

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

RESOLUTION APPROVING THE AFFORDABLE HOUSING ADVISORY COMMITTEE REPORT TO THE BOARD OF COUNTY COMMISSIONERS REGARDING THE STATE HOUSING INITIATIVES PARTNERSHIP PROGRAM (SHIP) AFFORDABLE HOUSING INCENTIVES; AUTHORIZING SUBMITTAL OF THE AFFORDABLE HOUSING ADVISORY COMMITTEE REPORT TO THE FLORIDA HOUSING FINANCE CORPORATION.

**WHEREAS**, the State Housing Initiatives Partnership (SHIP) Program was created pursuant to the William E. Sadowski Affordable Housing Act of 1992, as amended, and Section 420.9072, Florida Statutes, for the purpose of providing funds to local governments as an incentive for the creation of partnerships to produce and preserve affordable housing; and

**WHEREAS**, pursuant to Pinellas County Ordinance 93-30, the Board of County Commissioners implements a Local Housing Assistance Program; and

**WHEREAS**, Section 138-3211 of the Pinellas County Code of Ordinances identifies eleven incentives that currently may be made available to encourage the provision of affordable housing; and

**WHEREAS**, pursuant to Section 420.9076, Florida Statutes and Section 67-37.010, Florida Administrative Code, local governments are required to re-establish an Affordable Housing Advisory Committee tasked with reviewing current Affordable Housing Incentives and providing recommended changes to the incentives in the Affordable Housing Advisory Committee's Housing Report to the Board of County Commissioners; and

**WHEREAS**, on May 20, 2008, the County adopted Resolution 08-75 establishing an Affordable Housing Advisory Committee and appointed eleven members to the Committee; and

**WHEREAS**, the Affordable Housing Advisory Committee met October 11, 2023, and reviewed and approved the 2023 Affordable Housing Advisory Committee Report for consideration by the Board of County Commissioners; and

**WHEREAS**, Section 420.9076, Florida Statutes, requires annual submittal of the Affordable Housing Advisory Committee's Housing Report and any subsequent changes to the Florida Housing Finance Corporation upon approval by the Board of County Commissioners; and

**NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF COUNTY COMMISSIONERS OF PINELLAS COUNTY, FLORIDA**, in its regular session duly assembled the 12<sup>th</sup> day of December 2023, does hereby approve the Affordable Housing Advisory Committee Report to the Board of County Commissioners related to SHIP Affordable Housing Incentives and authorizes submittal to the Florida

Housing Finance Corporation.

Commissioner \_\_\_\_\_ offered the foregoing resolution and moved its adoption, which was seconded by Commissioner \_\_\_\_\_, and upon roll call, the vote was:

Ayes:

Nays:

Absent and Not Voting:

**APPROVED AS TO FORM**  
By: Derrill McAteer  
Office of the County Attorney