

**RESOLUTION NO. 2019-034**

RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, AUTHORIZING THE USE OF STATE HOUSING INITIATIVE PARTNERSHIP (SHIP) PROGRAM FUNDS IN THE AMOUNT OF \$256,557.44, FOR THE CONSTRUCTION OF THE SEMINOLA ELDERLY HOUSING DEVELOPMENT CONTAINING 83 UNITS OF ELDERLY-OCCUPIED AFFORDABLE HOUSING; APPROVING THE USE OF THESE FUNDS AS PART OF THE PROPOSED AMENDMENT TO THE EXISTING LOCAL HOUSING ASSISTANCE PLAN (LHAP) 2016-2019, AS SET FORTH IN EXHIBIT "1"; AUTHORIZING THE MAYOR AND HIS DESIGNEE, TO EXECUTE AND DELIVER ALL NECESSARY AND CUSTOMARY DOCUMENTS AND TAKE ALL ACTION IN FURTHERANCE HEREOF ON BEHALF OF THE CITY; AND PROVIDING FOR AN EFFECTIVE DATE.

**WHEREAS**, the proposed amendment to the existing Local Housing Assistance Plan (LHAP) allows the City to use State Housing Initiative Partnership (SHIP) Program funds to provide Rental Development to the Hialeah Housing Authority for the new construction of an affordable housing building; and

**WHEREAS**, the City will use SHIP Program funds in the amount \$256,557.44 to provide Rental Development to the construction of the Seminola Elderly Housing Development building through the LHAP, as amended from time to time; and

**WHEREAS**, the Seminola Elderly Housing Development is located at 2345 West 5<sup>th</sup> Avenue, and will contain 83 units for elderly-occupied affordable housing in Hialeah, Florida; and

**WHEREAS**, the Hialeah Housing Authority shall administer the new construction of the new facility and make sure it is constructed in accordance with the Florida Building Code and all City Regulations and Ordinances; and

**WHEREAS**, the City finds that accepting the use of these SHIP funds for the construction of the new affordable housing elderly housing building, is in the public's best interest and in particular interest to the future residents of the Seminola Elderly Housing Development.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, THAT:

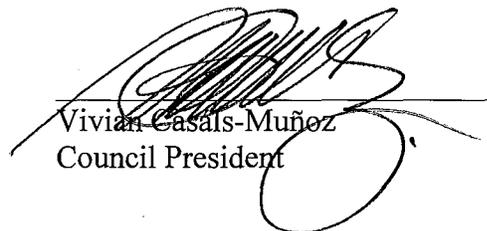
**Section 1:** The foregoing facts and recitations contained in the preamble to this resolution are hereby adopted and incorporated by reference as if fully set forth herein.

**Section 2:** The City of Hialeah, Florida hereby accepts and authorizes the use of State Housing Initiative Program (SHIP) funds in the amount of \$256,557.44 (\$139,187.80 from FY 17-18 funds, and \$117,369.64 from FY 18-19 funds) for the construction of the Seminola Elderly Housing Development, and affordable elderly housing building containing 83 units, located at 2345 West 5<sup>th</sup> Avenue, which will be administered by the Hialeah Housing Authority.

**Section 3:** The City of Hialeah, Florida hereby authorizes the Mayor or his designee, and the City Clerk, as attesting witness, to execute and deliver all necessary and customary documents and take all necessary action in furtherance hereof, on behalf of the City.

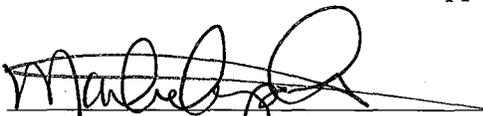
**Section 4:** This resolution shall become effective when passed by the City Council and signed by the Mayor or at the next regularly scheduled City Council meeting, if the Mayor's signature is withheld or if the City Council overrides the Mayor's veto.

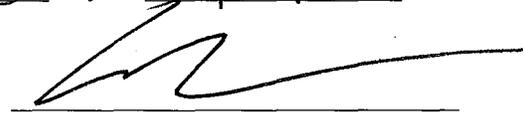
PASSED AND ADOPTED this 26 day of March, 2019.

  
Vivian Casals-Muñoz  
Council President

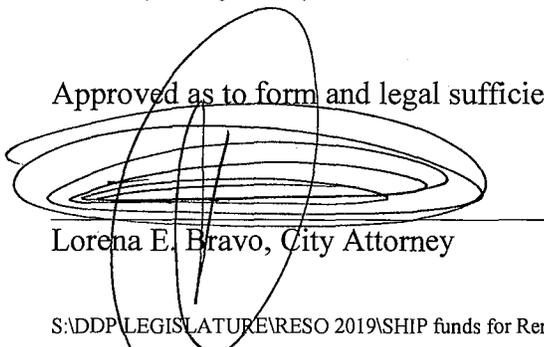
Attest:

Approved on this 3 day of April, 2019.

  
Marbelys Fatjo, City Clerk

  
Mayor Carlos Hernandez

Approved as to form and legal sufficiency:

  
Lorena E. Bravo, City Attorney

Resolution was adopted by a 6-0-1 vote with Councilmembers, Caragol, Zogby, Lozano, Casals-Munoz, Garcia-Martinez and Cue-Fuente voting "Yes", and with Councilmember Hernandez absent.

**EXHIBIT 1**

**STATE HOUSING INITIATIVE PARTNERSHIP (SHIP) FUNDS FOR  
HIALEAH HOUSING AUTHORITY SEMINOLA ELDERLY HOUSING DEVELOPMENT  
BREAKDOWN**

<b>FY</b>	<b>AMOUNT</b>	<b>SOURCE</b>
<b>FY 17-18</b>	<b>\$139,187.80</b>	<b>SHIP</b>
<b>FY 18-19</b>	<b>\$47,966.50</b>	<b>SHIP</b>
<b>FY 18-19</b>	<b>\$69,403.14</b>	<b>SHIP PROGRAM INCOME</b>
<b>TOTAL</b>	<b>\$256,557.44</b>	

