RESOLUTION NO. R-2013-45

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPOINTING GLORIA ROMERO ROSES TO THE BOARD OF COMMISSIONERS OF THE CITY OF NORTH MIAMI HOUSING AUTHORITY; PROVIDING FOR AN EFFECTIVE DATE AND 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 Mayor and Council created a Housing Authority to address the lack of adequate and affordable housing in the city; and

WHEREAS, in accordance with section 421.05(1), Florida Statutes, the Mayor, with the approval of the City Council desire to appoint Gloria Romero Roses as a member of the Housing Authority Commission for a two (2) year term until April 23, 2015; and

WHEREAS, this resolution shall serve as a certificate of appointment to be filed with the clerk pursuant to section 421.05(1), Florida Statutes.

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

Section 1. **Recitals.** The recitals in the whereas clauses are true and correct, and incorporated into this Resolution.

Section 2. **Appointment.** The Mayor and City Council of the City of North Miami, Florida, hereby appoint Gloria Romero Roses as a member of the City of North Miami Housing Authority Commission for a two (2) year term.

Section 3. **Powers.** Commissioner Romero Roses shall serve until a successor is duly appointed and is empowered to perform the duties as a commissioner vested under Chapter 421, Florida Statutes.

Section 4. **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 23 day of April 2013.

ANDRE D. PIERRE, ESQ.
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: Vice Mayor Steril

Seconded by: Councilman Galvin

Vote:

Mayor Andre D. Pierre, Esq.	x (Yes)	____ (No)
Vice Mayor Marie Erlande Steril	x (Yes)	____ (No)
Councilperson Michael R. Blynn, Esq.	x (Yes)	____ (No)
Councilperson Scott Galvin	x (Yes)	____ (No)
Councilperson Jean R. Marcellus	x (Yes)	____ (No)

RESOLUTION NO. 2002-49

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA CREATING A HOUSING AUTHORITY IN THE CITY OF NORTH MIAMI.

WHEREAS, pursuant to Section 421.04, Florida Statutes, and Article II, Section 9(11) of the City Charter of the City of North Miami, the Mayor and City Council, as the governing body of the City, is duly authorized to create a Housing Authority upon the finding of specified criteria relating to housing needs in the City; and

WHEREAS, as the statutory requirements have been found to exist in the City to support the creation of the Authority, the Mayor and City Council desire to assist the citizens of the City and the County by establishing the Authority.

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

Section 1. That Mayor and City Council find that:

(a) There are unsanitary and unsafe dwelling accommodations in the City; and

(b) There is a shortage of safe and sanitary dwelling accommodations in the City which are available to persons of low income at rental amounts they can afford.

Section 2. That based on the above findings, the Mayor and City Council create, pursuant to Chapter 421, Florida Statutes, a Housing Authority in the City of North Miami, and that all requirements of law be followed in the establishment of the Board and Administration of the Authority. The name of the Authority shall be the Housing Authority of the City of North Miami (HACNM).

PASSED and ADOPTED by a 4-0 vote of the Mayor and City Council this 9 day of July, 2002.

MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO FORM:

7.2.02

CITY ATTORNEY