By the Committee on Appropriations; and Senator Simmons

576-04221-16

1

20161534c1

1	A bill to be entitled
2	An act relating to housing assistance; amending s.
3	420.503, F.S.; redefining the term "service provider";
4	amending s. 420.507, F.S.; revising the powers that
5	the Florida Housing Finance Corporation may exercise
6	in developing and administering the State Apartment
7	Incentive Loan Program; deleting a specified timeframe
8	in which the corporation may preclude certain
9	applicants or affiliates of an applicant from further
10	participation in any of the corporation's programs;
11	authorizing the corporation to reserve a specified
12	minimum percentage of its annual appropriation from
13	the State Housing Trust Fund for certain housing
14	projects, subject to certain requirements; amending s.
15	420.5087, F.S.; requiring that State Apartment
16	Incentive Loan Program funds be made available through
17	a competitive solicitation process, subject to certain
18	requirements; requiring program funds be made
19	available for use by certain sponsors during the first
20	6 months of loan or loan guarantee availability,
21	subject to certain requirements; revising requirements
22	related to all state apartment incentive loans, with
23	the exception of certain loans made to housing
24	communities for the elderly; deleting provisions
25	related to the reservation of funds related to certain
26	tenant groups; conforming a cross-reference; amending
27	s. 420.511, F.S.; deleting a requirement that the
28	corporation's business plan and annual report
29	recognize certain fiscal periods; amending s. 420.622,
30	F.S.; requiring that the State Office on Homelessness
31	coordinate among certain agencies and providers to
32	produce a statewide consolidated inventory for the

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33	state's entire system of homeless programs which
34	incorporates regionally developed plans; requiring the
35	office, in consultation with the designated lead
36	agencies for a local homeless continuum of care and
37	with the Council on Homelessness, to develop the
38	system and process of data collection from all lead
39	agencies, subject to certain requirements; deleting
40	the requirement that the Council on Homelessness
41	explore the potential of creating a statewide Homeless
42	Management Information System and encourage future
43	participation of certain award or grant recipients;
44	requiring the State Office on Homelessness to accept
45	and administer moneys appropriated to it to provide
46	annual Challenge Grants to certain lead agencies of
47	homeless assistance continuums of care; removing the
48	requirement that levels of grant awards be based upon
49	the total population within the continuum of care
50	catchment area and reflect the differing degrees of
51	homelessness in the respective areas; revising the
52	requirement that a lead agency document the commitment
53	of local government and private organizations to
54	provide matching funds or in-kind support in an amount
55	equal to the grant requested; authorizing expenditures
56	of leveraged funds or resources only for eligible
57	activities, subject to certain requirements; revising
58	the preference given to certain lead agencies that
59	have demonstrated the ability to leverage federal
60	homeless-assistance funding under the Stewart B.
61	McKinney Act; requiring the State Office on
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62	Homelessness, in conjunction with the Council on
63	Homelessness, to establish specific objectives by
64	which it may evaluate the outcomes of certain lead
65	agencies; requiring that certain funding through the
66	State Office on Homelessness be distributed to lead
67	agencies based on their performance and achievement of
68	specified objectives; revising the factors that may be
69	included as criteria for evaluating the performance of
70	lead agencies; authorizing the State Office on
71	Homelessness to administer moneys appropriated to it
72	for distribution among certain local homeless
73	continuums of care; amending s. 420.624, F.S.;
74	revising requirements for the local homeless
75	assistance continuum of care plan; providing that the
76	components of a continuum of care plan should include
77	Rapid ReHousing; requiring that specified components
78	of a continuum of care plan be coordinated and
79	integrated with other specified services and programs;
80	creating s. 420.6265, F.S.; providing legislative
81	findings and intent relating to Rapid ReHousing;
82	providing a Rapid ReHousing methodology; amending s.
83	420.9071, F.S.; redefining the terms "local housing
84	incentive strategies" and "rent subsidies"; conforming
85	cross-references; amending s. 420.9072, F.S.;
86	increasing the number of days within which a review
87	committee is required to review a local housing
88	assistance plan or plan revision after receiving it;
89	prohibiting a county or an eligible municipality from
90	expending its portion of the local housing
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91	distribution to provide ongoing rent subsidies;
92	specifying exceptions; amending s. 420.9075, F.S.;
93	providing that a certain partnership process of the
94	State Housing Initiatives Partnership Program should
95	involve lead agencies of local homeless assistance
96	continuums of care; encouraging counties and eligible
97	municipalities to develop a strategy within their
98	local housing assistance plans which provides program
99	funds for reducing homelessness; authorizing local
100	governments to create certain regional partnerships to
101	address homeless housing needs identified in local
102	housing assistance plans; revising criteria and
103	administrative procedures governing each local housing
104	assistance plan; revising the criteria that apply to
105	awards made to sponsors or persons for the purpose of
106	providing housing; requiring that a specified report
107	submitted by counties and municipalities include a
108	description of efforts to reduce homelessness;
109	revising the manner in which a certain share that the
110	corporation distributes directly to a participating
111	eligible municipality is calculated; conforming cross-
112	references; amending s. 420.9076, F.S.; revising
113	requirements related to the creation and appointment
114	of members of affordable housing advisory committees;
115	revising requirements related to a report submitted by
116	each advisory committee to the local governing body on
117	affordable housing incentives; requiring the
118	corporation, after issuance of a notice of
119	termination, to distribute directly to a participating

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120	eligible municipality a county's share under certain
121	circumstances calculated in a specified manner;
122	creating s. 420.9089, F.S.; providing legislative
123	findings and intent; amending s. 421.04, F.S.;
124	prohibiting a housing authority from applying to the
125	Federal Government to seize projects, units, or
126	vouchers of another established housing authority;
127	amending s. 421.05, F.S.; exempting authorities from
128	s. 215.425, F.S.; amending s. 421.091, F.S.; requiring
129	a full financial accounting and audit of public
130	housing agencies to be submitted to the Federal
131	Government pursuant to certain requirements; exempting
132	housing authorities from specified reporting
133	requirements; providing an effective date.
134	
135	Be It Enacted by the Legislature of the State of Florida:
136	
137	Section 1. Subsection (36) of section 420.503, Florida
138	Statutes, is amended to read:
139	420.503 Definitions.—As used in this part, the term:
140	(36) "Service provider," except as otherwise defined in s.
141	420.512(5), means a law firm, investment bank, certified public
142	accounting firm, auditor, trustee bank, credit underwriter,
143	homeowner loan servicer, or any other provider of services to
144	the corporation which offers to perform or performs services to
145	the corporation or other provider for fees in excess of $\frac{$35,000}{}$
146	\$25,000 in the aggregate during any fiscal year of the
147	corporation. The term includes the agents, officers, principals,
148	and professional employees of the service provider.

