

**RESOLUTION No. 2011-66
CITY OF SHOREACRES**

A RESOLUTION CREATING A FAIR HOUSING ACTIVITY STATEMENT – TEXAS (FHAST) WORKING GROUP TO IDENTIFY THE CITY'S FAIR HOUSING IMPEDIMENTS, PARTICIPATE IN THE COMPLETION OF THE FHAST FORM, AND DEFINE THE CITY'S FAIR HOUSING ACTION PLAN TO ENSURE THAT CITY MEETS ITS OBLIGATION TO ABIDE BY FAIR HOUSING LAWS AND REGULATIONS AND TO AFFIRMATIVELY FURTHER FAIR HOUSING; SETTING THE COMPOSITION OF THE GROUP; RATIFYING THE MAYOR'S APPOINTMENT OF MEMBERS TO THE GROUP; MAKING VARIOUS FINDINGS AND PROVISIONS RELATING TO THE SUBJECT; FINDING COMPLIANCE WITH THE OPEN MEETINGS LAW; AND PROVIDING AN EFFECTIVE DATE HEREOF.

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WHEREAS, the City of Shoreacres desires to apply for CDBG Disaster Recovery program funds; and,

WHEREAS, all prospective applicants for CDBG programs are required to complete a Fair Housing Activity Statement – Texas (FHAST) Form; and,

WHEREAS, each prospective applicant is required to form a Working Group to be responsible for completing the FHAST Form and identifying the community's fair housing impediments and proposing steps for addressing those impediments through a fair housing action plan; and,

WHEREAS, the Mayor has appointed a diverse and knowledgeable Working Group for the City;

NOW, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SHOREACRES:

THAT the City Council hereby approves the creation of the FHAST Working Group.

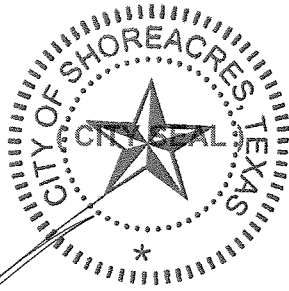
THAT the City Council hereby ratifies the Mayor's appointment of the following members:

- Dana Woodruff – Chief elected official's designee.
- Steven Jones – Planning & Zoning Commission member.
- Connie Ramirez – Minority business leader.
- Karen Penrose – Protected classes representative.
- Kathy Booth – School district leadership.

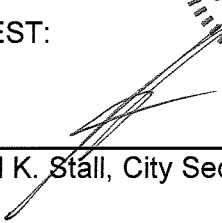
The City Council officially finds, determines, recites, and declares that a sufficient written notice of the date, hour, place and subject of this meeting of the City Council was posted at a place convenient to the public at the City Hall of the City for the time required by law preceding this meeting, as required by the Open Meetings Law, Chapter 551, Texas Government Code; and that this meeting has been open to the public as required by law at all times during which this resolution and the subject matter thereof has been discussed, considered and formally acted upon. The City Council further ratifies, approves and confirms such written notice and the contents and posting thereof.

This Resolution shall take effect immediately upon passage.

PASSED AND APPROVED, this 8th day of August, 2011.

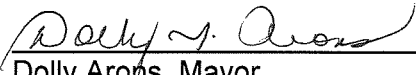


ATTEST:



David K. Stall, City Secretary

CITY OF SHOREACRES

By: 

Dolly Arons, Mayor