

To: The Honorable Mayor and City Council

From: Maxine Calloway, Esq., A.I.C.P., Director of Community Planning & Development  
Department

Date: September 24, 2013

RE: **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**

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**RECOMMENDATION**

It is recommended that the Mayor and Council approve the attached resolution appointing Commissioner Kenneth Each as Chair and Commissioner Dana Magloire-Fenelon, Esq. as Vice Chair to the North Miami Housing and Development Authority.

**BACKGROUND**

In July 2002, the Mayor and Council of the City of North Miami established the Housing Authority of the City of North Miami (HACNM "Authority") by virtue of Resolution number R2002-49. For almost eleven (11) years, the Authority remained dormant since a Board of Commissioners was not formally established consistent with the Florida Statutes.

In accordance with chapter 421, Florida Statutes, on April 23, 2013, the Mayor and Council of the City of North Miami approved the appointment of five (5) Commissioners to the Housing Authority Board ("Authority") by virtue of Resolutions numbers R2013-44, R2013-45, R2013-46, R2013-47 and R2013-48.

Consistent with the governing Statute, the Mayor with the support of the City Council is required to appoint the first Chair of the Authority. As such, at the Authority's first meeting of July 29, 2013, the Authority unanimously voted to recommend to the Mayor and Council, Commissioner Kenneth Each as Chair and Commissioner Dana Magloire-Fenelon, Esq. as Vice-Chair.

Staff therefore recommends that the Mayor and Council adopt the recommendation of the Authority and appoint Commissioner Kenneth Each as Chair and Commissioner Dana Magloire-Fenelon, Esq. as Vice Chair in accordance with the requirements of the Florida Statutes.

Respectfully submitted,

Maxine Calloway, Esq., AICP and Director  
Community Planning and Development

**Attachments**

Resolution

RESOLUTION NO. \_\_\_\_\_

**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 \_\_\_\_\_ vote of the Mayor and City Council of the City of North Miami, Florida, this \_\_\_\_\_ day of \_\_\_\_\_, 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: \_\_\_\_\_

Seconded by: \_\_\_\_\_

**Vote:**

Mayor Andre D. Pierre, Esq.	_____ (Yes)	_____ (No)
Vice Mayor Marie Erlande Steril	_____ (Yes)	_____ (No)
Councilperson Scott Galvin	_____ (Yes)	_____ (No)
Councilperson Carol F. Keys, Esq.	_____ (Yes)	_____ (No)
Councilperson Philippe Bien-Aime	_____ (Yes)	_____ (No)