### ORDINANCE NO. CO-2022-02

# AN ORDINANCE AMENDING SECTION 31.23 (MAYWOOD HOUSING AUTHORITY) OF CHAPTER 31 (DEPARTMENTS, BOARDS, AND COMMISSIONS) OF TITLE 3 (ADMINISTRATION) OF THE MAYWOOD VILLAGE CODE TO RECOGNIZE THE DISSOLUTION OF THE MAYWOOD HOUSING AUTHORITY

WHEREAS, the President and Board of Trustees of the Village are authorized, pursuant to said Home Rule Powers and the Housing Authorities Act (310 ILCS 10/3) ("Housing Authorities Act"), to create a Maywood Housing Authority (the "Authority"), vested with all powers necessary or appropriate in order to engage in low-rent housing and slum clearance projects, provide rental assistance, undertake land assembly, clearance, rehabilitation, and development and redevelopment projects as will tend to relieve the shortage of decent, safe, affordable and sanitary dwellings, acquire and dispose of improved or unimproved property, remove unsanitary or substandard conditions, construct and operate housing accommodations, regulate the maintenance of housing projects, and borrow, expend, loan, invest and repay monies for the purposes set forth above; and

WHEREAS, the President and Board of Trustees of the Village of Maywood ("Village") have previously created the Authority by ordinance, as evidenced by the existence of said Maywood Housing Authority, and have vested in it the above powers. The local regulations that govern the Authority are found at Chapter 31 (Departments, Boards, and Commissions), Section 31.23 (Maywood Housing Authority) of the Maywood Village Code; and

WHEREAS, Section 31.23 (Maywood Housing Authority) of the Maywood Village Code ("Village Code") establishes and governs the Maywood Housing Authority; and

WHEREAS, on June 9, 2020, the Maywood Housing Authority Board of Commissioners passed Resolution No. 2020-4 (A Resolution of Dissolution of the Maywood Housing Authority) and have filed a copy of the Resolution with the Village; and

WHEREAS, as required by the Housing Authorities Act, the Village President and Board of Trustees of the Village passed Ordinance No. CO-2022-01 in support the Maywood Housing Authority's Resolution No. 2020-4 (A Resolution of Dissolution of the Maywood Housing Authority); and

WHEREAS, the Village desires to amend Section 31.23 (Maywood Housing Authority) of the Village Code to recognize the dissolution of the Maywood Housing Authority and that the administration of the program has been voluntarily transferred to the Housing Authority of Joliet, effective July 1, 2020 (the "Code Amendments"); and

WHEREAS, pursuant to the authority granted under Section 3 of the Housing Authorities Act (310 ILCS 10/3) and in accordance with the home rule authority granted to the Village as a home rule municipality under Article VII, Section 6 of the Illinois Constitution of 1970, the President and Board of Trustees of the Village of Maywood find that it is it is in the best interests of the Village, its residents, property owners, and the public to approve the Code Amendments as set forth below.

BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF MAYWOOD, COOK COUNTY, ILLINOIS, AS FOLLOWS:

507474\_1 1

**SECTION 1:** The findings set forth above are incorporated by reference into this Section 1 as if fully recited herein.

<u>SECTION 2</u>: The current text of Section 31.23 (Maywood Housing Authority) of the Maywood Village Code is amended to read in its entirety as follows (new text is marked with underlining; deletions to existing text are marked using strikethrough):

## § 31.23 MAYWOOD HOUSING AUTHORITY.

- (A) Establishment and Dissolution. In 1976, There is hereby established, pursuant to the authority granted to the Village pursuant to the Housing Authorities Act (310 ILCS 10/1 et seq.), the corporate authorities of the Village of Maywood adopted an ordinance that established the Maywood Housing Authority. On June 9, 2020, the Maywood Housing Authority Board of Commissioners passed Resolution No. 2020-4 (A Resolution of Dissolution of the Maywood Housing Authority), which dissolved the Maywood Housing Authority and transferred the administration of the program to the Housing Authority of Joliet for the reasons set forth in the Resolution with an effective of June 30, 2020. A copy of Resolution No. 2020-4 (A Resolution of Dissolution of the Maywood Housing Authority is on file with the Village Clerk's Office.
- (B) Membership; appointment. The Maywood Housing Authority shall consist of 5 Commissioners, appointed by the Village President, with the advice and consent of the Board of Trustees. The Village President shall appoint 1 Trustee to serve as the Village Board liaison to the Authority and who shall attend meetings of the Authority and report to the Board of Trustees on matters being considered by the Authority.
- (C) Terms. The term of office of an appointed Commissioner of the Maywood Housing Authority shall be 5 years or until his or her successor shall have been appointed and qualified. Each appointment shall be effective upon the filing of a certificate of appointment in the office of the Cook County Recorder of Deeds. Should an appointed position become vacant for any reason, the Village President, with the advice and consent of the Board of Trustees, shall appoint a replacement Commissioner to fill out the term of the vacating Commissioner.
- (D) Meetings. The Maywood Housing Authority shall meet monthly at a location to be determined by the Authority. Meetings of the Housing Authority are subject to the provisions of the Illinois Open Meetings Act (5 ILCS 120/1 et seq.).
- (E) Adoption by reference. The Housing Authorities Act (310 ILCS 10/1 et seq.), is hereby adopted by reference and the provisions therein shall apply to the Maywood Housing Authority, except as amended in this section. Where there is a conflict between the provisions of the Housing Authorities Act and the provisions of this section enacted pursuant to the Village's home rule authority, the provisions of this section shall control.
- (F) Annual budget. By September 1 each year, the Maywood Housing Authority shall-deliver to the Village President and Board of Trustees the Authority's proposed annual budget report for the next fiscal year, as defined by Section 8.9 of the Housing Authorities Act (310 ILCS 10/8.9), as amended.
- (G) Annual report. Within 60 days of the last day of the preceding fiscal year, the Maywood Housing Authority shall deliver to the Village President and Board of Trustees an annual report, as defined by