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149	Section 2. Paragraphs (a) and (b) of subsection (22) of
150	section 420.507, Florida Statutes, are amended, present
151	paragraphs (d) through (i) of that subsection are redesignated
152	as (e) through (j), respectively, a new paragraph (d) is added
153	to that subsection, subsection (35) of that section is amended,
154	and subsection (50) is added to that section, to read:
155	420.507 Powers of the corporationThe corporation shall
156	have all the powers necessary or convenient to carry out and
157	effectuate the purposes and provisions of this part, including
158	the following powers which are in addition to all other powers
159	granted by other provisions of this part:
160	(22) To develop and administer the State Apartment
161	Incentive Loan Program. In developing and administering that
162	program, the corporation may:
163	(a) Make first, second, and other subordinated mortgage
164	loans including variable or fixed rate loans subject to
165	contingent interest for all State Apartment Incentive Loans
166	provided in this chapter based upon available cash flow of the
167	projects. The corporation shall make loans exceeding 25 percent
168	of project cost only to nonprofit organizations and public
169	bodies that are able to secure grants, donations of land, or
170	contributions from other sources and to projects meeting the
171	criteria of subparagraph 1. Mortgage loans shall be made
172	available at the following rates of interest:
173	1. Zero to 3 percent interest for sponsors of projects that
174	set aside at least 80 percent of their total units for residents
175	qualifying as farmworkers, commercial fishing workers, the

175 qualifying as farmworkers, commercial fishing workers, the 176 homeless as defined in s. 420.621, or persons with special needs 177 as defined in s. 420.0004(13) over the life of the loan.

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576-04221-16 20161534c1 178 2. Zero to 3 percent interest based on the pro rata share 179 of units set aside for homeless residents or persons with special needs if the total of such units is less than 80 percent 180 181 of the units in the borrower's project. 182 3. One to 9 percent interest for sponsors of projects targeted at populations other than farmworkers, commercial 183 184 fishing workers, the homeless persons, or persons with special 185 needs. 186 (b) Make loans exceeding 25 percent of project cost when 187 the project serves extremely-low-income persons or projects as 188 provided in paragraph (d). 189 (d) In counties or rural areas of counties that do not have 190 existing units set aside for homeless persons, forgive 191 indebtedness for loans provided to create permanent rental housing units for persons who are homeless, as defined in s. 192 193 420.621(5), or for persons residing in time-limited transitional 194 housing or institutions as a result of a lack of permanent, 195 affordable housing. Such developments must be supported by a 196 local homeless assistance continuum of care developed under s. 197 420.624; be developed by nonprofit applicants; be small 198 properties as defined by corporation rule; and be a project in 199 the local housing assistance continuum of care plan recognized 200 by the State Office on Homelessness. 201 (35) To preclude from further participation in any of the corporation's programs, for a period of up to 2 years, any

202 corporation's programs, for a period of up to 2 years, any 203 applicant or affiliate of an applicant which has made a material 204 misrepresentation or engaged in fraudulent actions in connection 205 with any application for a corporation program.

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(50) To reserve a minimum of 5 percent of its annual

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576-04221-16 20161534c1 207 appropriation from the State Housing Trust Fund for housing 208 projects designed and constructed to serve persons who have a 209 disabling condition, as defined in s. 420.0004, with first 210 priority given to projects serving persons who have a 211 developmental disability, as defined in s. 393.063. Funding 212 shall be provided as forgivable loans through a competitive 213 solicitation. Private nonprofit organizations whose primary 214 mission includes serving persons with a disabling condition 215 shall be eligible for these funds. In evaluating proposals for 216 these funds, the corporation shall consider the extent to which 217 funds from local and other sources will be used by the applicant 218 to leverage the funds provided under this section; employment 219 opportunities and supports that will be available to residents 220 of the proposed housing; a plan for residents to effectively access community-based services, resources, and amenities; and 221 222 partnerships with other supportive services agencies. 223 Section 3. Subsections (1) and (3), paragraphs (b), (f),

and (k) of subsection (6), and subsection (10) of section 420.5087, Florida Statutes, are amended to read:

420.5087 State Apartment Incentive Loan Program.—There is hereby created the State Apartment Incentive Loan Program for the purpose of providing first, second, or other subordinated mortgage loans or loan guarantees to sponsors, including forprofit, nonprofit, and public entities, to provide housing affordable to very-low-income persons.

(1) Program funds shall be <u>made available through a</u>
 <u>competitive solicitation process</u> distributed over successive 3 <del>year periods</del> in a manner that meets the need and demand for
 very-low-income housing throughout the state. That need and

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236	demand must be determined by using the most recent statewide
237	low-income rental housing market studies conducted every 3 years
238	available at the beginning of each 3-year period. However, at
239	least 10 percent of the program funds, as calculated on an
240	annual basis, distributed during a 3-year period must be made
241	available allocated to each of the following categories of
242	counties $_{m{ au}}$ as determined by using the population statistics
243	published in the most recent edition of the Florida Statistical
244	Abstract:
245	(a) Counties that have a population of 825,000 or more.
246	(b) Counties that have a population of more than 100,000
247	but less than 825,000.
248	(c) Counties that have a population of 100,000 or less.
249	
250	Any increase in funding required to reach the 10-percent minimum
251	shall be taken from the county category that has the largest
252	portion of the funding allocation. The corporation shall adopt
253	rules <u>that</u> <del>which</del> establish an equitable process for distributing
254	any portion of the 10 percent of program funds <u>made available</u>
255	allocated to the county categories specified in this subsection
256	which remains unallocated at the end of a 3-year period.
257	Counties that have a population of 100,000 or less shall be
258	given preference under these rules.
259	(3) During the first 6 months of loan or loan guarantee
260	availability, program funds shall be <u>made available</u> <del>reserved</del> for
261	use by sponsors who provide the housing set-aside required in
262	subsection (2) for the tenant groups designated in this
263	subsection. The <del>reservation of</del> funds <u>made available</u> to each of
264	these groups shall be determined using the most recent statewide

