

RESOLUTION NO. 407

CERTIFICATION

I certify this to be a true and correct copy of the record in my office.

WITNESSED by hand and official seal of the City of Fort Lauderdale, Florida, this

27th day of January 1988
[Signature]

A RESOLUTION DECLARING THE NEED FOR A HOUSING AUTHORITY IN THE CITY OF FORT LAUDERDALE, FLORIDA, AND FINDING (A) THAT INSANITARY AND UNSAFE DWELLING ACCOMMODATIONS EXIST IN SAID CITY, AND (B) THAT A SHORTAGE OF SAFE AND SANITARY DWELLING ACCOMMODATIONS EXIST IN SAID CITY AVAILABLE TO PERSONS OF LOW INCOME AT RENTALS THEY CAN AFFORD.

BE IT RESOLVED BY THE CITY COMMISSION OF FORT LAUDERDALE, FLORIDA:

SECTION 1.

That it is hereby declared and found that (a) insanitary and unsafe inhabited dwelling accommodations exist in the City of Fort Lauderdale, Florida, and in so determining and declaring, the City Commission has taken into consideration the degree of over-crowding, the percentage of land coverage, the light, air, space and access available to the inhabitants of such dwelling accommodations, the size and arrangement of the rooms, the sanitary facilities, and the extent to which conditions exist in such buildings which endanger life or property by fire or other causes, and (b) that there is a shortage of safe or sanitary dwelling accommodations in the City of Fort Lauderdale, available to persons of low income at rentals they can afford, and in so determining and declaring the City Commission has taken into consideration the available statistics and records pertaining to the rentals in effect and charged in said City

ditions now available to persons of low income, and also statistics and records pertaining to wages and salaries of such persons.

SECTION 2.

That, by reason of the declarations and findings contained in Section 1 hereof, the City Commission of Fort Lauderdale, Florida, upon its own motion, hereby determines and declares that there is need for a Housing Authority in the City of Fort Lauderdale, Florida.

SECTION 3.

That this Resolution is adopted in conformity with Chapters 17981, 17982 and 17983, Laws of Florida 1937.

ADOPTED this 28th day of May, A.D. 1938.

ATTEST:

Florence C. Hardy
City Auditor and Clerk

J. B. [Signature]
Mayor-Commissioner

MINUTES OF ORGANIZATION MEETING OF THE
HOUSING AUTHORITY OF THE CITY OF FORT
LAUDERDALE, FLORIDA.

For the purpose of organizing, a meeting of the Housing Authority of the City of Fort Lauderdale, Florida, was held on 29th, June, 1938, at 7:30 o'clock P. M. at 605 East Las Olas Boulevard, in the City of Fort Lauderdale, Florida.

ORGANIZATION. Members of the Authority were present as follows:
FLOYD L. MILLER, R. E. DYE, W. G. HARDY, L. S. REMSBERG.

Absent- Geo. E. Haskins

There were also present by invitation the following:
None.

Commissioner L. S. REMSBERG, Chairman of the Authority, presided, and Commissioner W. G. HARDY was appointed Secretary of the meeting and kept the minutes.

The Secretary read the call of the meeting, which was ordered spread upon the minutes, as follows:

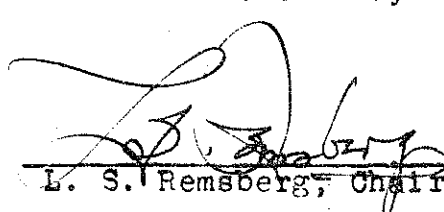
Call of Meeting.

Fort Lauderdale, Florida.
June 24, 1938

To: FLOYD L. MILLER.
R. E. DYE.
W. G. HARDY.
GEORGE E. HASKINS.

CALL
OF
MEETING.

You and each of you are hereby notified that I have called a meeting of the Housing Authority of the City of Fort Lauderdale, Florida, to be held at 605 E. Las Olas Boulevard in the City of Fort Lauderdale, Florida, at 7:30 o'clock P. M. on the 29th day of June, 1938, for the purpose of organizing said Housing Authority, adopting by-laws and a seal therefor, electing officers, and to take such other action concerning the organization of said Housing Authority as the members thereof may determine.


