Presented by: Introduced: Drafted by: The Manager 01/08/96 J.R.C.

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 1800

A Resolution Establishing the Advisory Committee on Housing of the City and Borough of Juneau.

WHEREAS, there is a continuing concern in the community regarding the general availability of housing and the critical shortage of low-income housing in particular, and

WHEREAS, residential vacancy rates are low and rental rates are high, and

WHEREAS, there is a danger that a significant number of people in Juneau could be without adequate shelter, and

WHEREAS, the purpose of the Advisory Committee on Housing is to advise the Assembly and the Manager on housing issues in the city and borough, including the general availability of housing for a variety of income levels, and

WHEREAS, in furtherance of these goals the Assembly in 1991 established pursuant to Resolution 1511 the Advisory Committee on Housing of the City and Borough of Juneau, and

WHEREAS, Section 3 of Resolution 1511 provided that the Committee was to be dissolved effective June 30, 1994, and

WHEREAS, the Committee on Committees at its meeting of November 6, 1995, recommended reestablishing the Advisory Committee on Housing until June 30, 1999;

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

Section 1. Committee Established. There is established an Advisory Committee on Housing in the City and Borough of Juneau. The committee shall consist of nine members appointed by the Assembly. To the extent possible, financial organizations, nonprofit service organizations, state government, construction interests, realtors, and the general public shall be represented on the committee. Members shall be appointed for staggered three-year terms, provided the terms of the initial committee members shall be as follows: three members shall be appointed for a three-year term, three shall be appointed for a two-year term, and three shall be appointed for a one-year term.

Section 2. Committee Purposes. The purpose of the committee is to advise the Assembly and the Manager on housing issues in the city and borough, including but not limited to:

(a) Current housing needs, including low-income housing, conventional housing, senior housing, homelessness and housing for special needs groups;

(b) Future housing needs, including population and housing demand projections;

(c) Institutional issues, including financing, federal and state programs, land use and building code issues, replacement housing, and housing related to public and private development projects;

(d) Housing service provider programs administered by the municipality and other agencies, including the U.S. Department of Housing and Urban Development, the Alaska State Housing Authority, the Alaska Housing Finance Corporation, the Department of Community and Regional Affairs, and Tlingit-Haida Regional Housing Authority;

(e) Proposed state and local legislation, and community development programs;

(f) Coordinate with the Juneau Commission on Aging in matters related to senior housing;

(g) Other related matters as requested by the Assembly.

Section 3. Term of Committee. The City and Borough of Juneau Advisory Committee on Housing shall be dissolved on June 30, 1999, unless the term of the committee is extended by the Assembly by resolution. No later than May 30, 1999, the Committee shall submit a written report to the clerk making a recommendation to the Assembly on whether the Committee should continue to exist.

Section 4. Procedures. The rules of procedure for Assembly advisory committees as established by Resolution Serial No. 1180, as amended by Resolution Serial No. 1213, shall govern the conduct of business by the committee.

Section 5. Staff Support. The lands and resources division of the manager's office shall be responsible for providing the committee with staff support and assistance as

available and appropriate.

Section 6. Effective Date. This resolution shall be effective immediately upon adoption.

Adopted this 8th day of January, 1996.

Mayor

Attest:

Potty an Piller Clerk

1800MR:

The Advisory Committee on Housing dissolved on June 30, 1994, under the "sunset" section of Resolution 1511. This resolution reestablishes the Advisory Committee on Housing and extends the Committee term to June 30, 1999.

I recommend that this resolution be adopted.

JRC/mjm Assembly Meeting: 01/08/96