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265	very-low-income rental housing market study available at the
266	time of publication of each notice of fund availability required
267	by paragraph (6)(b). The <del>reservation of</del> funds <u>made available</u>
268	within each notice of fund availability to the tenant groups in
269	paragraphs <u>(b)-(e)</u> <del>(a), (b), and (e)</del> may not be less than 10
270	percent of the funds available at that time. Any increase in
271	funding required to reach the <u>required</u> <del>10-percent</del> minimum must
272	be taken from the tenant group that <u>would receive</u> has the
273	largest percentage of available funds in accordance with the
274	study reservation. The reservation of funds made available
275	within each notice of fund availability to the tenant group in
276	paragraph <u>(a)</u> <del>(c)</del> may not be less than 5 percent of the funds
277	available at that time. The reservation of funds within each
278	notice of fund availability to the tenant group in paragraph (d)
279	may not be more than 10 percent of the funds available at that
280	time. The tenant groups are:
281	(a) Commercial fishing workers and farmworkers;
282	(b) Families;
283	(c) Persons who are homeless;
284	(d) Persons with special needs; and
285	(e) Elderly persons. Ten percent of the amount made
286	available <del>reserved</del> for the elderly shall <del>be reserved to</del> provide
287	loans to sponsors of housing for the elderly for the purpose of
288	making building preservation, health, or sanitation repairs or
289	improvements which are required by federal, state, or local
290	regulation or code, or lifesafety or security-related repairs or
291	improvements to such housing. Such a loan may not exceed
292	\$750,000 per housing community for the elderly. In order to
293	receive the loan, the sponsor of the housing community must make

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294	a commitment to match at least 5 percent of the loan amount to
295	pay the cost of such repair or improvement. The corporation
296	shall establish the rate of interest on the loan, which may not
297	exceed 3 percent, and the term of the loan, which may not exceed
298	15 years; however, if the lien of the corporation's encumbrance
299	is subordinate to the lien of another mortgagee, then the term
300	may be made coterminous with the longest term of the superior
301	lien. The term of the loan shall be based on a credit analysis
302	of the applicant. The corporation may forgive indebtedness for a
303	share of the loan attributable to the units in a project
304	reserved for extremely-low-income elderly by nonprofit
305	organizations, as defined in s. 420.0004(5), where the project
306	has provided affordable housing to the elderly for 15 years or
307	more. The corporation shall establish, by rule, the procedure
308	and criteria for receiving, evaluating, and competitively
309	ranking all applications for loans under this paragraph. A loan
310	application must include evidence of the first mortgagee's
311	having reviewed and approved the sponsor's intent to apply for a
312	loan. A nonprofit organization or sponsor may not use the
313	proceeds of the loan to pay for administrative costs, routine
314	maintenance, or new construction.
315	(6) On all state apartment incentive loans, except loans

316 made to housing communities for the elderly to provide for lifesafety, building preservation, health, sanitation, or 317 318 security-related repairs or improvements, the following 319 provisions shall apply:

320 (b) The corporation shall publish a notice of fund 321 availability in a publication of general circulation throughout the state. Such notice shall be published at least 60 days prior 322

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323 to the application deadline and shall provide notice of the
324 <u>availability</u> temporary reservations of funds established in
325 subsection (3).
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326 (f) The review committee established by corporation rule 327 pursuant to this subsection shall make recommendations to the 328 board of directors of the corporation regarding program 329 participation under the State Apartment Incentive Loan Program. 330 The corporation board shall make the final decisions regarding 331 which applicants shall become program participants based on the 332 scores received in the competitive process, further review of 333 applications, and the recommendations of the review committee. 334 The corporation board shall approve or reject applications for 335 loans and shall determine the tentative loan amount available to 336 each applicant selected for participation in the program. The 337 actual loan amount shall be determined pursuant to rule adopted 338 pursuant to s. 420.507(22)(i) s. 420.507(22)(h).

339 (k) Rent controls shall not be allowed on any project 340 except as required in conjunction with the issuance of tax-341 exempt bonds or federal low-income housing tax credits and 342 except when the sponsor has committed to set aside units for 343 extremely-low-income persons, in which case rents shall be set 344 restricted at the income set-aside levels committed to by the 345 sponsor at the level applicable income limitations established 346 by the corporation for federal low-income tax credits.

347 (10) (a) Notwithstanding subsection (3), for the 2015-2016 348 fiscal year, the reservation of funds for the tenant groups 349 within each notice of fund availability shall be:

350 1. Not less than 10 percent of the funds available at that 351 time for the following tenant groups:

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576-04221-16 20161534c1 352 a. Families; 353 b. Persons who are homeless; 354 c. Persons with special needs; and 355 d. Elderly persons. 356 2. Not less than 5 percent of the funds available at that 357 time for the commercial fishing workers and farmworkers tenant 358 group. 359 (b) This subsection expires July 1, 2016. 360 Section 4. Subsection (5) of section 420.511, Florida 361 Statutes, is amended to read: 362 420.511 Strategic business plan; long-range program plan; 363 annual report; audited financial statements.-364 (5) The Auditor General shall conduct an operational audit 365 of the accounts and records of the corporation and provide a 366 written report on the audit to the President of the Senate and 367 the Speaker of the House of Representatives by December 1, 2016. 368 Both the corporation's business plan and annual report must 369 recognize the different fiscal periods under which the 370 corporation, the state, the Federal Government, and local 371 governments operate. 372 Section 5. Paragraphs (a) and (b) of subsection (3) and 373 subsections (4), (5), and (6) of section 420.622, Florida 374 Statutes, are amended, and subsection (10) is added to that section, to read: 375 420.622 State Office on Homelessness; Council on 376 377 Homelessness.-378 (3) The State Office on Homelessness, pursuant to the 379 policies set by the council and subject to the availability of 380 funding, shall:

