

9B-1

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:

Nominees for Appointment

Seat #

Nominated By

Thomas G. Hinner

1

Commissioner John F. Koons  
Commissioner Karen T. Marcus  
Commissioner Mary McCarty

OR

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). Countywide (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:**

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

Recommended by:

*Edward W. Rommel*  
Department Director

4/1/08

Date

Legal Sufficiency:

*[Signature]*  
Senior County Attorney

4/1/08

Date

**II. REVIEW COMMENTS**

**A. Other Department Review:**

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**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	-	_____

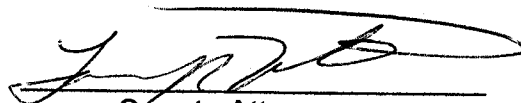
The Chairman thereupon declared the Resolution duly passed and adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2008.

Attest:

Sharon Bock, Clerk & Comptroller

\_\_\_\_\_  
Deputy Clerk

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY

  
\_\_\_\_\_  
County Attorney







