

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARD APPOINTMENT SUMMARY

Meeting Date: December 5, 2006

Department: Housing and Community Development

Advisory Board: Commission on Affordable Housing

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to adopt: A Resolution appointing three (3) members to the Palm Beach County Commission on Affordable Housing Advisory Committee (CAHAC) for a term of three (3) years beginning on December 5, 2006 through November 6, 2009.

<u>Nominee</u>	<u>Category</u>	<u>Seat No.</u>	<u>Nominated By</u>
Stuart Scharaga	Active Residential Builder	<u>1</u>	Comm. K. Marcus Comm. A. Greene Comm. J. Koons Comm. B. Aaronson
Diane Peterson	Active Banker Or Mortgage Banker	<u>2</u>	Comm. K. Marcus Comm. A. Greene Comm. J. Koons Comm. B. Aaronson
Peter Applefield	Rep. of Real Estate Profession	<u>6</u>	Comm. K. Marcus Comm. A. Greene Comm. J. Koons Comm. B. Aaronson

Summary: The CAH Advisory Committee consists of nine members nominated by the Board of County Commissioners (BCC) who must be residents of Palm Beach County. Advisory Committee members serve three (3) year terms. The primary objective of the CAH Advisory Committee is to make program and funding recommendations to the BCC for its Local Housing Assistance Plan (LHAP). The three committee members were absent for three meetings which constitute automatic termination of membership from the CAHAC. Their absences were due to the demands of their businesses and employers at the time of the CAHAC meetings. They desire to be appointed to the CAHAC and have been invaluable contributors in shaping the policy and direction of the advisory committee. Countywide (TKF)

Background and Justification: Florida Statutes 420.9076 requires local County jurisdictions receiving State Housing Initiative Partnership (SHIP) funding maintain an advisory committee to recommend to the BCC, strategies and funding allocations for its LHAP. Appointment to the BCC must be adopted by Resolution. The Palm Beach County Affordable Housing Ordinance (93-8 as amended) requires that CAHAC members serve a term of three (3) years.

Attachments:

1. Resolution for Appointments
2. Board Appointment Forms

Recommended by:

Edward W. Young
Department Director

11/15/06
Date

Legal Sufficiency:

Jammy D. [Signature]
Assistant County Attorney

11/27/06
Date

Attachment #1

RESOLUTION NO.2006 - _____

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA appointing three (3) members to the Palm Beach County Commission on Affordable Housing Advisory Committee (CAHAC) for a term of three (3) years beginning on December 5, 2006 through November 6, 2009.

WHEREAS, the State of Florida enacted the William E. Sadowski Affordable Housing Act on July 7, 1992, that allocates a portion of new and existing documentary stamp taxes on deeds to local governments for development and maintenance of affordable housing; and

WHEREAS, the William E. Sadowski Act creates the State Housing Initiative Partnership Program which requires the establishment of an Affordable Housing Advisory Committee and requires appointments to be made by a resolution; and

WHEREAS, the Affordable Housing Ordinance No. 93-8 (as amended) adopted on May 18, 1993 establishes the Commission on Affordable Housing, as the Affordable Housing Advisory Committee and the terms of membership.

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

Section I: Appointments

The individuals as described below shall serve as a member of the Commission on Affordable Housing Advisory Committee:

1. Active Residential Builder - **Seat# 1** - Stuart Scharaga
2. Active Banker or Mortgage Banker- **Seat# 2** - Diane Peterson
3. Representative of Real Estate Profession- **Seat# 6** - Peter Applefield

Section II: Duration of Terms

Appointments to the Commission on Affordable Housing Advisory Committee shall be for a period of three (3) years.

Section III: Effective Date

This Resolution shall become effective upon the vote of the Palm Beach County Board of County Commissioners.

The foregoing Resolution was offered by
Commissioner _____, and seconded by
Commissioner _____, and upon being put to a vote, the
vote was as follows:

- | | |
|-------------|------------------|
| District 1: | KAREN T. MARCUS |
| District 2: | JEFF KOONS |
| District 3: | WARREN H. NEWELL |
| District 4: | MARY McCARTY |
| District 5: | BURT AARONSON |
| District 6: | |
| District 7: | ADDIE L. GREENE |

The Chairperson thereupon declared the Resolution duly passed and adopted this ____ day of _____, 2006.

