

**ORDINANCE NO. CO-2022-01**

**AN ORDINANCE SUPPORTING  
THE MAYWOOD HOUSING AUTHORITY'S RESOLUTION NO. 2020-4  
REGARDING DISSOLUTION OF THE MAYWOOD HOUSING AUTHORITY**

**WHEREAS**, the Village of Maywood (the "Village") is a home rule municipality, having all of the powers and authority granted to such municipalities pursuant to Article VII, Section 6 of the Illinois Constitution of 1970, including the right to exercise any power and perform any function pertaining to its government and affairs; and

**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 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 31.22 (Maywood Housing Authority) of the Maywood Village Code; 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), 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. The Maywood Housing Authority Board of Commissioners have filed a copy of the Resolution No. 2020-4 (A Resolution of Dissolution of the Maywood Housing Authority) with the Village, a copy of which is attached hereto as Exhibit "1" and made a part hereof; and

**WHEREAS**, as required by the Housing Authorities Act, the Village President and Board of Trustees of the Village desire to pass this Ordinance in support the Maywood Housing Authority's Resolution No. 2020-4 (A Resolution of Dissolution of the Maywood Housing Authority); 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 home rule municipalities as defined by 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 in the best interests of the Village, its residents, property owners, and the public to approve this Ordinance supporting the Maywood Housing Authority's Resolution No. 2020-4 (A Resolution of Dissolution of the Maywood Housing Authority).

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

**SECTION 1:** Each Whereas paragraph set forth above is incorporated by reference into this Section 1.

**SECTION 2:** The Village President and Board of Trustees of the Village find that it is in the best interests of the Village, its residents, property owners, and the public to support the Maywood Housing Authority's Resolution No. 2020-4 (A Resolution of Dissolution of the Maywood Housing Authority).

**SECTION 3:** Upon approval of this Ordinance, the Village Clerk, or his/her designee, shall prepare and transmit a certified copy of this Ordinance, along with a certified copy of the Maywood Housing Authority's Resolution No. 2020-4 (A Resolution of Dissolution of the Maywood Housing Authority), to the Illinois Department of Commerce and Economic Opportunity ("DCEO") as required by the Housing Authorities Act,.

**SECTION 4:** This Ordinance shall be in full force and effect from and after its approval, adoption and publication in the manner provided by law.

**ADOPTED** this 18th day of January, 2022, pursuant to a roll call vote as follows:

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

**NAYS:** None

**ABSENT:** Trustee M. Lightford

**APPROVED** by me as Village President, and attested by the Village Clerk, on the 18th day of January, 2022.

\_\_\_\_\_  
Nathaniel George Booker, Village President

**ATTEST:**

\_\_\_\_\_  
Gwaine Dianne Williams, Village Clerk

This Ordinance was published by me in pamphlet form on the 19<sup>th</sup> day of January, 2022.

\_\_\_\_\_  
Gwaine Dianne Williams, Village Clerk

**Exhibit "1"**

**RESOLUTION NO. 2020-4**

**A RESOLUTION OF DISSOLUTION OF THE MAYWOOD HOUSING AUTHORITY**

(attached)

## RESOLUTION NO. 2020-4

### A RESOLUTION OF DISSOLUTION OF THE MAYWOOD HOUSING AUTHORITY

**WHEREAS**, in a letter dated in August, 2019 from the Chicago office of the Department of Housing and Urban Development (HUD) made a demand of the Maywood Housing Authority (MHA) for repayment of the sum of \$883,888.00. The demand was a result of a HUD office of the Inspector General investigation which found a former Executive Director had defrauded the MHA from approximately 2006 to 2010. The person subsequently pled guilty and completed prison time for the offense without any financial restitution to MHA. While the Maywood Housing Authority does not admit to owing the amount demanded by HUD, in good faith, attempted to secure a repayment agreement by submitting a request along with a \$200,000 deposit (non-federal funds) sent electronically as requested to the Department of the Treasury, February, 2019 in order to keep the Housing Choice Voucher Program (known as Section 8) in the community of Maywood. Such agreement for a repayment request was denied by HUD and instead insisted MHA voluntarily or involuntarily transfer its voucher program and all assets to another Housing Authority to be approved by HUD; and

**WHEREAS**, the Maywood Housing Authority (MHA) no longer owns any assets. Ownership of the last remaining property (office located at 801-805 S 5th Ave, Maywood) will be transferred to the Housing Authority of Joliet on or after June 30, 2020. The balance of MHA funds in bank accounts previously held will be transferred to HUD as requested on June 30, 2020.


**NOW THEREFORE, BE IT RESOLVED** that the Maywood Housing Authority is its own municipal corporation, and because no assets will remain sometime after June 30, 2020 with the Maywood Housing Authority, the obligations claimed by HUD will remain unpaid. All services previously provided by the Maywood Housing Authority for its Housing Choice Voucher program will be transferred to the Housing Authority of Joliet.

**BE IT FURTHER RESOLVED** that the Maywood Housing Authority, a municipal corporation created by the Village of Maywood by ordinance in 1976, is dissolved. The effective date of the dissolution of the Maywood Housing Authority shall be on or after June 30, 2020.

Resolution adopted on this 9th day of June, 2020 by a motion brought forward by Commissioner Williams. Seconded by Commissioner Bailey resulting in the following vote:

Ayes: 4  
Nays: 0  
Absent: 1

MAYWOOD HOUSING AUTHORITY

  
Chairman

As Secretary of the Maywood Housing Authority, I do hereby certify the above is a true and accurate copy of the Resolution adopted by the Maywood Housing Authority Board of Commissioners on the 9th day of June, 2020.

ATTEST:

  
Secretary

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-2022-01**

**AN ORDINANCE SUPPORTING  
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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 held 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 roll call 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]