

**RESOLUTION NO. 17-93**

RESOLUTION APPROVING THE AFFORDABLE HOUSING ADVISORY COMMITTEE REPORT TO THE BOARD OF COUNTY COMMISSIONERS RELATED TO STATE HOUSING INITIATIVES PARTNERSHIP PROGRAM (SHIP) AFFORDABLE HOUSING INCENTIVES AND AUTHORIZING SUBMITTAL TO THE FLORIDA HOUSING FINANCE CORPORATION, AS REQUIRED BY SECTION 420.9076, FLORIDA STATUTES.

**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 Resolution 92-306 and Ordinance 93-30, the Board of County Commissioners began implementing and continues to implement a Local Housing Assistance Program administered by an Affordable Housing Advisory Committee; and

**WHEREAS**, Section 138-1346 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 the Florida Administrative Code, as amended, local governments were 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 re-establishing the Affordable Housing Advisory Committee and increasing its membership to eleven members, and codified said re-establishment pursuant to Pinellas County Ordinance 08-39; and

**WHEREAS**, the Affordable Housing Advisory Committee reviewed the current Affordable Housing Incentives; and

**WHEREAS**, the Committee met in November 2017, and reviewed and approved the 2017 Affordable Housing Advisory Committee Report to the Board of County Commissioners.

**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, 2017,

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

Ayes: Long, Welch, Eggers, Gerard, Morrioni, and Seel.

Nays: None.

Absent and Not Voting: Justice.

APPROVED AS TO FORM

By: Chelsea Maudy  
Office of the County Attorney