CITY COUNCIL
ATLANTA, GEORGIA

A RESOLUTION BY
COUNCIL MEMBERS JIM MADDOX AND CEASAR C. MITCHELL

06-R-2699

AS SUBSTITUTED
BY COMMUNITY DEVELOPMENT/ HUMAN RESOURCES COMMITTEE

TO ESTABLISH THE BELTLINE TAX ALLOCATION DISTRICT AFFORDABLE HOUSING ADVISORY BOARD, TO APPOINT INITIAL MEMBERS, TO SET FORTH TERMS FOR STRUCTURE AND GOVERNANCE AND FOR OTHER PURPOSES.

WHEREAS, Ordinance 05-O-1733 establishes the BeltLine Redevelopment Area and Tax Allocation District Number Six – BeltLine; and

WHEREAS, the BeltLine Project is a project of critical importance to the future of the City of Atlanta, encompassing an unprecedented investment in new parks, trails, transit, affordable housing, and economic development, among other benefits; and

WHEREAS, Section 11 of Ordinance 05-O-1733 specifically requires that 15% of each bond issuance be set aside for the provision of affordable housing, and held in trust in the BeltLine Affordable Housing Trust fund; and

WHEREAS, Section 11 of Ordinance 05-O-1733 specifically requires that prior to the issuance of allocation bonds, the Atlanta Development Authority shall establish an Affordable Housing Advisory Board; and

WHEREAS, Section 11 of 05-O-1733 requires that the City Council approve by resolution "the complete goals and policies related to affordable housing and the BeltLine Affordable Housing Trust Fund"; and

WHEREAS, the Atlanta Development Authority has caused the Atlanta BeltLine, Inc. (ABI) to be created, and ABI has coordinated with the Atlanta Housing Association of Neighborhood-based Developers (AHAND), the Atlanta Neighborhood Development Partnership (ANDP), the Mayor's Task Force on Affordable Housing and other concerned and involved organizations to develop a list of criteria for composition of the BeltLine Affordable Housing Advisory Board; and

WHEREAS, these organizations have the necessary experience and knowledge to provide appointments to the Affordable Housing Advisory Board, where such appointments will include individuals and organizations who represent, among others, established Atlanta affordable housing organizations, including community development organizations; and

WHEREAS, prior to the development of goals and policies necessary to accomplish the stated goal of 5,600 affordable housing units over the course of the 25-year life of the BeltLine TAD, it is necessary to convene this Affordable Housing Advisory Board to promulgate such goals and policies;

NOW, THEREFORE, THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA HEREBY RESOLVES AS FOLLOWS:

Section 1. Creation. The Atlanta Development Authority shall cause ABI to create, convene and support the BeltLine Tax Allocation District Affordable Housing Advisory Board ("the BAHAB"), which board shall be comprised of representatives from those organizations dedicated to the provision of affordable housing in the City of Atlanta, developers, residents and other such persons with interests in the design, location, development and maintenance of affordable housing units.

Section 2. Membership. The BAHAB shall be comprised of not fewer than 12 and not more than 19 members. Appointed members must have demonstrable experience in one or more of the following areas: affordable housing finance; affordable housing construction; down-payment assistance; supportive housing; urban design and planning; green building; architecture with multi-family or mixed-use developments; real estate development; or real estate finance. To the extent possible, appointed board members should be residents of the City of Atlanta. The initial membership of the BAHAB shall be comprised of persons nominated and appointed as follows:

a. **Community-Based Organizations (3):** AHAND, together with ANDP, shall be responsible for the appointment of three (3) members

b. **City Council Representation (3):** Atlanta City Council shall be responsible for appointment of three (3) members, where such persons shall be appointed in the following manner: one appointee each from (1) Council Districts 1, 2, 3, 4 and At-Large District 1; (2) Council Districts 5, 6, 7, 8 and At-Large District 2; and (3) Council Districts 9, 10, 11, 12 and At-Large District 3.

c. **Mayor of the City of Atlanta (2):** The Mayor shall be responsible for the appointment of two (2) members from the Mayor's Task Force on Affordable Housing.

d. **Atlanta Public School Representation (6):** Atlanta Public Schools shall be responsible for the appointment of six (6) members.

e. **Fulton County Board of Commissioners (5):** Fulton County Board of Commissioners shall be responsible for the appointment of five (5) members.

All initial members shall serve for a term of two (2) years, with such term commencing upon Council approval. Thereafter, the BAHAB shall establish terms of office in accordance with the terms set forth in Section 3 herein, but such terms shall require the appointment process set forth above.

Section 3. Structure and Governance. The BAHAB shall establish bylaws to govern the actions of the BAHAB, where such bylaws shall be adopted within sixty (60) days of its first meeting and shall be approved by a majority of the members of the BAHAB. The bylaws shall contain the following provisions, but shall not be limited thereto:

a. **Purpose and Responsibilities:** The role of the BAHAB shall include, but not be limited to,

(1) Making recommendations to ADA and the City on the goals and policies related to the use of the BeltLine Affordable Housing Trust Fund. These goals and policies shall be submitted to the Atlanta City Council for review and adoption by resolution;

(2) Monitoring the location and availability of affordable housing throughout the BeltLine;

(3) Coordinating the activities of the BAHAB with other affordable housing activities conducted throughout the City.

b. **Membership:** The BAHAB shall be responsible for the appointment of new members, and shall set forth in the bylaws the method and process for selection and removal of members in accordance with Section 2 of this resolution.

c. **Meetings.** The BAHAB shall meet on at least a quarterly basis or as otherwise appropriate.

d. **Subcommittees:** The BAHAB may create as many subcommittees as deemed appropriate.

e. **Executive Committee:** The BAHAB may also create an Executive Committee, which purpose shall be to convene the entire body or to take action at the direction of the BAHAB, in lieu of a meeting of the entire body.

Section 4. **Reporting.** The BAHAB shall provide a semi-annual report to the City Council and to the Mayor on its activities and shall convene an annual public reporting meeting.

A true copy
Deputy Clerk

ADOPTED by the Council JAN 02, 2007
APPROVED by the Mayor JAN 09, 2007

RCS# 794
1/02/07
2:10 PM

Atlanta City Council

REGULAR SESSION

CONSENT I EXCEPT 06-R-2678,06-R-2649,06-O-2538

ADOPT

YEAS:	12
NAYS:	0
ABSTENTIONS:	0
NOT VOTING:	1
EXCUSED:	3
ABSENT	0

E Smith	Y Archibong	Y Moore	Y Mitchell
Y Hall	Y Fauver	Y Martin	Y Norwood
E Young	Y Shook	Y Maddox	Y Willis
Y Winslow	Y Muller	E Sheperd	NV Borders

CONSENT I