

1 Introduced by the Rules Committee:  
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4 **RESOLUTION 2020-561**

5 A RESOLUTION STRONGLY ENCOURAGING THE BOARD  
6 OF THE JACKSONVILLE HOUSING AUTHORITY (JHA) TO  
7 DELAY SELECTION OF THE CHIEF EXECUTIVE OFFICER  
8 OF THE JACKSONVILLE HOUSING AUTHORITY FOR THE  
9 LATER OF TWO MONTHS OR WHEN THE FULL SEVEN  
10 MEMBER BOARD FOR THE JACKSONVILLE HOUSING  
11 AUTHORITY HAS BEEN SEATED; STRONGLY  
12 ENCOURAGING THE BOARD OF THE JACKSONVILLE  
13 HOUSING AUTHORITY TO REVIEW THE  
14 RECOMMENDATIONS OF THE INSPECTOR GENERAL'S  
15 REPORT OF INVESTIGATION; DIRECTING THE CHIEF  
16 OF LEGISLATIVE SERVICES TO FORWARD A COPY OF  
17 THE RESOLUTION UPON ADOPTION TO THE  
18 JACKSONVILLE HOUSING AUTHORITY BOARD;  
19 REQUESTING EMERGENCY PASSAGE UPON  
20 INTRODUCTION; PROVIDING AN EFFECTIVE DATE.  
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22 **WHEREAS**, the Jacksonville Housing Authority Board has been  
23 actively searching for a Chief Executive Officer (CEO) for the  
24 Jacksonville Housing Authority, and has pared down the applicants  
25 for the position to two individuals; and

26 **WHEREAS**, the Jacksonville Housing Authority Board is comprised  
27 of seven appointed members; and

28 **WHEREAS**, currently of the seven board member seats, three of  
29 the seats are currently vacant; and

30 **WHEREAS**, due to the utmost importance of the selection of a  
31 new CEO to the Jacksonville Housing Authority and the City itself,

1 the input of a full board is instrumental and necessary for the  
2 selection of the CEO; now therefore

3 **BE IT RESOLVED** by the Council of the City of Jacksonville:

4 **Section 1. Encouraging the JHA Board to delay selection**  
5 **of the Chief Executive Officer.** The Council strongly encourages the  
6 Jacksonville Housing Authority Board to delay the selection of the  
7 Chief Executive Officer of the Jacksonville Housing Authority for  
8 the later of two months or when the full seven member board for the  
9 Jacksonville Housing Authority has been seated.

10 **Section 2. Encouraging the JHA Board to review the**  
11 **recommendations from the Inspector General's Report of**  
12 **Investigation.** The Council strongly encourages the Jacksonville  
13 Housing Authority Board to review the recommendations of the  
14 October 28, 2019 Inspector General's Report of Investigation.

15 **Section 3. Directing to forward.** The Chief of the  
16 Legislative Services Division is hereby directed to forward a copy  
17 of this resolution upon adoption to the Jacksonville Housing  
18 Authority Board.

19 **Section 4. Requesting Emergency Passage Upon Introduction**  
20 **pursuant to Council Rule 4.901 Emergency.** Emergency Passage upon  
21 introduction of this legislation is requested. The nature of the  
22 emergency is that the Jacksonville Housing Authority Board has  
23 scheduled a meeting for September 21, 2020 to continue with the  
24 interview and selection process of a new CEO.

25 **Section 5. Effective Date.** This resolution shall become  
26 effective upon signature by the Mayor or upon becoming effective  
27 without the Mayor's signature.

1 Form Approved:

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3 /s/ Margaret M. Sidman

4 Office of General Counsel

5 Legislation Prepared By: Margaret M. Sidman

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