



**BOARD OF COUNTY
COMMISSIONERS**



TOWN COUNCIL

JOINT INFORMATION MEETING AGENDA DOCUMENTATION

PREPARATION DATE: November 8, 2016
MEETING DATE: November 14, 2016

SUBMITTING DEPARTMENT: Housing
DEPARTMENT DIRECTOR: April Norton
PRESENTER: April Norton

SUBJECT: Resolution Creating Advisory Affordable Housing Supply Board

STATEMENT/PURPOSE: Creation of the Advisory Affordable Housing Supply Board.

BACKGROUND/ALTERNATIVES

The approved Workforce Housing Action Plan considers the creation of an Advisory Affordable Housing Supply Board. This board will provide advice to the Housing Director as to how to supply affordable housing in Teton County and the Town of Jackson, but will have no powers and will serve solely in an advisory capacity.

ATTACHMENTS

Resolution Creating Advisory Affordable Housing Supply Board

FISCAL IMPACT

None.

STAFF IMPACT

The Housing Department staff will provide staffing assistance to the Supply Board, as necessary.

STAKEHOLDER ANALYSIS

Stakeholders include Teton County; Town of Jackson; Town and County taxpayers and residents; potential affordable homeowners; etc.

LEGAL REVIEW

This resolution has been reviewed by Town and County legal staff.

RECOMMENDATION

Staff recommends the Town Council and BCC approve the Resolution creating an advisory housing supply board.

SUGGESTED MOTION

I move to approve the Resolution creating an advisory housing supply board.

**JOINT RESOLUTION CREATING
ADVISORY AFFORDABLE HOUSING SUPPLY BOARD**

WHEREAS, the Teton County Board of County Commissioners passed a resolution on June 5, 1990 Declaring the Need for a Housing Authority to Function in Teton County, Wyoming; and

WHEREAS, on November 2, 1999 a Resolution was passed by the Teton County Board of County Commissioners that modified and amended the 1990 Resolution; and

WHEREAS, the Teton County Board of County Commissioners and the Jackson Town Council further amended the 1990 Resolution in 2016 and formed a joint housing authority between Teton County and the Town of Jackson; and

WHEREAS, the Teton County Board of County Commissioners and the Jackson Town Council desire to form an advisory board to give advice to the Jackson/Teton County Affordable Housing Department Director as to how to supply affordable housing in Teton County and the Town of Jackson.

NOW THEREFORE, having duly met at a special meeting and considered the matter, it is

RESOLVED, to create an advisory board called the “Jackson/Teton County Advisory Affordable Housing Supply Board” (hereinafter referred to as the “advisory board”); and

IT IS FURTHER RESOLVED, that the advisory board shall have no powers and shall serve solely in an advisory capacity to the Jackson/Teton County Affordable Housing Department Director; and

IT IS FURTHER RESOLVED, the advisory board shall receive staffing assistance, as necessary, from the Jackson/Teton County Affordable Housing Department; and

IT IS FURTHER RESOLVED, the advisory board shall comply with all provisions of the State of Wyoming open meeting laws and meet at least quarterly throughout the year; and

IT IS FURTHER RESOLVED, the advisory board shall be comprised of 7, 9 or 11 members as determined by the Jackson Town Council and Teton County Board of County Commissioners and the members shall be appointed jointly by the Jackson Town Council and Teton County Board of County Commissioners. The members of the advisory board shall serve 3 year terms and the initial member’s terms shall be staggered depending on how many members are determined to be on the advisory board; and

IT IS FURTHER RESOLVED, that members of the advisory board are not required to be residents of Teton County or the State of Wyoming; and

IT IS FURTHER RESOLVED, that members of the advisory board shall be chosen based on their knowledge and expertise in: supplying affordable housing, site design, building design, housing finance, construction management, preservation/conservation, communications, land acquisition/sale, Federal/State housing programs, livable communities, and/or community benefit collaboration.

Dated this _____ day of November 2016.

TETON COUNTY, WYOMING

Attest:

Barbara Allen, Chair Board of County Commissioners

Sherry L. Daigle, Teton County Clerk

TOWN OF JACKSON, WYOMING

Attest:

Sara Flitner, Mayor

Sandra P. Birdyshaw, Town Clerk