L. S. Remsberg, Chairman.

Consent to Meeting.

CONSENT
OF
MEETING.

We, the undersigned Commissioners of the Housing Authority of the City of Fort Lauderdale, Florida, hereby accept service of the foregoing call of meeting, waiving any and all irregularities in such service and such call, and consent and agree that said Commissioners of the Housing Authority of the City of Fort Lauderdale, Florida, shall meet at the time and place therein mentioned, and for the purpose therein stated.

F. L. Miller
R. E. Dye
W. G. Hardy
L. S. Remsberg
G. E. Haskins

COPIES OF
CERTIFICATES
OF
APPOINTMENT.

There were presented to the meeting copies of the certificate of appointment by the Mayor of the City of Fort Lauderdale of the different members of the Authority, duly verified, showing the names, dates of appointment and the times of the commencement and the end of the terms of office; said certificate also shows that L. S. REMSBERG was designated to serve as the First Chairman of the Authority. Copies of these papers were directed to be attached to the minutes of this meeting. It also appears from the statement of the different Commissioners of the Authority that each Commissioner has taken the oath of office and duly accepted the appointment; and the following Commissioners filed their respective oaths of office: L. S. REMSBERG, W. G. HARDY, FLOYD L. MILLER, R. E. DYE, G. E. HASKINS.

The Chairman designated W. G. HARDY to act as Secretary pro tem.

It appearing that there were present all of the Commissioners, with the exception of Commissioner Haskins, of the Housing Authority of the City of Fort Lauderdale, Florida, so appointed, the following resolution was then introduced by Commissioner Miller, read in full by the Secretary pro tem, and considered:

RESOLUTION NO. 1

RESOLUTION.

RESOLVED, that the Housing Authority of the City of Fort Lauderdale, Florida, be and it hereby is organized pursuant to the Housing Authorities Law of Florida, and is now authorized to transact business and exercise its functions in its area of operation as defined in said Act.

After discussion of the resolution, Commissioner P. E. Dye moved that said resolution be finally adopted as introduced and read. The motion was seconded by Commissioner Hardy. The question being put upon the final adoption of said resolution, the roll was called with the following result:

Ayes: Commissioners Pemsberg, Miller, Dye and Hardy.
Nays: None.

The Chairman declared such motion carried and the resolution finally adopted.

The following resolution was then introduced by Commissioner Dye, read in full by the Secretary pro tem, and considered by the Authority.

RESOLUTION NO. 2

BE IT RESOLVED BY THE HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE, FLORIDA:

That the following by-laws be and they are hereby adopted and approved as and for the by-laws of the Housing Authority of the City of Fort Lauderdale, Florida:

BY-LAWS OF THE HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE, FLORIDA

ARTICLE I - THE AUTHORITY

NAME. Section 1 - Name of Authority. The name of the Authority shall be "The Housing Authority of the City of Fort Lauderdale, Florida."

SEAL. Section 2 - Seal of Authority. The seal of the Authority shall be in the form of a circle and shall bear the name of the Authority and the year of its organization.

OFFICE OF AUTHORITY. Section 3 - Office of Authority. The offices of the Authority shall be at City Hall in the City of Fort Lauderdale, Florida, but the Authority may have offices at such other place or places as the Authority may from time to time designate by resolution.

ARTICLE II - OFFICERS

OFFICERS. Section 1 - Officers. The officers of the Authority shall be a Chairman, a Vice Chairman and a Secretary (who shall be Executive Director).

CHAIRMAN. Section 2 - Chairman. The Chairman shall preside at all meetings of the Authority. Except as otherwise authorized by resolution of the Authority, the Chairman shall sign all contracts, deeds and other instruments made by the Authority. At each meeting, the Chairman shall submit such recommendations and information as he may consider proper concerning the business, affairs and policies of the Authority.