507474\_1 2

Section 8.9 of the Housing Authorities Act (310 ILCS 10/8.9), as amended, and the annual report shall contain all of the financial data, statements and content that is required by Section 8.10 of the Housing Authorities Act (310 ILCS 10/8.10), as amended. In addition, the report shall contain the following information:

- -(1) A descriptive statement setting forth each current or proposed project of the Authority.
- (2) A balance sheet, a classified statement of revenues and expenditures and of receipts and disbursements and a surplus statement, and also a consolidated balance sheet and consolidated classified statements of revenues and expenditures, and of receipts and disbursements and a surplus statement reflecting the financial status and condition of the Authority as a whole as of the close of the immediately preceding fiscal year.
- (3) All statements shall be made separately for bond interest and retirement, capital and operating accounts.
- (4) A separate statement setting out the total amount of rent received for, and the amount of money expended on, each housing project as that term is defined in Section 17(g) of this Act under the jurisdiction of the Authority.
- (5) A complete-schedule of salaries in effect on the date of the report and to whom such salaries are paid.
- (6) The amount or amounts of service charge or charges paid or proffered to the County Collector or to the appropriate officer or officers, of any municipal corporation in lieu of normal real estate taxes, identified to show the year or years and project or projects for which payment was made or proffered. The requirements of this division (G)(6) can be fulfilled by the filing of an annual certified audit conducted in accordance with federal Housing and Urban Development requirements.
- (7) A summary tabulation for each project for the period covered by the annual report showing the number of and size of individual housing accommodations; the number of units occupied by families in the various income groups; the total number of persons; the age group of the head of the household of move ins; the number of persons comprising the household; the rent schedules for determining contract rents; and the number of workers per family moving in; the year of admission of families to public housing; the number of move ins with the size of family; income groups of families moving in; size of unit occupied by families moving in or out; and information as to family composition; and information as to number of families receiving public assistance or Social Security benefits.

**SECTION 3:** All ordinances, or parts of ordinances, in conflict with the provisions of this Ordinance, to the extent of such conflict, are repealed. Except as to the Code amendments set forth above in this Ordinance, all Chapters and Sections of the Maywood Village Code, as amended, shall remain in full force and effect.

<u>SECTION 4:</u> Each section, paragraph, clause and provision of this Ordinance is severable, and if any provision is held unconstitutional or invalid for any reason, such decision shall not affect the remainder of this Ordinance, nor any part thereof, other than that part affected by such decision.

<u>SECTION 5</u>: To the extent necessary, all table of contents, indexes, headings, and internal references or cross-references to sections contained in the Maywood Code of Ordinances that have been deleted or amended by the Code Amendments set forth above shall be amended by the Village's codifier so as to be consistent with the Code Amendments of this Ordinance.

**SECTION 6:** This Ordinance shall be in full force and effect immediately upon its passage, approval and publication as required by law.

507474\_1 3

ADOPTED this 18th da	ay of January, 2022,	pursuant to a rol	I call vote as follows:
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AYES: Mayor Booker, Trustee(s) A. Sanchez, S. Reyes-Plummer, M. Jones, A. Peppers and I. Brandon

NAYS: None

ABSENT: Trustee M. Lightford

**APPROVED** this 18th day of January, 2022, by the Village President of the Village of Maywood, and attested by the Village Clerk on the same day.

ATTEST:	Nathaniel George Booker, Village President
Gwaine Dianne Williams, Village Clerk	
Published by me in pamphlet form this 19 <sup>th</sup> day of J	January, 2022.
	Gwaine Dianne Williams, Village Clerk

STATE OF ILLINOIS	)
	) SS
COUNTY OF COOK	)

# **CLERK'S CERTIFICATE**

I, Gwaine Dianne Williams, Clerk of the Village of Maywood, in the County of Cook and State of Illinois, certify that the attached document is a true and correct copy of that certain Ordinance now on file in my Office, entitled:

### ORDINANCE NO. CO-2022-02

AN ORDINANCE AMENDING SECTION 31.23 (MAYWOOD HOUSING AUTHORITY)
OF CHAPTER 31 (DEPARTMENTS, BOARDS, AND COMMISSIONS)
OF TITLE 3 (ADMINISTRATION) OF THE MAYWOOD VILLAGE CODE
TO RECOGNIZE THE DISSOLUTION OF THE MAYWOOD HOUSING AUTHORITY

which Ordinance was passed by a roll call vote of the Board of Trustees of the Village of Maywood at a Special Village Board Meeting on the 18th day of January, 2022, at which meeting a quorum was present, and approved by the President of the Village of Maywood on the 18th day of January, 2022.

I further certify that the vote on the question of the passage of said Ordinance by the Board of Trustees of the Village of Maywood was taken by Ayes and Nays and recorded in the minutes of the Board of Trustees of the Village of Maywood, and that the result of said vote was as follows, to-wit:

AYES: Mayor Booker, Trustee(s) A. Sanchez, S. Reyes-Plummer, M. Jones, A. Peppers and I. Brandon

**NAYS:** None

ABSENT: Trustee M. Lightford

I do further certify that the original Ordinance, of which the foregoing is a true copy, is entrusted to my care for safekeeping, and that I am the lawful keeper of the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Village of Maywood, this 19<sup>th</sup> day of January, 2022.

	Gwaine Dianne Williams, Village Clerk
SEAL]	

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507474 1