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576-04221-16 20161534c1 381 (a) Coordinate among state, local, and private agencies and 382 providers to produce a statewide consolidated inventory program 383 and financial plan for the state's entire system of homeless 384 programs which incorporates regionally developed plans. Such 385 programs include, but are not limited to: 386 1. Programs authorized under the Stewart B. McKinney 387 Homeless Assistance Act of 1987, 42 U.S.C. ss. 11371 et seq., and carried out under funds awarded to this state; and 388 2. Programs, components thereof, or activities that assist 389 persons who are homeless or at risk for homelessness. 390 391 (b) Collect, maintain, and make available information 392 concerning persons who are homeless or at risk for homelessness, 393 including demographics information, current services and 394 resources available, the cost and availability of services and 395 programs, and the met and unmet needs of this population. All 396 entities that receive state funding must provide access to all 397 data they maintain in summary form, with no individual 398 identifying information, to assist the council in providing this 399 information. The State Office on Homelessness, in consultation 400 with the designated lead agencies for a local homeless continuum 401 of care and with the Council on Homelessness, shall develop the 402 system and process of data collection from all lead agencies for 403 the purpose of analyzing trends and assessing impacts in the 404 statewide homeless delivery system. Any statewide homelessness survey and database system must comply with all state and 405 406 federal statutory and regulatory confidentiality requirements 407 The council shall explore the potential of creating a statewide 408 Management Information System (MIS), encouraging the future 409 participation of any bodies that are receiving awards or grants

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410 from the state, if such a system were adopted, enacted, and
411 accepted by the state.
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412 (4) The State Office on Homelessness, with the concurrence 413 of the Council on Homelessness, shall may accept and administer 414 moneys appropriated to it to provide annual "Challenge Grants" 415 to lead agencies of homeless assistance continuums of care 416 designated by the State Office on Homelessness pursuant to s. 417 420.624. The department shall establish varying levels of grant awards up to \$500,000 per lead agency. Award levels shall be 418 419 based upon the total population within the continuum of care 420 catchment area and reflect the differing degrees of homelessness 421 in the catchment planning areas. The department, in consultation 422 with the Council on Homelessness, shall specify a grant award 423 level in the notice of the solicitation of grant applications.

424 (a) To qualify for the grant, a lead agency must develop 425 and implement a local homeless assistance continuum of care plan 426 for its designated catchment area. The continuum of care plan 427 must implement a coordinated assessment or central intake system 428 to screen, assess, and refer persons seeking assistance to the 429 appropriate service provider. The lead agency shall also 430 document the commitment of local government or and private 431 organizations to provide matching funds or in-kind support in an 432 amount equal to the grant requested. Expenditures of leveraged 433 funds or resources, including third-party cash or in-kind 434 contributions, are authorized only for eligible activities committed on one project which have not been used as leverage or 435 436 match for any other project or program and must be certified 437 through a written commitment.

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(b) Preference must be given to those lead agencies that

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department documenting the outcomes achieved by the grant in
enabling persons who are homeless to return to permanent housing
thereby ending such person's episode of homelessness.

(5) The State Office on Homelessness, with the concurrence
of the Council on Homelessness, may administer moneys
appropriated to it to provide homeless housing assistance grants
annually to lead agencies for local homeless assistance
continuum of care, as recognized by the State Office on
Homelessness, to acquire, construct, or rehabilitate

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468	transitional or permanent housing units for homeless persons.
469	These moneys shall consist of any sums that the state may
470	appropriate, as well as money received from donations, gifts,
471	bequests, or otherwise from any public or private source, which
472	are intended to acquire, construct, or rehabilitate transitional
473	or permanent housing units for homeless persons.
474	(a) Grant applicants shall be ranked competitively.
475	Preference must be given to applicants who leverage additional
476	private funds and public funds, particularly federal funds
477	designated for the acquisition, construction, or rehabilitation
478	of transitional or permanent housing for homeless persons; who
479	acquire, build, or rehabilitate the greatest number of units; <u>or</u>
480	and who acquire, build, or rehabilitate in catchment areas
481	having the greatest need for housing for the homeless relative
482	to the population of the catchment area.
483	(b) Funding for any particular project may not exceed
484	\$750,000.
485	(c) Projects must reserve, for a minimum of 10 years, the
486	number of units acquired, constructed, or rehabilitated through
487	homeless housing assistance grant funding to serve persons who
488	are homeless at the time they assume tenancy.
489	(d) No more than two grants may be awarded annually in any
490	given local homeless assistance continuum of care catchment
491	area.
492	(e) A project may not be funded which is not included in
493	the local homeless assistance continuum of care plan, as
494	recognized by the State Office on Homelessness, for the
495	catchment area in which the project is located.

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(f) The maximum percentage of funds that the State Office

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576-04221-16 20161534c1 497 on Homelessness and each applicant may spend on administrative 498 costs is 5 percent. 499 (6) The State Office on Homelessness, in conjunction with 500 the Council on Homelessness, shall establish performance 501 measures and specific objectives by which it may to evaluate the 502 effective performance and outcomes of lead agencies that receive 503 grant funds. Challenge Grants made through the State Office on

504 Homelessness shall be distributed to lead agencies based on 505 their overall performance and their achievement of specified 506 objectives. Each lead agency for which grants are made under 507 this section shall provide the State Office on Homelessness a 508 thorough evaluation of the effectiveness of the program in 509 achieving its stated purpose. In evaluating the performance of 510 the lead agencies, the State Office on Homelessness shall base 511 its criteria upon the program objectives, goals, and priorities 512 that were set forth by the lead agencies in their proposals for 513 funding. Such criteria may include, but are not be limited to, 514 the number of persons or households that are no longer homeless, 515 the rate of recidivism to homelessness, and the number of 516 persons who obtain gainful employment homeless individuals 517 provided shelter, food, counseling, and job training.

518 (10) The State Office on Homelessness may administer moneys 519 appropriated to it for distribution among the 28 local homeless 520 continuums of care designated by the Department of Children and 521 Families.

