

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**AGENDA ITEM SUMMARY**

Meeting Date: October 2, 2007 (X) Consent ( ) Regular  
( ) Ordinance ( ) Public Hearing

Department

Submitted By: Community Services

Submitted For: Division of Human Services

**I. EXECUTIVE BRIEF**

**Motion and Title:** Staff recommends motion to: **A) ratify** the signature of the Chairperson on the 2008 State of Florida Department of Children and Families (DCF) Homeless Housing Assistance grant applications; **B) delegate** authority to the County Administrator or his designee to sign the State of Florida Department of Children and Families contracts for the Homeless Housing Assistance Grant; and **C) delegate** authority to the County Administrator or his designee to sign the contracts with Florida Housing Corporation, Inc. and The Lord's Place with an end date of June 30, 2008 for \$375,000 each for a maximum amount of \$750,000.

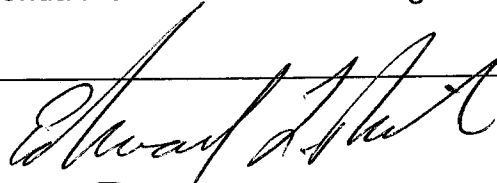
**Summary:** The Division of Human Services is applying for Homeless Housing Assistance funding through the 2008 Homeless Housing Assistance Grant. Department of Children and Families will allocate funds based on the applicant's ranking and availability of funding. Upon receipt of the grant award(s), funds will be subcontracted to Florida Housing Corporation, Inc. for construction of a 93, bed Assisted Living Facility in Belle Glade to be made available to homeless individuals and to The Lord's Place for rehab of existing Emergency Shelter. The Emergency Shelter will be rehabbed to provide 22 transitional and permanent housing beds. No County funds are required. (Human Services) Countywide (TKF)

**Background and Justification:** In January 2006, the Division of Human Services began serving as the Lead Entity for the Palm Beach County Homeless Continuum of Care. The Continuum of Care is the planning and evaluation body for the homeless service delivery system and is a requirement of HUD. The State Office on Homelessness mirrored their requirements with the HUD's Federal guidelines. The Division is applying for funds as the Lead Entity for the Homeless Continuum of Care pursuant to 420.624 (6), F.S. These funds will be utilized to construct an Assisted Living Facility in Belle Glade and rehab an emergency shelter in Boynton Beach to convert to transitional and permanent housing. Grant award is based on the applicant's ranking and availability of funding.

**Attachments:**

1. Copy of 2008 State of Florida DCF Homeless Housing Assistance Grant application for Florida Housing Corporation, Inc.
2. Copy of 2008 State of Florida DCF Homeless Housing Assistance Grant application for The Lord's Place.

Recommended By:

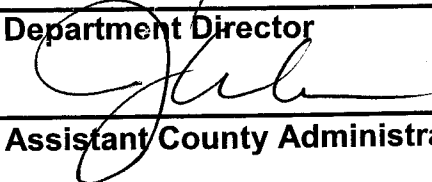


9-14-2007

Department Director

Date

Approved By:



9-27-07

Assistant County Administrator

Date

**II. FISCAL IMPACT ANALYSIS**

**A. Five Year Summary of Fiscal Impact:**

Fiscal Years	2007	2008	2009	2010	2011
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	<u>750,000</u>	_____	_____	_____
External Revenue	_____	<750,000>	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
<b>NET FISCAL IMPACT</b>	<u>-0-</u>	<u>-0-</u>	_____	_____	_____
<b># ADDITIONAL FTE POSITIONS (Cumulative)</b>	_____	_____	_____	_____	_____

Is Item Included in Current Budget: Yes \_\_\_\_\_ No X  
 Budget Account No.: Fund \_\_\_\_\_ Dept. 3 Unit \_\_\_\_\_ Obj. \_\_\_\_\_  
 Program Code    Program Period: \_\_\_\_\_

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

*State Funds.*

Departmental Fiscal Review: *[Signature]*

**III. REVIEW COMMENTS**

A. OFMB Fiscal and/or Contract Administration Comments:  
*Budget to be amended once the grant is awarded.*

*[Signature]* 9-26-07  
 88 9/24/07 OFMB 9/17/07  
*[Signature]* 9/27/07  
 Contract Administration Done 9/27/07

B. Legal Sufficiency:  
*[Signature]* 9/27/07  
 Assistant County Attorney

C. Other Department Review:  
 \_\_\_\_\_  
 Department Director

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