

1 RESOLUTION NO. 88-M-22

2 RESOLUTION OF THE ORANGE COUNTY COMMISSION
3 PERTAINING TO THE ORANGE COUNTY AFFORDABLE
4 HOUSING TASK FORCE; PROVIDING FOR THE
5 CREATION AND PURPOSE OF THE ORANGE COUNTY
6 AFFORDABLE HOUSING TASK FORCE; PROVIDING FOR
7 THE MEMBERSHIP OF THE ORANGE COUNTY AFFORD-
8 ABLE HOUSING TASK FORCE; PROVIDING FOR THE
9 ORGANIZATION OF THE ORANGE COUNTY AFFORDABLE
10 HOUSING TASK FORCE; PROVIDING FOR REPORTS BY
11 THE ORANGE COUNTY AFFORDABLE HOUSING TASK
12 FORCE TO THE ORANGE COUNTY COMMISSION AND
13 PROVIDING AN EFFECTIVE DATE.

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

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

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

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

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

31 Section 2. Membership.

32 (a) The Task Force shall be composed of not less
33 than fifteen (15) and not more than twenty (20) members, all
34 of whom shall be appointed by the Orange County Commission.
35 The members of the Task Force shall be electors of Orange
36 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

1 (b) The members of the Task Force shall be
2 appointed for a term of one (1) year, commencing on May 1,
3 1988, and terminating on April 30, 1989.

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

10 Section 3. Organization.

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

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

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

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

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

11 3) Finance Committee - Shall investigate
12 ways in which state and local governments
13 can influence the supply of adequate
14 financing for housing to low and moderate
15 income families. Shall investigate the
16 available financial tools for the
17 provision of housing for low and moderate
18 income families.

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

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

30 Section 4. Reports. The Task Force shall submit written
31 reports to the Orange County Commission on or before
32 September 1, 1988, and February 1, 1989, outlining its
33 preliminary findings. The Task Force shall submit a final
34

1 written report to the Orange County Commission on or before
2 April 30, 1989, outlining its findings and recommendations as
3 to viable means, methods, and options for providing adequate
4 and affordable housing to the citizens of Orange County.

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

7 ADOPTED THIS 25th DAY OF April, 1988.

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ORANGE COUNTY COMMISSION

BY: Tom Herman
Chairman,
Orange County Commission

DATE: APR 25 1988

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

BY: Lois M. Steph
Asst. Deputy Clerk