522 Section 6. Subsections (3), (7), and (8) of section 523 420.624, Florida Statutes, are amended to read: 524 420.624 Local homeless assistance continuum of care.-525 (3) Communities or regions seeking to implement a local

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1	576-04221-16 20161534c1
526	homeless assistance continuum of care are encouraged to develop
527	and annually update a written plan that includes a vision for
528	the continuum of care, an assessment of the supply of and demand
529	for housing and services for the homeless population, and
530	specific strategies and processes for providing the components
531	of the continuum of care. The State Office on Homelessness, in
532	conjunction with the Council on Homelessness, shall include in
533	the plan a methodology for assessing performance and outcomes.
534	The State Office on Homelessness shall supply a standardized
535	format for written plans, including the reporting of data.
536	(7) The components of a continuum of care <u>plan</u> should
537	include:
538	(a) Outreach, intake, and assessment procedures in order to
539	identify the service and housing needs of an individual or
540	family and to link them with appropriate housing, services,
541	resources, and opportunities;
542	(b) Emergency shelter, in order to provide a safe, decent
543	alternative to living in the streets;
544	(c) Transitional housing;
545	(d) Supportive services, designed to assist with the
546	development of the skills necessary to secure and retain
547	permanent housing;
548	(e) Permanent supportive housing;
549	(f) Rapid ReHousing, as specified in s. 420.6265;
550	(g)(f) Permanent housing;
551	(h) (g) Linkages and referral mechanisms among all
552	components to facilitate the movement of individuals and
553	families toward permanent housing and self-sufficiency;
554	<u>(i)</u> (h) Services and resources to prevent housed persons

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555	from becoming or returning to homelessness; and
556	<u>(j)</u> (i) An ongoing planning mechanism to address the needs
557	of all subgroups of the homeless population, including but not
558	limited to:
559	1. Single adult males;
560	2. Single adult females;
561	3. Families with children;
562	4. Families with no children;
563	5. Unaccompanied children and youth;
564	6. Elderly persons;
565	7. Persons with drug or alcohol addictions;
566	8. Persons with mental illness;
567	9. Persons with dual or multiple physical or mental
568	disorders;
569	10. Victims of domestic violence; and
570	11. Persons living with HIV/AIDS.
571	(8) Continuum of care plans must promote participation by
572	all interested individuals and organizations and may not exclude
573	individuals and organizations on the basis of race, color,
574	national origin, sex, handicap, familial status, or religion.
575	Faith-based organizations must be encouraged to participate. To
576	the extent possible, these components <u>must</u> <del>should</del> be coordinated
577	and integrated with other mainstream health, social services,
578	and employment programs for which homeless populations may be
579	eligible, including Medicaid, State Children's Health Insurance
580	Program, Temporary Assistance for Needy Families, Food
581	Assistance Program, and services funded through the Mental
582	Health and Substance Abuse Block Grant, the Workforce Investment
583	Act, and the welfare-to-work grant program.

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576-04221-16 20161534c1 584 Section 7. Section 420.6265, Florida Statutes, is created 585 to read: 586 420.6265 Rapid ReHousing.-587 (1) LEGISLATIVE FINDINGS AND INTENT.-588 (a) The Legislature finds that Rapid ReHousing is a 589 strategy of using temporary financial assistance and case 590 management to quickly move an individual or family out of 591 homelessness and into permanent housing. 592 (b) The Legislature also finds that public and private 593 solutions to homelessness in the past have focused on providing 594 individuals and families who are experiencing homelessness with 595 emergency shelter, transitional housing, or a combination of both. While emergency shelter and transitional housing programs 596 597 may provide critical access to services for individuals and 598 families in crisis, the programs often fail to address their 599 long-term needs. 600 (c) The Legislature further finds that most households 601 become homeless as a result of a financial crisis that prevents 602 individuals and families from paying rent or a domestic conflict 603 that results in one member being ejected or leaving without 604 resources or a plan for housing. 605 (d) The Legislature further finds that Rapid ReHousing is 606 an alternative approach to the current system of emergency 607 shelter or transitional housing which tends to reduce the length 608 of time a person is homeless and has proven to be cost 609 effective. 610 (e) It is therefore the intent of the Legislature to 611 encourage homeless continuums of care to adopt the Rapid 612 ReHousing approach to preventing homelessness for individuals

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576-04221-16 20161534c1 613 and families who do not require the intense level of supports 614 provided in the permanent supportive housing model. 615 (2) RAPID REHOUSING METHODOLOGY.-(a) The Rapid ReHousing response to homelessness differs 616 617 from traditional approaches to addressing homelessness by focusing on each individual's or family's barriers to housing. 618 619 By using this approach, communities can significantly reduce the 620 amount of time that individuals and families are homeless and 621 prevent further episodes of homelessness. 622 (b) In Rapid ReHousing, an individual or family is 623 identified as being homeless, temporary assistance is provided 624 to allow the individual or family to obtain permanent housing as 625 quickly as possible, and, if needed, assistance is provided to 626 allow the individual or family to retain housing. 627 (c) The objective of Rapid ReHousing is to provide 628 assistance for as short a term as possible so that the individual or family receiving assistance does not develop a 629 630 dependency on the assistance. 631 Section 8. Subsections (16), (25), and (26) of section 632 420.9071, Florida Statutes, are amended to read: 633 420.9071 Definitions.-As used in ss. 420.907-420.9079, the 634 term: 635 (16) "Local housing incentive strategies" means local 636 regulatory reform or incentive programs to encourage or 637 facilitate affordable housing production, which include at a 638 minimum, assurance that permits as defined in s. 163.3164 for 639 affordable housing projects are expedited to a greater degree than other projects, as provided in s. 163.3177(6)(f)3.; an 640 641 ongoing process for review of local policies, ordinances,

