

1 EXHIBIT 1

2 RESOLUTION NO. 2020-

3 A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS OF
4 THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT
5 AGENCY, HALLANDALE BEACH, FLORIDA, ESTABLISHING
6 THE SENIOR RENTAL/UTILITY ASSISTANCE PROGRAM;
7 ALLOCATING \$30,000 TO THE SENIOR RENTAL/UTILITY
8 ASSISTANCE PROGRAM; AUTHORIZING THE EXECUTIVE
9 DIRECTOR TO TAKE ALL STEPS NECESSARY AND
10 APPROPRIATE TO IMPLEMENT THE SENIOR RENTAL/UTILITY
11 ASSISTANCE PROGRAM; AND PROVIDING AN EFFECTIVE
12 DATE.

13 WHEREAS, the mission of the Hallandale Beach Community Redevelopment Agency
14 ("HBCRA") is to enhance the quality of life of its residents through its commitment to ensuring that
15 safe, decent, and affordable homes are available to the residents of the City of Hallandale Beach
16 living in the Community Redevelopment Area (CRA); and

17 WHEREAS, there is an affordable housing crisis in our country with affordable housing
18 defined as a situation in which the cost of the monthly rents or monthly mortgage payments
19 including taxes, insurance, and utilities does not exceed 35% of a household's adjusted gross
20 monthly income; and

21 WHEREAS, according to the June 2015 "Recommended Methodology for Supply &
22 Demand Analysis for Broward County's Affordable Housing Market", the City of Hallandale Beach
23 has a deficiency of 2,683 very low-income affordable housing units, which includes rental and
24 homeownership; and

25 WHEREAS, the Broward County Affordable Housing Assessment by Florida International
26 University found that Broward County is one of the most unaffordable places to live in the U.S.
27 and that the study further revealed that the increasing cost of affordable rental units is severely
28 impacting families who are already living in cost-burdened households (53.9%); and

29 WHEREAS, the HBCRA is seeking to create a rental/utility assistance program to assist
30 struggling individuals (62 years old and older), which program would help low-income families
31 facing eviction or utility shut-off so that such families will have access to emergency financial
32 assistance for paying rent and utility expenses; and

33 WHEREAS, the proposed Senior Rental/Utility Assistance Program would help to make
34 housing affordable for low-income elderly, as well as increase their quality of life with the goal of
35 the program is to financially assist the low-income elderly in the CRA who are faced with a crisis
36 in paying for rent and utility (electric and water) expenses; and

37 WHEREAS, the Board of Directors of the HBCRA desires to establish the Senior
38 Rental/Utility Assistance Program.

39 **NOW, THEREFORE, BE IT RESOLVED BY THE CHAIR AND BOARD OF DIRECTORS**
40 **OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY:**

41 Section 1. Recitals. The recitals in the whereas clauses are true and correct, and
42 incorporated into this Resolution.

43 Section 2. Establishment of the Senior Rental/Utility Assistance Program. The Senior
44 Rental/Utility Assistance Program is hereby established.

45 Section 3. Allocation of Funds to the Senior Rental/Utility Assistance Program. The
46 allocation of \$30,000 to the Senior Rental/Utility Assistance Program is hereby approved.

47 Section 4. Implementation of the Senior Rental/Utility Assistance Program. The
48 Executive Director is hereby authorized to take all steps necessary and appropriate to implement
49 the Senior Rental/Utility Assistance Program including the policies and application process set
50 forth in the Agenda Cover Memo, and the Executive Director is hereby authorized to appropriate
51 and expend all the Senior Rental/Utility Assistance Program related expenses that do not to
52 exceed the spending limits of the Executive Director so that funds can be provided to CRA
53 residents as quickly as possible; expenditures which exceed the Executive Director's spending
54 limits shall be brought back before the Board of Directors of the HBCRA for approval.

55 Section 5. Effective Date. This resolution shall take effect immediately upon approval.

56 PASSED AND ADOPTED by a _____ vote of the Board of the Hallandale
57 Beach Community Redevelopment Agency, this 18th day May 2020.

58

ATTEST:

HALLANDALE BEACH COMMUNITY
REDEVELOPMENT AGENCY

JENORGEN M. GUILLEN,
CRA SECRETARY

JOY COOPER,
CHAIR

APPROVED AS TO FORM:

FINAL VOTE ON ADOPTION

FOX ROTHSCHILD LLP,
CRA ATTORNEY

Chair Cooper	_____
Vice Chair Javellana	_____
Director Butler	_____
Director Lazarow	_____
Director Lima-Taub	_____