Agenda Item #:

PALM BEACH COUNTY

BOARD OF COUNTY COMMISSIONERS BOARD APPOINTMENT SUMMARY

Meeting Date: April 15, 2008

[X] Regular [] Consent

Department: Housing and Community Development

Advisory Board: Commission on Affordable Housing (CAH) Advisory Committee

I. EXECUTIVE BRIEF

Motion: Staff recommends motion to approve: Appointment of one of the following nominees to replace a vacated seat for the Commission on Affordable Housing Advisory Committee (Seat 1 – Active Residential Builder), beginning April 15, 2008 and ending February 7, 2009:

<u>Nominees for Appointment</u> Thomas G. Hinner	<u>Seat #</u> 1	<u>Nominated By</u> Commissioner John F. Koons Commissioner Karen T. Marcus
	OR	Commissioner Mary McCarty
Andrew Neita	1	Commissioner Jess F. Santamaria

Summary: The Commission on Affordable Housing Advisory Committee consists of nine (9) members nominated by the Board of County Commissioners. All must be residents of Palm Beach County. Commission on Affordable Housing Advisory Committee members serve three (3) year terms. The primary objective of the Commission on Affordable Housing Advisory Committee is to make program and funding recommendations to the BCC for its Local Housing Assistance Plan (LHAP). <u>Countywide</u> (TFK)

Background and Justification: The Commission on Affordable Housing was established by Ordinance No. 93-8. Appointments to The Commission on Affordable Housing Advisory Committee must be adopted by Resolution. The Palm Beach County Affordable Housing Ordinance (93-8 as amended) requires that each Commission on Affordable Housing Advisory Committee Members serve a term of three (3) years. The re-appointment for the above-mentioned position will correspond with the expiration of the committee position's three (3) year term. Staff believes that each would be an effective member and would additional experience to the Commission on Affordable Housing Advisory Committee.

Attachments:

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- A. Resolution for Appointment
- B. Board Appointment Forms

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Recommended by:	Department Director	4/1/08 Date	
Legal Sufficiency: 🧷	Senior County Attorney	<u>9/1/08</u> Date	•

A. Other Department Review:

Department Director

RESOLUTION NO. 2008-

A RESOLUTION APPOINTING A REPRESENTATIVE AS AN ACTIVE RESIDENTIAL BUILDER (SEAT #1) TO THE PALM BEACH COUNTY COMMISSION ON AFFORDABLE HOUSING ADVISORY COMMITTEE (CAHAC).

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 Palm Beach County 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 COUNT, FLORIDA, as follows:

Section I: Appointment

The individual selected shall serve as a member of the Commission on Affordable Housing Advisory Committee:

1. Representative of Active Residential Builder Industry – Seat #1 -

Section II: Duration of Terms

Appointments to the Commission on Affordable Housing Advisory Committee shall be for a period of three (3) years. Committee members that are selected as a replacement will complete the term of the seat they are filing.

Section III: Effective Date

This Resolution shall become effective upon the voted 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 7	ADDIE L. GREENE – CHAIRPERSON	-
District 2	JOHN F. KOONS – VICE-CHAIR	
District 1	KAREN MARCUS	
District 3	ROBERT J. KANJIAN	
District 4	MARY McCARTY	=
District 5	BURT AARONSON	
District 6	JESS R. SANTAMARIA	*******
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The Chairman thereupon declared the Resolution duly passed and adopted this _____ day of _____, 200 **%**.

Attest: Sharon Bock, Clerk & Comptroller

Deputy Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

County Attorney

PALM BEACH COUNTY BOARD OF COUNTY COMMISSION BOARD APPOINTMENT INFORMATION FORM

MAR 1 0 2008

Part I:

Board Name: COMMISSION ON AFFORDA [4] At Large Appointment or	BLE HOUSING [] District Appointment
Term of Appointment: years. From	0 1/29/08 To 12/05/09
Seat Requirement: Active Residential Buil	der Seat #1
(Please describe education and/or experience requirement).	that qualifies the nomination under the seat
[]**Reappointment or	[X] New Appointment
or [] to complete the term of	
due to: []resignation	[]other
completion of term to expire on:	
Part II: APPLICANT, UNLESS EXEMP	TED, MUST BE A COUNTY RESIDENT
Name: <u>Thomas G. Hinner</u>	
Occupation/Affiliation: Residential and Comme	rcial Builder
Business Name: <u>Auburn Group</u>	
Business Address: 777 E. Atlantic Avenue,	Suite 200
City & State: Delray Beach, Florida	
Zip Code: <u>33483</u>	
Residence Address:	
City & State: Home Phone:	Zip Code: Business Phone:
Fax No.:	E-Mail Address:
Mailing Address preference: [x] Business Ad	dress [] Residence Other or [] Other:
Minority Identification Code: []IF (American Indian Female) []AF (Asian Female) []BF (Black Female) []HF (Hispanic Female) []WF (White Female)	[]IM(American Indian Male) []AM(Asian Male) []BM (Black Male) []HM (Hispanic Male) [x]WM(White Male)
Part III: COMMISSIONER COMMENTS	
Appointment to be made at BCC Meeting on:	by the Board of County Commissioners.
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PALM BEACH COUNTY BOARD OF COUNTY COMMISSION BOARD APPOINTMENT INFORMATION FORM

Part I:

Board Name: <u>COMMISSION ON AFFORDA</u> [] At Large Appointment or	BLE HOUSING [] District Appointment
Term of Appointment: years. From	0 1/29/08 To 12/05/09
Seat Requirement: Active Residential Buil	<u>der</u> Seat #1
(Please describe education and/or experience requirement).	that qualifies the nomination under the seat
[]**Reappointment or	[X] New Appointment
or [] to complete the term of	
due to: []resignation	[]other
completion of term to expire on:	
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Occupation/Affiliation: Residential and Comme	ercial Builder
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Business Address: 777 E. Atlantic Avenue	<u>, Suite 200</u>
City & State: Delray Beach, Florida	
Zip Code: <u>33483</u>	
Residence Address:	
City & State: Home Phone:	Business Phone:
Fax No.:	
Mailing Address preference: [x] Business Ad	dress [] Residence Other or [] Other:
Minority Identification Code: []IF (American Indian Female) []AF (Asian Female) []BF (Black Female) []HF (Hispanic Female) []WF (White Female)	[]IM(American Indian Male) []AM(Asian Male) []BM (Black Male) []HM (Hispanic Male) [x]WM(White Male)
Part III: COMMISSIONER COMMENTS	
Appointment to be made at BCC Meeting on: _ *When a person is being considered for re-app disclosed voting conflicts shall be considered for Number of previously disclosed voting conf	ointment, the number and nature of previously by the Board of County Commissioners.
Signature Cindy & De Filippo brdapptinfo.2001.wpd Comm. Karen	<u>for</u> Date: 3/11/08 T. Marcus

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PALM BEACH COUNTY BOARD OF COUNTY COMMISSION BOARD APPOINTMENT INFORMATION FORM

Part I:

Board Name: <u>COMMISSION ON AFFORDABI</u> [] At Large Appointment or	<u>_E HOUSING</u> [] District Appointment
Term of Appointment: years. From 01	/29/08 To <u>12/05/09</u>
Seat Requirement: Active Residential Builde	er Seat #1
(Please describe education and/or experience th requirement).	nat qualifies the nomination under the seat
[]**Reappointment or	[X] New Appointment
or [] to complete the term of	
due to: []resignation []other
completion of term to expire on:	
Part II: APPLICANT, UNLESS EXEMPTE	ED, MUST BE A COUNTY RESIDENT
Name: Thomas G. Hinner	
Occupation/Affiliation: Residential and Commerce	ial Builder
Business Name: <u>Auburn Group</u>	
Business Address: 777 E. Atlantic Avenue, S	Suite 200
City & State: Delray Beach, Florida	
Zip Code: <u>33483</u>	
Residence Address:	
City & State:E	Zip Code: Business Phone:
	E-Mail Address:
Mailing Address preference: [x] Business Addr	ress [] Residence Other or [] Other:
[]AF (Asian Female)[[]BF (Black Female)[[]HF (Hispanic Female)[]IM(American Indian Male)]AM(Asian Male)]BM (Black Male)]HM (Hispanic Male) <]WM(White Male)
Part III: COMMISSIONER COMMENTS	
Appointment to be made at BCC Meeting on:	the Board of County Commissioners.

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS ADVISORY BOARD NOMINEE INFORMATION FORM

<u>Part I:</u>

Board Name: <u>COMM</u> [x] At Large A		or	[x] District A	ppointment
Term of Appointment:	Years.	From:	1/29/08	To: 12/05/2009
11				
Seat Requirement: Ac			[X/] NI	Seat #: 1
[]*Reappointme	ent	or	[X] New App	ointment
or [] to complete term of	the		Due [to:] resignation [] othe
Completion of term to expire on:			<u>.</u>	
Part II: APPLIC	CANT, UNLESS EX	XEMPTED, M	UST BE A COU	NTY RESIDENT
Name: <u>Neita</u>		Andr	ew	
	Last		First	Middle
Occupation/Affiliation:	Residential and	Commercial 3	Builder	
-				· · · · · · · · · · · · · · · · · · ·
Business Name:			alaran mananakin dilikin tahun Mahadi tahun atau atau atau atau atau atau atau at	
Business Address:				
City & State			Zip Co	ode:
	14079 82 nd Lane	North		
Residence Address:				
City & State	Loxahatchee, FL	,	Zip Co	33470 ode:
Home Phone: (561) 602-0009	Busin	ness Phone:	· · ·
Cell Phone:()	Fax:	_()
Email Address:And	rewNeita@hotmail	.com		
Mailing Address prefe	rence: [] Busines	ss Address [X	[] Residence	
Minority Identification [] IF (Native-America [] AF (Asian-Americar [] BF (African-Americ [] HF (Hispanic-Ameri [] WF(Caucasian Fema	n Female) 1 Female) an Female) can Female)	[] AM (Asi [] BM (Afr	ve-American Indi an-American Mal ican-American M panic-American M icasian Male)	le) ale)
Part III: COMMISSI	ONER COMMEN	ITS		
Appointment to be made	e at BCC Meeting o	n: Februar	ry <u>5, 2008</u>	
*When a person is bein conflicts shall be consid	ig considered for r lered by the Board	e-appointmen l of County C	t, the number of ommissioners.	previous disclosed voting
Number of pre	viously disclosed v	oting conflicts	during the previo	us term
Signature:	Salamara	<u>ی</u>	Date:	8/23/07
Pursuant to Florida's Publi and photocopied by memb	c Records Law, this	document may b	e reviewed	Revised 6/2007