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642	regulations, and plan provisions that increase the cost of
643	housing prior to their adoption; and a schedule for implementing
644	the incentive strategies. Local housing incentive strategies may
645	also include other regulatory reforms, such as those enumerated
646	in s. 420.9076 or those recommended by the affordable housing
647	advisory committee in its triennial evaluation of the
648	implementation of affordable housing incentives, and adopted by
649	the local governing body.
650	(25) "Recaptured funds" means funds that are recouped by a
651	county or eligible municipality in accordance with the recapture
652	provisions of its local housing assistance plan pursuant to <u>s.</u>
653	<u>420.9075(5)(j)</u> <del>s. 420.9075(5)(h)</del> from eligible persons or
654	eligible sponsors, which funds were not used for assistance to
655	an eligible household for an eligible activity, when there is a
656	default on the terms of a grant award or loan award.
657	(26) "Rent subsidies" means ongoing monthly rental
658	assistance. <del>The term does not include initial assistance to</del>
659	tenants, such as grants or loans for security and utility
660	deposits.
661	Section 9. Paragraph (b) of subsection (3) and subsection
662	(7) of section 420.9072, Florida Statutes, are amended to read:
663	420.9072 State Housing Initiatives Partnership ProgramThe
664	State Housing Initiatives Partnership Program is created for the
665	purpose of providing funds to counties and eligible
666	municipalities as an incentive for the creation of local housing
667	partnerships, to expand production of and preserve affordable
668	housing, to further the housing element of the local government
669	comprehensive plan specific to affordable housing, and to
670	increase housing-related employment.
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576-04221-16 20161 671 (3) 672 (b) Within <u>45</u> <del>30</del> days after receiving a plan, the review 673 committee shall review the plan and either approve it or 674 identify inconsistencies with the requirements of the program	w n. its to
672 (b) Within $45 30$ days after receiving a plan, the review 673 committee shall review the plan and either approve it or	n. its to
673 committee shall review the plan and either approve it or	n. its to
	its to
674 identify inconsistencies with the requirements of the program	its to
	to
675 The corporation shall assist a local government in revising :	
676 plan if it initially proves to be inconsistent with program	
677 requirements. A plan that is revised by the local government	
678 achieve consistency with program requirements shall be review	ved
679 within $45 30$ days after submission. The deadlines for submit	ting
680 original and revised plans shall be established by corporatio	on
681 rule; however, the corporation shall not require submission of	of a
682 new local housing assistance plan to implement amendments to	
683 this act until the currently effective plan expires.	
684 (7) (a) A county or an eligible municipality must expend	its
685 portion of the local housing distribution only to implement a	£
686 local housing assistance plan or as provided in this subsect:	ion.
687 A county or an eligible municipality may not expend its port:	ion
688 of the local housing distribution to provide rent subsidies;	
689 however, this does not prohibit the use of funds for security	Z
690 and utility deposit assistance.	
691 (b) A county or an eligible municipality may not expend	its
692 portion of the local housing distribution to provide ongoing	
693 rent subsidies, except for:	
694 <u>1. Security and utility deposit assistance.</u>	
695 2. Eviction prevention not to exceed 6 months' rent.	
696 <u>3. A rent subsidy program for very-low-income households</u>	3
697 with at least one adult who is a person with special needs as	5
698 defined in s. 420.0004 or homeless as defined in s. 420.621.	The
699 period of rental assistance may not exceed 12 months for any	

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576-04221-16 20161534c1 700 eligible household. 701 Section 10. Paragraph (a) of subsection (2) of section 702 420.9075, Florida Statutes, is amended, paragraphs (f) and (g) 703 are added to subsection (3) of that section, paragraph (e) of 704 subsection (4) of that section is amended, present paragraph (b) 705 of subsection (5) of that section is redesignated as paragraph 706 (c), present paragraphs (c) through (l) of that subsection are 707 redesignated as paragraphs (e) through (n), respectively, new 708 paragraphs (b) and (d) are added to that subsection, present 709 paragraph (1) of that subsection is amended, paragraph (i) is 710 added to subsection (10) of that section, and paragraph (b) of 711 subsection (13) of that section is amended, to read: 712 420.9075 Local housing assistance plans; partnerships.-713 (2) (a) Each county and each eligible municipality 714 participating in the State Housing Initiatives Partnership 715 Program shall encourage the involvement of appropriate public 716 sector and private sector entities as partners in order to 717 combine resources to reduce housing costs for the targeted 718 population. This partnership process should involve: 719 1. Lending institutions. 720 2. Housing builders and developers. 721 3. Nonprofit and other community-based housing and service 722 organizations. 4. Providers of professional services relating to 723 affordable housing. 724 725 5. Advocates for low-income persons, including, but not 726 limited to, homeless people, the elderly, and migrant 727 farmworkers. 6. Real estate professionals. 728 Page 25 of 36

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eligible housing:

576-04221-16 20161534c1 729 7. Other persons or entities who can assist in providing 730 housing or related support services. 731 8. Lead agencies of local homeless assistance continuums of 732 care. 733 (3) 734 (f) Each county and each eligible municipality is 735 encouraged to develop a strategy within its local housing 736 assistance plan which provides program funds for reducing 737 homelessness. 738 (g) Local governments may create regional partnerships 739 across jurisdictional boundaries through the pooling of 740 appropriated funds to address homeless housing needs identified in local housing assistance plans. 741 742 (4) Each local housing assistance plan is governed by the 743 following criteria and administrative procedures: 744 (e) The staff or entity that has administrative authority 745 for implementing a local housing assistance plan assisting 746 rental developments shall annually monitor and determine tenant 747 eligibility or, to the extent another governmental entity or 748 corporation program provides periodic the same monitoring and 749 determination, a municipality, county, or local housing 750 financing authority may rely on such monitoring and 751 determination of tenant eligibility. However, any loan or grant 752 in the original amount of \$10,000 3,000 or less is shall not be 753 subject to these annual monitoring and determination of tenant 754 eligibility requirements. 755 (5) The following criteria apply to awards made to eligible 756 sponsors or eligible persons for the purpose of providing

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576-04221-16 20161534c1 758 (b) Up to 25 percent of the funds made available in each 759 county and eligible municipality from the local housing 760 distribution may be reserved for rental housing for eligible 761 persons or for the purposes enumerated in s. 420.9072(7)(b). 762 (d) Each local government must use a minimum of 20 percent 763 of its local housing distribution to serve persons with special 764 needs as defined in s. 420.0004. A local government must certify 765 that it will meet this requirement through existing approved 766 strategies in the local housing assistance plan or submit a new 767 local housing assistance plan strategy for this purpose to the 768 corporation for approval to ensure that the plan meets this 769 requirement. The first priority of these special needs funds 770 must be to serve persons with developmental disabilities as 771 defined in s. 393.063, with an emphasis on home modifications, 772 including technological enhancements and devices, which will 773 allow homeowners to remain independent in their own homes and 774 maintain their homeownership. 775 (n) (1) Funds from the local housing distribution not used

776 to meet the criteria established in paragraph (a) or paragraph 777 (c) (b) or not used for the administration of a local housing 778 assistance plan must be used for housing production and finance 779 activities, including, but not limited to, financing 780 preconstruction activities or the purchase of existing units, 781 providing rental housing, and providing home ownership training 782 to prospective home buyers and owners of homes assisted through 783 the local housing assistance plan.

