

Presented by: The Manager
Introduced: 06/07/2010
Drafted by: J.W. Hartle

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2530

A Resolution Reestablishing the Juneau Affordable Housing Commission for the Purpose of Adding the Review of Funding Proposals To Its Charge, and Repealing Resolution 2506.

WHEREAS, there is a public need for affordable housing in Juneau; and

WHEREAS, there is a public need to reduce or eliminate homelessness; and

WHEREAS, the Assembly acknowledges the continued work of the Juneau Affordable Housing Commission and the Juneau Homeless Coalition; and

WHEREAS, there is expertise in the community willing to volunteer to work on these important issues; and

WHEREAS, the Assembly would like to tap that expertise to identify and pursue public and private funding opportunities, advise the Assembly, and identify and advocate for regulatory, procedural, and legal action in support of affordable housing; and

WHEREAS, the City and Borough Assembly from time to time makes funds available for affordable housing grants and loans; and

WHEREAS, the Assembly intends that these funds be allocated among various organizations which provide and promote affordable housing in Juneau; and

WHEREAS, the Assembly believes the most appropriate way to allocate these funds among various community groups is to maintain a citizen board to accept and evaluate proposals, and make recommendations for support.

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF JUNEAU, ALASKA:

Section 1. Juneau Affordable Housing Commission Reestablished. There is hereby reestablished the Juneau Affordable Housing Commission.

Section 2. Membership Qualifications. (a) The Commission shall consist of nine members appointed by the Assembly to serve for three-year staggered terms.

The Commission membership shall be drawn from the public, with appropriate expertise including, but not limited to, homelessness issues, land management, real estate, construction, financial, taxation, permitting, and energy and environmental efficiency, to be appointed by the Assembly based on the recommendations of the Human Resources Committee.

The Commission may also include non-voting members from the Juneau Homeless Coalition and other agencies of similar expertise, as needed.

(b) Board members serving at the time of the adoption of this resolution shall serve out their terms. Nominations for appointment shall be made by the Assembly Human Resources Committee.

Section 3. Juneau Affordable Housing Commission Purpose. The purpose of the Commission is as follows:

- (a) To make recommendations to the Assembly on all aspects of affordable housing;
- (b) To prepare a Request for Proposals at least annually for providing and promoting affordable housing;
- (c) To adopt procedures for evaluating proposals received for providing and promoting affordable housing; and
- (d) With the assistance of staff as assigned by the Manager, to evaluate the use of the funds by each organization and to report annually to the Assembly on the expenditure of those funds:
 - (1) Establishing criteria for allocations of available funding among applicants based on an assessment of need in the community;
 - (2) Advising the Manager on the content of the Request for Proposals;
 - (3) Reviewing and evaluating grant and loan applications;
 - (4) Recommending approval of appropriate applications to the Assembly Finance Committee; and

- (5) Reviewing grantees' quarterly narratives and financial reports, and monitoring progress toward goals and objectives stated in grantees' applications for funds.

Section 4. Procedure. The Commission shall operate pursuant to the Advisory Board Rules of Procedure, as such may be amended from time to time.

Section 5. Officers, Meetings, Quorum. In accordance with the Advisory Board Rules of Procedure, the Commission shall select its own officers, and shall hold regular meetings on a schedule established by the Commission, as well as such special meetings as required to conduct business.

Section 6. Staff Liaison. The Manager shall designate a staff liaison to the Commission.

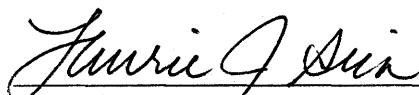
Section 7. Repeal of Resolution. Resolution 2506 is hereby repealed.

Section 8. Effective Date. This resolution shall be effective immediately upon adoption.

Adopted this 7th day of June, 2010.


Bruce Botelho, Mayor

Attest:


Laurie J. Sica, Clerk