

RESOLUTION NO. R-2007-

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, AMENDING RESOLUTION 2007-0720 REGARDING THE HOMELESS ADVISORY BOARD; PROVIDING FOR ALTERNATES; PROVIDING FOR ADDITIONAL MEMBERS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) recommends that recipients of Supportive Housing Program funds comply with the Stewart B. McKinney Homeless Assistance Act of 1987, as amended, and with 24 CFR Part 582 and 583; and

WHEREAS, the Supportive Housing Program provides funds for the operation and maintenance of Safe Havens, transitional housing, permanent supportive housing and permanent housing; and

WHEREAS, Palm Beach County through the Department of Community Services Division of Human Services wishes to comply with HUD recommendations regarding the Homeless Advisory Board; and

WHEREAS, HUD has adopted a Continuum of Care Program that allocates HUD homeless assistance grants to organizations that participate in local homeless assistance program planning networks. Each of these networks is called a Continuum of Care; and

WHEREAS, the Board of County Commissioners of Palm Beach County, Florida, established a Homeless Advisory Board on May 1, 2007, and wishes to make certain amendments to the membership.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, as follows:

SECTION I: COMPOSITION: Section 2 of Resolution R-2007-0720 is amended to read as follows:

A. The Advisory Board shall be comprised of sixteen (16) "Core Member Seats" and sixteen (16) "Community and Business Member Seats" as follows:

Core Member Seats (16)

- Palm Beach County Commissioner or designated alternate;
- Palm Beach County Sheriff or Sheriff's appointee or designated alternate;
- Palm Beach County Chief Judge or judge's appointee or designated alternate;
- Palm Beach County School Board Chairperson or Board Member or designated alternate;
- City of West Palm Beach, Mayor or Commissioner or designated alternate;
- City of Boca Raton, Mayor or Council Member or designated alternate;
- City of Delray Beach, Mayor or Commissioner or designated alternate;
- City of Boynton Beach, Mayor or Commissioner or designated alternate;
- City of Riviera Beach, Mayor or Council Member or designated alternate;
- City of Belle Glade, Mayor or Commissioner or designated alternate;
- Palm Beach County Health Department Director or designated alternate;
- United Way of Palm Beach County Executive Director or designated alternate;
- Health Care District Chief Executive Officer or designated alternate;
- Children's Services Council Chief Executive Officer or designated alternate;
- Florida Department of Children and Families District Administrator or designated alternate;
- Emergency Shelter Grant Advisory Board Chairperson or Board Member.

The designated alternate shall be counted towards achieving a quorum and shall have full voting rights when attending in the absence of the appointed official.

Community and Business Member Seats (20)

- Seven (7) Business Representatives;
- Three (3) Private Foundation Representatives;
- ~~Four (4)~~ Formerly Homeless Representatives;
- One (1) Faith Based Community Representative;
- One (1) Philanthropist;
- One (1) Housing Authority Representative;
- One (1) Hospital Executive Officer.

Two (2) general members with an interest in homelessness in Palm Beach County.

Deleted: 16

Deleted: Two (2)

SECTION II: REMOVAL FOR LACK OF ATTENDANCE Section 9 of Resolution R-2007-0720 shall be amended to read as follows:

Members of the Advisory Board shall be automatically removed for lack of attendance.

Lack of attendance is defined as failure to attend three (3) consecutive meetings or failure to attend at least two-thirds of the meetings scheduled during a calendar year. Participation for less than three-fourths of a meeting shall constitute lack of attendance. Members removed under this paragraph shall not continue to serve until a new appointment is made and removal shall create a vacancy. [Core Members who send a designated alternate shall not be considered to be absent.](#)

SECTION III: EFFECTIVE DATE

This Resolution shall become effective upon approval by a majority vote of the Board of County Commissioners, Palm Beach County, Florida. All provisions of Resolution R-2007-0720 not specifically amended herein, shall remain unchanged.

The foregoing Resolution was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____, and upon being put to a vote, the vote was as follows:

- Commissioner Addie L. Greene, Chairperson -
- Commissioner Jeff Koons, Vice Chair -
- Commissioner Karen T. Marcus -
- Commissioner Robert J. Kanjian -
- Commissioner Mary McCarty -
- Commissioner Burt Aaronson -
- Commissioner Jess R. Santamaria -

The Chairperson thereupon declared the Resolution duly passed and adopted this _____ day of _____, 2007.

PALM BEACH COUNTY, FLORIDA, BY ITS BOARD OF COUNTY COMMISSIONERS

SHARON R. BOCK, CLERK & COMPTROLLER

By: _____
Deputy Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

By: _____
Tammy K. Fields
Senior Assistant County Attorney