Exhibit 1

## RESOLUTION DIRECTING THE COUNTY ADMINISTRATOR TO PUBLISH NOTICE OF PUBLIC HEARING TO CONSIDER ENACTMENT OF AN ORDINANCE

1 BE IT RESOLVED by the Board of County Commissioners of Broward County, 2 Florida, that: 3 Section 1. The County Administrator in and for Broward County, Florida, and 4 ex officio Clerk of the Board of County Commissioners of Broward County is authorized 5 and directed to publish notice of intent of the Board of County Commissioners of Broward 6 County to consider at public hearing on January 28, 2025, at 10:00 a.m., the enactment 7 of an Ordinance, the title of which is as follows: 8 AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO THE BROWARD COUNTY HOUSING 9 COUNCIL; AMENDING ARTICLE XXXVII OF CHAPTER 1 OF THE BROWARD 10 11 COUNTY CODE OF ORDINANCES ("CODE"); CREATING SECTION 1-619 OF THE 12 CODE; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN 13 EFFECTIVE DATE. 14 (Sponsored by Commissioner Hazelle P. Rogers) 15 Section 2. Such notice shall be made pursuant to the applicable provisions of 16 Section 125.66, Florida Statutes. 17 Section 3. This Resolution will take effect upon adoption. 18 ADOPTED this day of , 2024.

KDR/sr Establishing BHC Composition Ordinance 11/22/2024 iManage file#1096937v5