ATTEST:

Sharon R. Bock,
CLERK & COMPTROLLER

**APPROVED AS TO FORM AND
LEGAL SUFFICIENCY**

By: _____
Deputy Clerk

By: 
County Attorney

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSION**

BOARD APPOINTMENT INFORMATION FORM

Part I:

Board Name: Commission on Affordable Housing

At Large Appointment or District Appointment

Term of Appointment: 3 years From August, 2006 To August, 2009

Seat Requirement: Active Banker or Mortgage Banker Seat # 2
(Please describe education and/or experience that qualifies the nomination under the seat requirement).

**Re-appointment or New Appointment
or to complete the term of _____

due to: resignation other Lack of Attendance
completion of term to expire on: _____

Part II: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Diane Peterson

*Occupation/Affiliation: Vice-President

Business Name & Address: Co-America Bank - 2401 PGABlvd., Suite 198

City & State Palm Beach Gardens Zip Code: 33418

Residence Address: _____

City & State: _____ Zip Code: _____

Home Phone#: _____ Business Phone #: 561-691-6910

Fax No.: 561-691-5937 E-mail Address: dmpeterson@comerica.com

Mailing Address preference: Business Address Residence Other or Other:

Minority Identification Code:

- | | |
|---|--|
| <input type="checkbox"/> IF (American Indian Female) | <input type="checkbox"/> IM (American Indian Male) |
| <input type="checkbox"/> AF (Asian Female) | <input type="checkbox"/> AM (Asian Male) |
| <input type="checkbox"/> BF (Black Female) | <input type="checkbox"/> BM (Black Male) |
| <input type="checkbox"/> HF (Hispanic Female) | <input type="checkbox"/> HM (Hispanic Male) |
| <input checked="" type="checkbox"/> WF (White Female) | <input type="checkbox"/> WM (White Male) |

Part III: COMMISSIONER COMMENTS:

Appointment to made at BCC Meeting on: _____

* When a person is being considered for re-appointment, the number and nature of previously disclosed voting conflicts shall be considered by the Board of County Commissioners.
_____ Number of previously disclosed voting conflicts.

Signature: Cindy L DeFilippo for
Comm. Karen T. Marcus

Date: 8/21/06

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSION

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Mailing Address preference: Business Address Residence Other or Other:

Minority Identification Code:

IF (American Indian Female)

IM (American Indian Male)

AF (Asian Female)

AM (Asian Male)

BF (Black Female)

BM (Black Male)

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_____ Number of previously disclosed voting conflicts.

Signature: Adrienne L. Greene

Date: 9/15/08

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BOARD OF COUNTY COMMISSION

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Signature: 

Date: 8/16/08

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSION**

BOARD APPOINTMENT INFORMATION FORM

Part I:

Board Name: Commission on Affordable Housing

At Large Appointment or District Appointment

Term of Appointment: 3 years From August, 2006 To August, 2009

Seat Requirement: Representative of Real Estate Profession Seat # 6
(Please describe education and/or experience that qualifies the nomination under the seat requirement).

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completion of term to expire on: _____

Part II: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Peter Applefield

*Occupation/Affiliation: Partner

Business Name & Address: Applefield-Waxman - 5601 Corporate Way, suite 404

City & State West Palm Beach Zip Code: 33407

Residence Address: _____

City & State: _____ Zip Code: _____

Home Phone#: _____ Business Phone #: 561-687-5800

Fax No.: 561-687-1255 E-mail Address: peter@applefieldwaxman.com

Mailing Address preference: Business Address Residence Other or Other:

Minority Identification Code:

- | | |
|---|--|
| <input type="checkbox"/> IF (American Indian Female) | <input type="checkbox"/> IM (American Indian Male) |
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Signature: Cindy R. De Filippo for
Comm. Karen T. Marcus

Date: 8/21/06

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BOARD OF COUNTY COMMISSION

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Signature: Allye Z. Greene

Date: 9/16/06

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Seat Requirement: Active Residential Builder Seat # 1

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Name: Stuart Scharaga

*Occupation/Affiliation: Private Developer

Business Name & Address: P.O. Box 31599

City & State Palm Beach Gardens Zip Code: 33420

Residence Address: 85 Dunbar Road East

City & State: Palm Beach Gardens Zip Code: 33418

Home Phone#: 691-3232 Business Phone #: _____

Fax No.: _____ E-mail Address: _____

Mailing Address preference: Business Address Residence Other or Other:

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Signature: Reddie Greene

Date: 9/15/08

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