1. Notwithstanding the provisions of paragraphs (a) and (c)
785 (b), program income as defined in s. 420.9071(24) may also be
786 used to fund activities described in this paragraph.

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787
          2. When preconstruction due-diligence activities conducted
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     as part of a preservation strategy show that preservation of the
789
     units is not feasible and will not result in the production of
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     an eligible unit, such costs shall be deemed a program expense
791
     rather than an administrative expense if such program expenses
792
     do not exceed 3 percent of the annual local housing
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     distribution.
794
          3. If both an award under the local housing assistance plan
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     and federal low-income housing tax credits are used to assist a
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     project and there is a conflict between the criteria prescribed
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     in this subsection and the requirements of s. 42 of the Internal
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     Revenue Code of 1986, as amended, the county or eligible
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     municipality may resolve the conflict by giving precedence to
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     the requirements of s. 42 of the Internal Revenue Code of 1986,
801
     as amended, in lieu of following the criteria prescribed in this
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     subsection with the exception of paragraphs (a) and (g) (e) of
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     this subsection.
804
          4. Each county and each eligible municipality may award
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     funds as a grant for construction, rehabilitation, or repair as
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     part of disaster recovery or emergency repairs or to remedy
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     accessibility or health and safety deficiencies. Any other
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     grants must be approved as part of the local housing assistance
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     plan.
810
           (10) Each county or eligible municipality shall submit to
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     the corporation by September 15 of each year a report of its
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     affordable housing programs and accomplishments through June 30
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813 immediately preceding submittal of the report. The report shall 814 be certified as accurate and complete by the local government's 815 chief elected official or his or her designee. Transmittal of

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576-04221-16 20161534c1 816 the annual report by a county's or eligible municipality's chief 817 elected official, or his or her designee, certifies that the 818 local housing incentive strategies, or, if applicable, the local 819 housing incentive plan, have been implemented or are in the 820 process of being implemented pursuant to the adopted schedule 821 for implementation. The report must include, but is not limited 822 to: 823 (i) A description of efforts to reduce homelessness. 824 (13)825 (b) If, as a result of its review of the annual report, the corporation determines that a county or eligible municipality 826 827 has failed to implement a local housing incentive strategy, or, 828 if applicable, a local housing incentive plan, it shall send a 829 notice of termination of the local government's share of the 830 local housing distribution by certified mail to the affected 831 county or eligible municipality. 832 1. The notice must specify a date of termination of the 833 funding if the affected county or eligible municipality does not 834 implement the plan or strategy and provide for a local response. 835 A county or eligible municipality shall respond to the 836 corporation within 30 days after receipt of the notice of 837 termination. 838 2. The corporation shall consider the local response that 839 extenuating circumstances precluded implementation and grant an 840 extension to the timeframe for implementation. Such an extension 841 shall be made in the form of an extension agreement that 842 provides a timeframe for implementation. The chief elected 843 official of a county or eligible municipality or his or her 844 designee shall have the authority to enter into the agreement on

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845 behalf of the local government.

846 3. If the county or the eligible municipality has not 847 implemented the incentive strategy or entered into an extension 848 agreement by the termination date specified in the notice, the 849 local housing distribution share terminates, and any uncommitted 850 local housing distribution funds held by the affected county or 851 eligible municipality in its local housing assistance trust fund 852 shall be transferred to the Local Government Housing Trust Fund 853 to the credit of the corporation to administer.

854 4.a. If the affected local government fails to meet the 855 timeframes specified in the agreement, the corporation shall 856 terminate funds. The corporation shall send a notice of 857 termination of the local government's share of the local housing 858 distribution by certified mail to the affected local government. 859 The notice shall specify the termination date, and any 860 uncommitted funds held by the affected local government shall be 861 transferred to the Local Government Housing Trust Fund to the 862 credit of the corporation to administer.

b. If the corporation terminates funds to a county, but an
eligible municipality receiving a local housing distribution
pursuant to an interlocal agreement maintains compliance with
program requirements, the corporation shall thereafter
distribute directly to the participating eligible municipality
its share calculated in the manner provided in <u>ss. s.</u> 420.9072
and 420.9073.

c. Any county or eligible municipality whose local
distribution share has been terminated may subsequently elect to
receive directly its local distribution share by adopting the
ordinance, resolution, and local housing assistance plan in the

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576-04221-16 20161534c1 874 manner and according to the procedures provided in ss. 420.907-875 420.9079. 876 Section 11. Subsection (2), paragraph (a) of subsection 877 (4), and paragraph (b) of subsection (7) of section 420.9076, 878 Florida Statutes, are amended to read: 879 420.9076 Adoption of affordable housing incentive 880 strategies; committees.-881 (2) The governing board of a county or municipality shall 882 appoint the members of the affordable housing advisory committee 883 by resolution. Pursuant to the terms of any interlocal agreement, a county and municipality may create and jointly 884 885 appoint an advisory committee to prepare a joint plan. The local 886 action ordinance adopted pursuant to s. 420.9072 which creates 887 the advisory committee and appoints or the resolution appointing 888 the advisory committee members must name at least 8 but not more 889 than 11 provide for 11 committee members and specify their 890 terms. The committee must consist of one representative from at least six of the categories below include: 891 892 (a) A One citizen who is actively engaged in the 893 residential home building industry in connection with affordable 894 housing. 895 (b) A One citizen who is actively engaged in the banking or 896 mortgage banking industry in connection with affordable housing. 897 (c) A <del>One</del> citizen who is a representative of those areas of 898 labor actively engaged in home building in connection with 899 affordable housing.

