

Presented by: The Manager  
Introduced: 01-06-77  
Referred to:

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 430

A RESOLUTION ESTABLISHING A  
SENIOR CITIZENS' ADVISORY COMMITTEE.

WHEREAS, the city and borough of Juneau is entering into a joint venture agreement with the Alaska State Housing Authority (ASHA) for the purpose of development, construction and management of a 42-unit elderly housing project in the city and borough of Juneau, and

WHEREAS, it is appropriate for the assembly to establish a senior citizens advisory committee for the purpose of advising ASHA and the assembly on various matters during construction and operation of the project and to discharge other duties and functions relative to the management and operation of the project;

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

1. There is hereby established the Senior Citizens' Advisory Committee of the city and borough of Juneau which shall consist of five members who shall be appointed by the assembly for three-year staggered terms, except those first appointed shall be for terms of one, two and three years as designated by the assembly.
2. At least three members shall be 65 years of age or over.
3. The function of the Senior Citizens' Advisory Committee shall be to participate in the management and maintenance of the 42-unit elderly housing project as follows:
  - (a) To observe the plans and construction and make recommendations to ASHA and the city and borough during the construction of the project.
  - (b) To advise ASHA and the city and borough on the contents of a statement of policy concerning occupancy and management of the project.
  - (c) To advise ASHA and its agents during the operation of the project concerning (1) tenant grievances, (2) possible threats to health and safety of tenants, and (3) maintenance problems.

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- (d) To assist in securing funds to provide aesthetic and other amenities for which funds have not presently been budgeted.
- (e) To act as liason between the city and borough, ASHA and those senior citizens who are either occupants or applicants for space in the project.
- (f) To advise and recommend on the hiring of project managers.
- (g) To advise and recommend on the use of special maintenance and modernization moneys which may become available from HUD, the city and borough, and other sources.

4. That the city and borough will monitor the project to ensure that the objectives of the Senior Citizens' Advisory Committee are achieved in a sufficient and satisfactory manner. The city and borough will furnish staff assistance to the Senior Citizens' Advisory Committee as needed to accomplish its duties hereunder.

5. The committee shall perform such other duties relating to senior citizens in the city and borough as may be assigned by the assembly by motion from time to time.

Adopted this 6th day of January, 1977.

  
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Mayor

Attest:

  
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Clerk