

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: 08/19/08

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 Robin B. Henderson as the Chairperson of the Housing Finance Authority of Palm Beach County (HFA Board) for the term of June 2008 through May 2009.

Summary: At the regular H.F.A. meeting of July 11, 2008 the H.F.A. nominated Robin B. Henderson 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 to 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 Approval of Chair

Recommended By: _____
Interim Executive Director Date

Approved By: Sharon G. By 8/12/08
Assistant County Administrator 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. ___ Obj. ___
 Reporting Category _____

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

No Impact.

C. Departmental Fiscal Review:

III. REVIEW COMMENTS:

A. OFMB Fiscal and/or Contract Administration Comments.

There is no fiscal impact associated with this agenda item.

Annalita 8-8-8
 8/8/08 OFMB

Jim J. Jones 8/11/08
 Contract Development and Control
 8/11/08

B. Legal Sufficiency:

[Signature] 8/12/08
 Assistant County Attorney

C. Other Department Review:

 Department Director

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

Shannon LaRocque
Assistant County Administrator
Palm Beach County
301 N. Olive Avenue
West Palm Beach, Florida 33401

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

Dear Shannon:

Please be advised that Robin B. Henderson was nominated by the members of the Housing Finance Authority to be its Chairperson during the board's regular monthly meeting held July 11, 2008.

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. Henderson's nomination for approval by the Board of County Commissioners.

Sincerely,

David M. Brandt
Interim Executive Director
P.B.C.H.F.A.

Cc: Christy Evans, Greenberg Traurig, P.A.
Tammy Fields, Assistant County Attorney