

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: August 21, 2007

Consent

Regular

Workshop

Public Hearing

Department:

Submitted By: Housing Finance Authority

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: the nomination of Judy F. Irwin as the Chairperson of the Housing Finance Authority of Palm Beach County (H.F.A. Board) for the term of June 2007 through May 2008.

Summary: At the regular H.F.A. meeting of June 8, 2007 the H.F.A. nominated Judy F. Irwin as its Chairperson to serve a term of one (1) year, in accordance with Ordinance No. 2002-022. The Ordinance requires the nomination of Chairperson be done in June of each year. The Ordinance further requires the nomination be submitted to the Board of County Commissioners for approval. (Housing Finance Authority) Countywide (TKF)

Background and Justification: Section 4 of Ordinance No. 2002-022 provides in part: "In June of every year, commencing in 2002, the members of the Housing Finance Authority shall nominate a Chairperson, and submit such nomination to the Board of County Commissioners for approval. No member may serve more than two (2) consecutive complete one (1) year terms as Chairperson after the effective date of this Ordinance. The Board of County Commissioners retains the ultimate authority to designate a Chairperson of the Housing Finance Authority.

Attachments:

1. Letter Requesting Ratification of Chairperson

Recommended by: _____


Executive Director

7-18-07
Date

Approved by: _____


Assistant County Administrator

7-24-07
Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	<u>2007</u>	<u>2008</u>	<u>2009</u>	<u>2010</u>	<u>2011</u>
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	_____	_____	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____
Is Item Included in Current Budget? Yes _____ No _____					
Budget Account No.: Fund _____ Agency _____ Org. _____ Object _____					
Reporting Category _____					

B. Recommended Sources of Funds/Summary of Fiscal Impact:

C. Department Fiscal Review:

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:
There is no fiscal impact associated with this agenda item.

[Signature] 7-24-07
 OFMB
 7/24/07 *[Signature]* 7/23/07

 Contract Development and Control

B. Legal Sufficiency:

[Signature] 7/25/07
 Assistant County Attorney

C. Other Department Review:

 Department Director

This summary is not to be used as a basis for payment.



Department of Community Services
Housing Finance Authority

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Chairperson

Judy F. Irwin

Vice Chair

Secretary

Robin B. Henderson

Clark D. Bennett

Bob Newmark

Mark E. Raymond

Jimmy L. Weatherspoon

Executive Director

Earl L. Mixon

emixon@pbcgov.com

Secretary

Jennifer M. Hamilton

jhamilto@pbcgov.com

"An Equal Opportunity
Affirmative Action Employer"

June 27, 2007

Tammy Fields
Assistant County Attorney
Palm Beach County
301 N. Olive Avenue
West Palm Beach, Florida 33401

VIA FAX (561) 355-3600

**Re: Ratification of Chairperson of the Housing Finance
Authority of Palm Beach County ("H.F.A.")**

Dear Tammy:

Please be advised that Judy F. Irwin was nominated by the members of the Housing Finance Authority to be its Chairperson during the board's organizational meeting on June 8, 2007.

In Accordance with Section 4 of Ordinance No. 2002-022 of the Board of County Commissioners, please accept this letter as the Housing Finance Authority's submittal of Mrs. Irwin nomination for approval by the Board of County Commissioners.

Sincerely,

A handwritten signature in black ink, consisting of several overlapping loops and lines.