900 (d) <u>A</u> One citizen who is actively engaged as an advocate
901 for low-income persons in connection with affordable housing.
902 (e) <u>A</u> One citizen who is actively engaged as a for-profit

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576-04221-16 20161534c1 provider of affordable housing. (f) A One citizen who is actively engaged as a not-forprofit provider of affordable housing. (g) A One citizen who is actively engaged as a real estate professional in connection with affordable housing. (h) A One citizen who actively serves on the local planning agency pursuant to s. 163.3174. If the local planning agency is comprised of the governing board of the county or municipality, the governing board may appoint a designee who is knowledgeable in the local planning process. (i) A One citizen who resides within the jurisdiction of the local governing body making the appointments. (j) A One citizen who represents employers within the jurisdiction. (k) A One citizen who represents essential services personnel, as defined in the local housing assistance plan. If a county or eligible municipality whether due to its small size, the presence of a conflict of interest by prospective appointees, or other reasonable factor, is unable to appoint a citizen actively engaged in these activities in connection with affordable housing, a citizen engaged in the activity without regard to affordable housing may be appointed. Local governments that receive the minimum allocation under the State Housing Initiatives Partnership Program may elect to appoint an affordable housing advisory committee with fewer than 11

929 representatives if they are unable to find representatives who 930 meet the criteria of paragraphs (a)-(k).

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(4) Triennially, the advisory committee shall review the

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576-04221-16 20161534c1 932 established policies and procedures, ordinances, land 933 development regulations, and adopted local government 934 comprehensive plan of the appointing local government and shall 935 recommend specific actions or initiatives to encourage or 936 facilitate affordable housing while protecting the ability of 937 the property to appreciate in value. The recommendations may 938 include the modification or repeal of existing policies, procedures, ordinances, regulations, or plan provisions; the 939 940 creation of exceptions applicable to affordable housing; or the adoption of new policies, procedures, regulations, ordinances, 941 942 or plan provisions, including recommendations to amend the local 943 government comprehensive plan and corresponding regulations, 944 ordinances, and other policies. At a minimum, each advisory 945 committee shall submit a report to the local governing body that includes recommendations on, and triennially thereafter 946 947 evaluates the implementation of, affordable housing incentives 948 in the following areas:

949 (a) The processing of approvals of development orders or
950 permits, as defined in s. 163.3164, for affordable housing
951 projects is expedited to a greater degree than other projects,
952 as provided in s. 163.3177(6)(f)3.

954 The advisory committee recommendations may also include other 955 affordable housing incentives identified by the advisory 956 committee. Local governments that receive the minimum allocation 957 under the State Housing Initiatives Partnership Program shall 958 perform the initial review but may elect to not perform the 959 triennial review.

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(7) The governing board of the county or the eligible

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961	municipality shall notify the corporation by certified mail of
962	its adoption of an amendment of its local housing assistance
963	plan to incorporate local housing incentive strategies. The
964	notice must include a copy of the approved amended plan.
965	
	(b) If a county fails to timely adopt an amended local
966	housing assistance plan to incorporate local housing incentive
967	strategies but an eligible municipality receiving a local
968	housing distribution pursuant to an interlocal agreement within
969	the county does timely adopt an amended local housing assistance
970	plan to incorporate local housing incentive strategies, the
971	corporation, after <u>issuance</u> <del>receipt</del> of a notice of termination,
972	shall thereafter distribute directly to the participating
973	eligible municipality its share calculated in the manner
974	provided in <u>s. 420.9073</u> <del>s. 420.9072</del> .
975	Section 12. Section 420.9089, Florida Statutes, is created
976	to read:
977	420.9089 National Housing Trust Fund.—The Legislature finds
978	that more funding for housing to assist individuals and families
979	who are experiencing homelessness or who are at risk of
980	homelessness is needed and encourages the state entity
981	designated to administer funds made available to the state from
982	the National Housing Trust Fund to propose an allocation plan
983	that includes strategies to reduce homelessness and the risk of
984	homelessness in this state. These strategies shall be in
985	addition to strategies developed under s. 420.5087.
986	Section 13. Subsection (4) is added to section 421.04,
987	Florida Statutes, to read:
988	421.04 Creation of housing authorities
989	(4) Regardless of the date of its creation, a housing

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576-04221-16 20161534c1 990 authority may not apply to the Federal Government to seize any 991 projects, units, or vouchers of another established housing 992 authority, irrespective of each housing authority's areas of 993 operation. 994 Section 14. Subsection (2) of section 421.05, Florida 995 Statutes, is amended to read: 996 421.05 Appointment, qualifications, and tenure of 997 commissioners; hiring of employees.-998 (2) The powers of each authority shall be vested in the 999 commissioners thereof in office from time to time. A majority of 1000 the commissioners shall constitute a quorum of the authority for 1001 the purpose of conducting its business and exercising its powers 1002 and for all other purposes. Action may be taken by the authority 1003 upon a vote of a majority of the commissioners present, unless 1004 in any case the bylaws of the authority require a larger number. 1005 The mayor with the concurrence of the governing body shall 1006 designate which of the commissioners appointed shall be the 1007 first chair from among the appointed commissioners, but when the 1008 office of the chair of the authority thereafter becomes vacant, 1009 the authority shall select a chair from among the its commissioners. An authority shall also select from among the its 1010 1011 commissioners a vice chair, + and it may employ a secretary, who 1012 shall be the executive director, technical experts, and such 1013 other officers, agents, and employees, permanent and temporary, 1014 as it may require and shall determine their qualifications, 1015 duties, and compensation. Accordingly, authorities are exempt 1016 from s. 215.425. For such legal services as it may require, An 1017 authority may call upon the chief law officer of the city or may 1018 employ its own counsel and legal staff for legal services. An

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1019	authority may delegate to one or more of its agents or employees
1020	such powers or duties as it may deem proper.
1021	Section 15. Subsection (1) of section 421.091, Florida
1022	Statutes, is amended to read:
1023	421.091 Financial accounting and investments; fiscal year
1024	(1) A complete and full financial accounting and audit in
1025	accordance with federal audit standards of public housing
1026	agencies shall be made biennially by a certified public
1027	accountant and submitted to the Federal Government in accordance
1028	with its policies. Housing authorities are otherwise exempt from
1029	the reporting requirements of s. 218.32. A copy of such audit
1030	shall be filed with the governing body and with the Auditor
1031	General.
1032	Section 16. This act shall take effect July 1, 2016.

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