

**Housing Authority of Avon Park
Board of Commissioners Special Board Meeting**

North Central Heights Community Building
709 Juneberry Street, Avon Park, Fl.
Thursday, June 27, 2013, 6:00 PM

AGENDA

A. Opening Prayer, Roll Call by Secretary

B. New Business

Resolution No. 14-08; Resolution by the Avon Park Housing Authority Housing endorsing the actions by the Avon Park Housing Development Corporation to proceed with the development of the Cornell Colony Single Family Affordable Housing Development; Offering Property Management Services to APHDC-Cornell Colony LLC by the Avon Park Housing Authority for said development.

C. Adjournment

Any person who might wish to appeal any decision made by the Avon Park Housing Authority, in public hearing or meeting, is hereby advised that he/she will need a record of the proceedings, and for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made which will include the testimony and evidence upon which such an appeal is to be based. In accordance with the American Disabilities Act and Section 286.26 Florida Statutes, any person with disabilities requiring reasonable accommodations to participate in this meeting should call the Housing Authority offices five days prior to the meeting.

Avon Park Housing Authority

RESOLUTION NO. 14-08

Resolution by the Avon Park Housing Authority Housing endorsing the actions by the Avon Park Housing Development Corporation to proceed with the development of the Cornell Colony Single Family Affordable Housing Development; Offer of Property Management Services to APHDC-Cornell Colony LLC by the Avon Park Housing Authority for said development.

WHEREAS, the Housing Authority desires to continue to promote the development of additional affordable rental housing for the City of Avon Park to reduce existing need as represented in the Authority's extensive Wait List of applicants to its affordable rental housing inventory, and

WHEREAS, the Housing Authority's affiliate, Avon Park Housing Development Corporation, has elected to pursue additional State HOME funding available for the development of affordable rental housing in the City of Avon Park for a project titled Cornell Colony, and

WHEREAS, the award of such funding will provide for the addition of 44 newly constructed single family affordable rental homes on a single site location in close proximity to the APHA's property management operations, and

WHEREAS, the Housing Authority would benefit financially through achieving economies in scale cost savings by serving as the Property Manager for such development, thereby increasing the positive cost benefit impact for APHDC, APHA and the Avon Park community at large.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF AVON PARK, FLORIDA:

SECTION 1. The Authority hereby endorses and advocates the decision and efforts generated by the Avon Park Housing Development Corporation in the pursuit of such new affordable housing development and,

SECTION 2. The Authority hereby extends and offers its Property Management expertise to APHDC for Property Management service consideration in conjunction with operational oversight for proposed Cornell Colony development.

ADOPTED THIS 26th DAY OF August, 2014.

Accepted _____

Attest _____

SEAL