VICE CHAIRMAN. Section 3 - Vice Chairman. The Vice Chairman shall perform the duties of the Chairman in the absence or incapacity of the Chairman; and in case of the resignation or death of the Chairman the Vice Chairman shall perform such duties as are imposed on the Chairman until such time as the Authority shall appoint a new Chairman.

Section 4. - Secretary. The Secretary shall keep the records of the Authority, shall act as secretary of the meetings of the Authority and record all votes, and shall keep a record of the proceedings of the Authority in a journal of proceedings to be kept for such purpose, and shall perform all duties incident to his office. He shall keep in safe custody the seal of the Authority and shall have power to affix such seal to all contracts and instruments authorized to be executed by the Authority.

SECRETARY. He shall have the care and custody of all funds of the Authority and shall deposit the same in the name of the Authority in such bank or banks as the Authority may select. The Secretary shall sign all orders and checks for the payment of money and shall pay out and disburse such moneys under the direction of the Authority. Except as otherwise authorized by resolution of the Authority, all such orders and checks shall be countersigned by the Chairman. He shall keep regular books of accounts showing receipts and expenditures and shall render to the Authority at each regular meeting (or oftener when requested), an account of his transactions and also of the financial condition of the Authority. He shall give such bond for the faithful performance of his duties as the Authority may determine.

The compensation of the Secretary shall be determined by the Authority, provided that a temporary appointee selected from among the commissioners of the Authority shall serve without compensation (other than the payment of necessary expenses).

EXECUTIVE
DIRECTOR.

Section 5 - Executive Director. The Secretary shall be Executive Director of the Authority and shall have general supervision over the administration of the business and affairs of the Authority, subject to the direction of the Authority. He shall be charged with the management of the housing projects of the Authority.

ADDITIONAL
DUTIES.

Section 6 - Additional Duties. The officers of the Authority shall perform such other duties and functions as may from time to time be required by the Authority or the by-laws or rules and regulations of the Authority.

ELECTION
OR
APPOINTMENT.

Section 7 - Election or Appointment. The Chairman and Vice Chairman shall be elected at the annual meeting of the Authority from among the commissioners of the Authority, and shall hold office for one year or until their successors are elected and qualified.

The Secretary shall be appointed by the Authority. Any person appointed to fill the office of Secretary, or any vacancy therein, shall have such term as the Authority fixes, but no commissioner of the Authority shall be eligible to this office except as a temporary appointee.

VACANCIES.

Section 8 - Vacancies. Should the office of Chairman or Vice Chairman become vacant, the Authority shall elect a successor from its membership at the next regular meeting, and such election shall be for the unexpired term of said office. When the office of Secretary becomes vacant, the Authority shall appoint a successor, as aforesaid.

ADDITIONAL
PERSONNEL.

Section 9 - Additional Personnel. The Authority may from time to time employ such personnel as it deems necessary to exercise its powers, duties and functions as prescribed by the Housing Authorities Law of Florida, as amended, and all other laws of the State of Florida applicable thereto. The selection and compensation of such personnel (including the Secretary), shall be determined by the Authority subject to the laws of the State of Florida.

ARTICLE III - MEETINGS

ANNUAL
MEETING.

Section 1 - Annual Meeting. The annual meeting of the Authority shall be held on the 28 day of March at 7:30 o'clock P.M. at the regular meeting place of the Authority. In the event such date shall fall on a Sunday or a legal holiday, the annual meeting shall be held on the next succeeding secular day.

REGULAR
MEETINGS.

Section 2 - Regular Meetings. Regular meeting may be held without notice at such times and places as may from time to time be determined by resolution of the Authority,

SPECIAL
MEETINGS.

Section 3. - Special Meetings. The Chairman of the Authority may, when he deems it expedient, and shall, upon the written request of the two members of the Authority, call a special meeting of the Authority for the purpose of transacting any business designated in the call. The call for a special meeting may be delivered to each member of the Authority or may be mailed to the business or home address of each member of the Authority at least two days prior to the date of such special meeting. At such special meeting no business shall be considered other than as designated in the call, but if all of the members of the Authority are present at a special meeting any and all business may be transacted at such special meeting.

