDABLE HOUSING TASK FORCE TO THE ORANGE COUNTY COMMISSION AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the cost of homes nationally and locally is rapidly escalating.

WHEREAS, the Orange County Commission desires to create the Orange County Affordable Housing Task Force to explore new and innovative methods to provide adequate and affordable housing for the citizens of Orange County.

WHEREAS, Section 125.01(1)(t), Florida Statutes, provides in pertinent part that the governing body of a county may adopt resolutions necessary for the exercise of its powers.

NOW, THEREFORE, BE IT RESOLVED BY THE ORANGE COUNTY COMMISSION:

Section 1. Creation and Purpose. The Orange County Affordable Housing Task Force, hereinafter referred to as the "Task Force," is hereby created for the purpose of exploring and recommending to the Orange County Commission viable and innovative methods for providing adequate and affordable housing to the citizens of Orange County.

Section 2. Membership.

(a) The Task Force shall be composed of not less than fifteen (15) and not more than twenty (20) members, all of whom shall be appointed by the Orange County Commission. The members of the Task Force shall be electors of Orange County, including, but not limited to, representatives of the housing industries and financial institutions. No elected official shall be appointed as a member of the Task Force.

APPROVED BY THE ORANGE COUNTY COMMISSION AT THEIR MEETING APR 25 1988
(b) The members of the Task Force shall be appointed for a term of one (1) year, commencing on May 1, 1988, and terminating on April 30, 1989.

(c) The members may be removed for cause upon a majority vote of the Orange County Commission. If any member of the Task Force resigns, dies, or is removed for cause from the Task Force, the Orange County Commission shall, within thirty (30) days, fill by appointment such vacancy. Such appointment shall be for the unexpired term of the office.

Section 3. Organization.

(a) The organizational meeting of the Task Force shall be held no later than June 5, 1988. At its organizational meeting, the Task Force shall elect from its membership, a Chairman and Vice-Chairman and select individuals to serve on the four (4) committees of the Task Force. Further meetings of the Task Force shall be held upon the request of the Chairman or a majority of the members of the Task Force. All meetings shall be open to the public. A majority of the members of the Task Force shall constitute a quorum.

(b) The Task Force may adopt such other rules for its operations and proceedings as it deems necessary.

(c) The four (4) committees of the Task Force and the respective responsibilities of such committees are as follows:

1) Affordable Housing Committee - Shall review housing options available to the County to help provide adequate housing for low and moderate income residents. Shall consider a range of programs available for housing development, including those at the local, state and federal levels.

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2) **Existing Housing Committee** - Shall consider to what extent local government can and should be involved in activities to preserve the existing housing for the residents of Orange County. Shall focus on methods utilized throughout the county to preserve the existing supply of housing. Shall focus on the availability of housing for all segments of the resident population.

3) **Finance Committee** - Shall investigate ways in which state and local governments can influence the supply of adequate financing for housing to low and moderate income families. Shall investigate the available financial tools for the provision of housing for low and moderate income families.

4) **Market Rate Committee** - Shall explore alternatives that would reduce the cost and influence the supply of market rate housing throughout Orange County, including, but not limited to, zoning, growth management policies, impact fees and regulatory procedures of the County.

(d) Members of the Task Force shall receive no compensation, but shall be reimbursed for reasonable expenses, subject to any limitations imposed by the annual County budgetary process.

Section 4. Reports. The Task Force shall submit written reports to the Orange County Commission on or before September 1, 1988, and February 1, 1989, outlining its preliminary findings. The Task Force shall submit a final
written report to the Orange County Commission on or before April 30, 1989, outlining its findings and recommendations as to viable means, methods, and options for providing adequate and affordable housing to the citizens of Orange County.

Section 5. Effective Date. This Resolution shall become effective upon the date of passage.

ADOPTED THIS 25th DAY OF April, 1988.

ORANGE COUNTY COMMISSION

BY: 
Chairman, Orange County Commission

DATE: APR 25 1988

ATTEST: THOMAS H. LOCKER, Clerk to the Orange County Commission

BY: 
Asst. Deputy Clerk

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