

1 Introduced by the Rules Committee and amended by the Neighborhoods,  
2 Community Services, Public Health & Safety Committee:

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5 **RESOLUTION 2020-561-A**

6 A RESOLUTION STRONGLY ENCOURAGING THE BOARD  
7 OF THE JACKSONVILLE HOUSING AUTHORITY (JHA) TO  
8 DELAY SELECTION OF THE CHIEF EXECUTIVE OFFICER  
9 OF THE JACKSONVILLE HOUSING AUTHORITY FOR THE  
10 LATER OF TWO MONTHS OR WHEN THE FULL SEVEN  
11 MEMBER BOARD FOR THE JACKSONVILLE HOUSING  
12 AUTHORITY HAS BEEN SEATED; STRONGLY  
13 ENCOURAGING THE BOARD OF THE JACKSONVILLE  
14 HOUSING AUTHORITY TO REVIEW THE  
15 RECOMMENDATIONS OF THE INSPECTOR GENERAL'S  
16 REPORT OF INVESTIGATION; DIRECTING THE CHIEF  
17 OF LEGISLATIVE SERVICES TO FORWARD A COPY OF  
18 THE RESOLUTION UPON ADOPTION TO THE  
19 JACKSONVILLE HOUSING AUTHORITY BOARD;  
20 REQUESTING ONE CYCLE EMERGENCY PASSAGE;  
21 PROVIDING AN EFFECTIVE DATE.

22  
23 **WHEREAS**, the Jacksonville Housing Authority Board has been  
24 actively searching for a Chief Executive Officer (CEO) for the  
25 Jacksonville Housing Authority, and has pared down the applicants  
26 for the position to two individuals; and

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

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

31 **WHEREAS**, due to the utmost importance of the selection of a

1 new CEO to the Jacksonville Housing Authority and the City itself,  
2 the input of a full board is instrumental and necessary for the  
3 selection of the CEO; now therefore

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

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

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

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

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

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

29 Form Approved:

30 /s/ Paige H. Johnston

31 Office of General Counsel

1 Legislation Prepared By: Margaret M. Sidman

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