

EXTRACTS FROM THE MINUTES OF A REGULAR
MEETING OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF COLLIER, STATE OF FLORIDA
HELD ON July 12, 1966

The Board of County Commissioners of the County of Collier met in Regular Session at East Naples, Florida, at 9:30 o'clock A.m., on July 12, 1966.

The Meeting was called to order by the Chairman and upon Roll Call, those present and absent were as follows:

PRESENT: Dewey Polly, Chairman
Ewell F. Moore, Vice-Chairman
A. C. Hancock
Lester Whitaker
B. M. Sentell

ABSENT-: none

The following resolution was introduced by Lester Whitaker seconded by B. M. Sentell, read in full and considered:

RESOLUTION CREATING THE COLLIER COUNTY HOUSING
AUTHORITY PURSUANT TO CHAPTER 421, FLORIDA STATUTES

WHEREAS, a petition has been presented to this Board seeking the creation of a Housing Authority in Collier County pursuant to the provisions of Chapter 421, et. seq., Florida Statutes, and

WHEREAS, said petition has been referred to the Supervisor of Registration of Collier County and has been found to contain the signatures of at least twenty five (25) persons who are residents and freeholders of said County, and

WHEREAS, upon consideration it has been found that there is need for the creation of said Housing Authority and for said Housing Authority to function in Collier County in view of the fact that insanitary and unsafe inhabited dwelling accommodations exist in said county and that there is a shortage of safe and sanitary dwelling accommodations in said county available to persons of low income at rentals they can afford, and

WHEREAS, the Board of County Commissioners of Collier County in reaching this determination has taken into consideration the degree of overcrowding, the percentage of land

average, the light, air, space and access available to the inhabitants of the aforesaid dwelling accommodations, the size and arrangement of the rooms, the sanitary facilities, and the extent to which conditions exist in such buildings which endanger life or property by fire or other causes.

NOW, THEREFORE, BE IT RESOLVED that a Housing Authority pursuant to Chapter 421, Florida Statutes, be and the same hereby is created, activated, authorized to function and transact its business and exercise its powers pursuant to said Statute made and provided, and to be known as the Collier County Housing Authority.

DONE AND ORDERED this 12th day of July, 1966.

BOARD OF COUNTY COMMISSIONERS
OF COLLIER COUNTY

By DEWEY POLLY
Chairman

ATTEST:

MARGARET T. SCOTT
Clerk of Circuit Court

Lester Whitaker moved that the foregoing resolution be adopted as introduced and read, which motion was seconded by B. M. Sentell and upon roll call the "Ayes" and "Nays" were as follows:

AYES:

Dewey Polly

Ewell F. Moore

A. C. Hancock

Lester Whitaker

B. M. Sentell

NAYS:

none

The Chairman thereupon declared said motion carried and said Resolution adopted.

STATE OF FLORIDA)

COUNTY OF COLLIER)

I, WILLIAM J. REAGAN, Clerk of Courts in and for the Twentieth Judicial Circuit, Collier County, Florida, do hereby certify that the foregoing is a true and correct copy of:

Extracts from the minutes of a regular meeting of the Board of County Commissioners of the County of Collier, State of Florida, held on July 12, 1966 insofar as said original minutes relate to the matters in said attached extracts. I further certify that the copy of the Resolution appearing in said attached extracts is a true and correct copy of the Resolution adopted at said meeting and on file and of record in my office.

as it appears in Minute Book 9, Page(s) 326 and 344A under date of July 12, 1966.

WITNESS my hand and the official seal of the Board of County Commissioners of Collier County, Florida, this 23rd day of July, 1980.

WILLIAM J. REAGAN,
Clerk of Courts and Clerk
Ex-officio to Board of
County Commissioners

By B. J. [Signature]
Deputy Clerk