

RESOLUTION NO. R-2013-110

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPOINTING COMMISSIONER KENNETH EACH AS CHAIR AND COMMISSIONER DANA MAGLOIRE-FENELON, ESQ., AS VICE-CHAIR TO THE NORTH MIAMI HOUSING AND DEVELOPMENT AUTHORITY, IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 421, FLORIDA STATUTES; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

WHEREAS, pursuant to chapter 421, Florida Statutes, Article II of the City Charter and Resolution 2002-49, (Exhibit "A"), the City of North Miami ("City") Mayor and Council created a Housing Authority to address the lack of adequate and affordable housing in the City; and

WHEREAS, on April 23, 2013, the Mayor and Council appointed its first five (5) members to the North Miami Housing and Development Authority Commission; and

WHEREAS, section 421.05(2) provides that the "mayor with the concurrence of the governing body shall designate which of the commissioners appointed shall be the first chair, but when the office of the chair of the authority thereafter becomes vacant, the authority shall select a chair from among its commissioner"; and

WHEREAS, at the Housing Authority's first meeting, which was held on July 29, 2013, the Commission unanimously voted to recommend to the Mayor and Council, Commissioner Kenneth Each as Chair and Commissioner Dana Magloire-Fenelon, Esq., as Vice-Chair; and

WHEREAS, the Mayor and City Council, accept the Commission's recommendation accordingly and find the appointments to be in the City's best interest.

NOW THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA:

Section 1. Appointment for Chair and Vice-Chair. The Mayor and City Council of the City of North Miami, Florida, hereby appoint Commissioner Kenneth Each as Chair and Commissioner Dana Magloire-Fenelon, Esq., as Vice-Chair to the North Miami Housing and Development Authority.

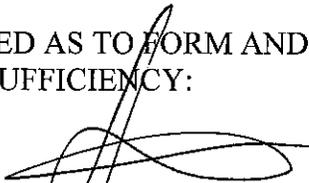
Section 2. Effective Date. This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED by a 5-0 vote of the Mayor and City Council of the City of North Miami, Florida, this 24 day of September, 2013.


LUCIE M. TONDREAU
MAYOR

ATTEST: 

MICHAEL A. ETIENNE, ESQ.
CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:


REGINE M. MONESTIME
CITY ATTORNEY

SPONSORED BY: CITY ADMINISTRATION

Moved by: Councilwoman Steril

Seconded by: Vice Mayor Galvin

Vote:

Mayor Andre D. Pierre, Esq.	<u> x </u>	(Yes)	<u> </u>	(No)
Vice Mayor Scott Galvin	<u> x </u>	(Yes)	<u> </u>	(No)
Councilperson Carol Keys, Esq.	<u> x </u>	(Yes)	<u> </u>	(No)
Councilperson Philippe Bien-Aime	<u> x </u>	(Yes)	<u> </u>	(No)
Councilperson Marie Erlande Steril	<u> x </u>	(Yes)	<u> </u>	(No)