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County Administrator James Harris informed the Board that the county attorney had prepared the necessary resolution required to implement the authority.

Commissioner Fischer questioned whether the Board should proceed with the adoption of the resolution on the Housing Authority until it had been reviewed further on what it meant for Orange County. He said he had not heard from any moderate income group on the need for this type of housing assistance. He said it would be prudent to document the need before proceeding further. He further stated the public had not been fully enlightened.

Commissioner Arthur agreed that the need should be documented, but he felt there was a need for this type of housing assistance.

Commissioner Thomas commented that the resolution would be the vehicle through which staff could document the need for housing assistance for the middle income people of Orange County.

Commissioner Fischer stated that the specific need should first be documented, and then implementation of the authority through which the service would be available.

Commissioner Chira said he had heard from a number of Savings and Loan Institutions who had expressed an interest in the establishment of a Housing Finance Authority. Commissioner Chira said the governor had considered calling a special session to raise the usury rate in the State of Florida. He said if the rate went over 10% there would be no housing bill. Commissioner Chira commented that it would take at least six months to implement a housing program, and if during that time the Board saw no need for it, no bonds would be issued. He said he had not heard any negative comments.

Upon a motion by Commissioner Chira, seconded by Commissioner Arthur and carried, the Board adopted the following Resolution:

R E S O L U T I O N

WHEREAS, Chapter 78-89, Laws of Florida, empowered the counties of Florida to create housing finance authorities to alleviate shortages of housing and shortages of capital for investment in the housing industry; and

WHEREAS, Ordinance No. 78-18 created the Orange County Housing Finance Authority pursuant to Chapter 78-89, Laws of Florida; and

WHEREAS, there exists in Orange County a shortage of housing which is available at prices or rentals which many persons and families can afford; and

WHEREAS, there exists in Orange County a shortage of capital for investment in such housing; and

WHEREAS, there exists in Orange County a need for the Orange County Housing Finance Authority to function to alleviate the above shortages;

ORANGE COUNTY:

The Orange County Housing Finance Authority shall begin immediately to function to alleviate both the shortage in Orange County of affordable housing and the shortage in Orange County of capital for investment in such housing, such functioning to include transacting business and exercising powers pursuant to Chapter 78-89, Laws of Florida.

Commissioner Fischer voted no.

Housing Finance Authority
Committee Appointment

County Administrator James Harris reported that the Commissioners could serve as members to the Authority until such time as new appointments were made, but that a Chairman to the Housing Finance Authority should be appointed.

County Attorney J. Charles Gray stated that the Chairman to the Authority could not be employed by or be a member of the Board of County Commissioners.

Commissioner Thomas made a motion to appoint Mr. Stephen Williams as Chairman to the Housing Finance Authority. He said Mr. Williams had served on several advisory boards in the past. He said Mr. Williams had a background in administration.

Commissioner Arthur made a motion to appoint Mr. Paul "Buss" Ausley as Chairman to the Housing Finance Authority. He said Mr. Ausley's background and experience was in the mortgage business. Commissioner Arthur stated that the member should have some experience in the housing industry.

Commissioner Fischer seconded Commissioner Arthur's motion.

Commissioner Mason seconded Commissioner Thomas's motion.

A vote was taken and Commissioner Thomas's motion carried.

Commissioners Arthur and Fischer voted no.

Attorney Gray informed the Board that until the Certificate of Appointment for the Chairman to the Housing Authority was filed with the Comptroller the Authority could not act.

Greater Orlando Aviation Authority

Upon a motion by Commissioner Chira, seconded by Commissioner Arthur and carried, the Board accepted for file a letter from John F. Meacham, Executive Director, Greater Orlando Aviation Authority regarding a meeting in Miami on Friday, December 1, 1978, to discuss the regulations with regard to toll booths on airport property.

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 6 County Housing Finance Authority pursuant to Chapter
 7 78-89, Laws of Florida; and

8 WHEREAS, there exists in Orange County a shortage
 9 of housing which is available at prices or rentals which
 10 many persons and families can afford; and

11 WHEREAS, there exists in Orange County a shortage
 12 of capital for investment in such housing; and

13 WHEREAS, there exists in Orange County a need for
 14 the Orange County Housing Finance Authority to function
 15 to alleviate the above shortages;

16 THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY
 17 COMMISSIONERS OF ORANGE COUNTY:

18 The Orange County Housing Finance Authority shall
 19 begin immediately to function to alleviate both the
 20 shortage in Orange County of affordable housing and
 21 the shortage in Orange County of capital for investment
 22 in such housing, such functioning to include transacting
 23 business and exercising powers pursuant to Chapter 78-89,
 24 Laws of Florida.

25 RESOLVED THIS 28 DAY OF November, 1978.

26 ATTEST:

27 Mary J. Hudson
 28 Orange County, Florida

29 [Signature]
 30 Chairman
 31 Board of County Commissioners,
 32 Orange County, Florida

33 APPROVED BY THE BOARD OF COUNTY
 34 COMMISSIONERS AT THEIR MEETING

35 NOV 28 1978