

Agenda Item #:

3 BB-1

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: 7-21-09

☒ Consent ☐ Regular

☐ Public Hearing

Department:

Submitted By: Housing Finance Authority

Submitted For: 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") for the term of June 2009 through May 2010.

Summary: At the regular HFA meeting of June 12, 2009 the board nominated Robin B. Henderson as its Chairperson to serve a second consecutive and final one (1) year term in accordance with Ordinance No. 2002-022. The Ordinance requires the nomination of the 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 Chairperson

Recommended by:


Executive Director


Date

Approved By:


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	_____	_____	_____	_____	_____
No. ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included In Current Budget? Yes _____ No _____
Budget Account No.: Fund _____ Department _____ Unit _____
Object _____ Reporting Category _____


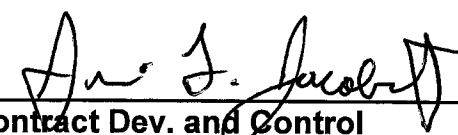
B. Recommended Sources of Funds/Summary of Fiscal Impact:

* No impact

C. Departmental Fiscal Review:

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Dev. and Control Comments:

 7/8/09
OFMB
 7/8/09
Contract Dev. and Control
LD 6/26/09
SP 6/26/09

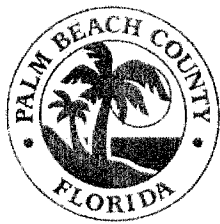
B. Legal Sufficiency:

 7/9/09
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

Robin E. Henderson

Vice Chair

Bob A. Newmark

Secretary

Thomas A. Roberts, II

Clark D. Bennett

Jack Fiedor

Judy F. Irwin

Jimmy L. Weatherspoon

Executive Director


David M. Brandt
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Secretary

Jennifer M. Hamilton
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June 12, 2009

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

RE: Nomination of Chairperson for 2009/10 term

Dear Shannon:

Please be advised that the board of the Authority at their regular meeting of June 12, 2009 nominated Robin Henderson as Chairperson for a second and final consecutive one-year term. In accordance with Section 4 of Ordinance #02-22 please accept this letter as submission of said nomination for approval by the Board of County Commissioners.

Sincerely,

David M. Brandt
Executive Director

CC: Christy Evans, general counsel
Tammy Fields, Assist. County Attorney