QUORUM.

Section 4 - Quorum. At all meetings of the Authority a majority of the members of the Authority shall constitute a quorum for the purpose of transacting business; provided that a smaller number may meet and adjourn to some other time or until a quorum is obtained.

Section 5 - Order of Business. At the regular meetings of the Authority the following shall be the order of business:

ORDER
OF
BUSINESS.

1. Roll call.
2. Reading and approval of the minutes of the previous meeting.
3. Bills and communications.
4. Report of the Secretary.
5. Reports of Committees.
6. Unfinished business.
7. New business.
8. Adjournment.

All resolutions shall be in writing and shall be copied in a journal of the proceedings of the Authority.

MANNER
OF
VOTING.

Section 6 - Manner of Voting. The voting on all questions coming before the authority shall be by roll call, and the yeas and nays shall be entered upon the minutes of such meeting.

ARTICLE IV - AMENDMENTS

AMENDMENTS
TO
BY-LAWS.

Section - Amendments to By-Laws. The by-laws of the Authority shall be amended only with the approval of at least three of the members of the Authority at a regular or a special meeting, but no such amendment shall be adopted unless at least seven days written notice thereof has been previously given to all of the members of the Authority.

After discussion of the resolution, Commissioner Miller moved that said resolution be finally adopted as introduced and read. The motion was seconded by Commissioner Hardy. The question being put upon the final adoption of said resolution, the roll was called with the following result:

Ayes: Commissioners Remsberg, Miller, Dye and Hardy.
Nays: None.

The Chairman declared such motion carried and the resolution finally adopted.

A corporate seal was then submitted to the meeting. The following resolution was then introduced by Commissioner Hardy, read in full by the Secretary pro tem, and considered by the Authority:

RESOLUTION NO. 3

BE IT RESOLVED BY THE HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE, FLORIDA:

That the seal submitted to this meeting is hereby adopted as the seal of this Authority and the Secretary of this Authority is hereby authorized and directed to imprint said seal on the margin of the minutes opposite this resolution.

RESOLUTION

After discussion of the resolution, Commissioner Miller moved that said resolution be finally adopted as introduced and read. The motion was seconded by Commissioner Dye. The question being put upon the final adoption of said resolution, the roll was called with the following result:

Ayes: Commissioners Remsberg, Dye, Miller and Hardy.
Nays: None.

The Chairman declared such motion carried and the resolution finally adopted.

The Chairman announced that it was in order to elect the officers of the Authority to serve until the next annual meeting or until their successors are chosen and qualify in their stead.

ELECTION OF OFFICERS

Commissioner Miller having been nominated to the office of Vice Chairman, upon motion made, seconded, and adopted, the nominations were closed. A vote being taken, Commissioner Miller was declared by the Chairman to be elected to the office of Vice Chairman.

APPOINTMENT TEMPORARY SECRETARY.

It was determined that the office of Secretary should not be permanently filled for the present. It was thereupon determined to appoint one of the Commissioners of the Authority to serve as Secretary in a temporary capacity pending the appointment of a permanent Secretary, such temporary Secretary to serve without compensation other than the payment of necessary expenses.

Commissioner W. G. Hardy having been nominated to the office of temporary Secretary upon motion made, seconded, and adopted, the nominations were closed. A vote being taken, Commissioner Hardy was declared by the Chairman to be elected to the office of temporary Secretary.

It was moved and seconded that the meeting adjourn. The motion carried.

CERTIFICATE

I, W. G. HARDY, Temporary Secretary of the Housing Authority of the City of Fort Lauderdale, Florida, Hereby Certify that I have compared the annexed extracts of the minutes of a meeting of the said Authority held on 29th day of June, 1938, containing Resolutions Nos. 1, 2 and 3, with the originals thereof recorded in the official minute book of said Authority and that they are correct transcripts therefrom and of the whole of said originals.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of said Authority this 29th day of June, 1938.

W. G. Hardy

Temporary Secretary.