PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS BOARD APPOINTMENT SUMMARY

Meeting Date: October 6, 2009

Department: Housing and Community Development

Advisory Board: Emergency Shelter Grants Program (ESGP) Advisory Board

I. EXECUTIVE BRIEF

Motion and title: Staff recommends motion to approve: appointment/reappointment of the following eleven (11) nominees to the Emergency Shelter Grants Program (ESGP) Advisory Board for a two (2) year term, beginning October 1, 2009 and ending September 30, 2011.

Appoint:		
Nominees	Seat No.	Nominated By
Penni Greenly	2	The Homeless Coalition of Palm Beach County
Shawn Wilson	3	The Homeless Coalition of Palm Beach County
Genevieve Cousminer	8	The Homeless Coalition of Palm Beach County
Ken Tuma (Alternate)	9	The Homeless Coalition of Palm Beach County
Monica Kalker Caruso (Alternate)	11	The Homeless Coalition of Palm Beach County
Reappoint:		
Nominees	Seat No.	Nominated By
Robert Anis	1	The Homeless Coalition of Palm Beach County

<u>Nominees</u>	<u>Seat No.</u>	Nominated By
Robert Anis	1	The Homeless Coalition of Palm Beach County
Barbara Bell-Spence	4	The Homeless Coalition of Palm Beach County
Stephen Johnson	5	The Homeless Coalition of Palm Beach County
Dorothy Walker	6	The Homeless Coalition of Palm Beach County
Ezra Krieg	7	The Homeless Coalition of Palm Beach County
Sandy Reynolds	10	The Homeless Coalition of Palm Beach County

Summary: On September 2, 1997, the Board of County Commissioners (BCC) adopted and re-established the ESGP Advisory Board. This Resolution was amended on July 2006 by Resolution (R2006-1279) to conform with the Federal regulations which require that at least one (1) Advisory Board member be currently or formerly homeless. The ESGP Advisory Board consists of nine (9) regular and two (2) alternate members nominated by The Homeless Coalition of Palm Beach County, Inc. ESGP Advisory Board members serve atlarge for two (2) year terms. The Advisory Board must be comprised of Palm Beach County residents who are non-conflict, meaning that the agencies they are employed by, or are board members of, will not be applying for ESGP funds during their term in office. A request was sent to the Homeless Coalition on July 24, 2009 requesting nominations. Correspondence was received from the Homeless Coalition on August 26, 2009 nominating the above individuals to serve on the ESGP Advisory Board. Countywide (TKF)

Background and Justification: Palm Beach County receives funding from the U.S. Department of Housing and Urban Development under the McKinney-Vento Homeless Assistance Act to fund its Emergency Shelter Grants Program. The provisions of this Act, as well as other regulations governing the Emergency Shelter Grants program, require the establishment of an Emergency Shelter Grants Program Advisory Board. The primary objective this Advisory Board is to make funding recommendations to the Board of County Commissioners for the Emergency Shelter Grants Program.

Attachments:

- 1. Eleven (11) Board Appointment Information Forms
- The Homeless Coalition's Nomination Letter
- 3. Resolution R1997-1154
- 4. Resolution R2006-1279

Recommended by:

Department Director

Date

Legal Sufficiency:

Assistant County Attorney

Date

Part I:

Board Name: EMERG	ENCY SHLETER	R GRANTS PF	ROGRAM (ESG	P) ADVISORY BOAR	<u>D</u>
[X] At Large Ap	pointment	or	[] District	Appointment	
Term of Appointment:	2 Years.	From:	10/01/2009	To: 09/30/2011	
Seat Requirement: Resi		ch County; No	on-conflict with	Seat #: 2	
[]*Reappointme	ent	or	[X] New A	ppointment	
or [] to complete term of	the		Due to:	[] resignation []	other
Completion of term to expire on:			· · · · · · · · · · · · · · · · · · ·		
Part II: APPLICA	ANT, UNLESS E	EXEMPTED, A	MUST BE A CO	OUNTY RESIDENT	
Name: Gre	eenly	Pen	ni	A.	
	Last		First	Middle	e
Occupation/Affiliation:	Owner				
Business Name:	Southern Dane	Theatre			
Business Address:	1203 Knuth Roa	ad	11.		
City & State	Boynton Beach,	, FL	Zip	Code: 33436	
Residence Address:	4783 Palo Verd	e Drive		The state of the s	
City & State	Boynton Beach,	, FL	Zip	Code: 33436	
Home Phone: (50	61) 734-5311	Bus	iness Phone: _	(561) 736-9097	
Cell Phone: (5	661) 351-4652	Fax	:	(561) 736-2360	
Email Address: south	nerndance@bellso	outh.net			
Mailing Address prefer	ence: [X] Busin	ess Address	[] Residence		
Minority Identification [] IF (Native-American [] AF (Asian-American [] BF (African-American [] HF (Hispanic-Americ [X] WF(Caucasian Fem.	n Female) Female) an Female) can Female)	[] AM (As [] BM (As [] HM (Hi	tive-American I sian-American M frican-American spanic-American aucasian Male)	Male) Male)	
Part III: COMMISSIO	ONER COMME	NTS			
Appointment to be made *When a person is bein conflicts shall be consid	g considered for	re-appointme			voting
Number of prev	viously disclosed	voting conflict	s during the pre	vious term	
Signature:			Date		
Pursuant to Florida's Public	c Records Law, this	s document may	be reviewed	Revised 6/2007	

and photocopied by members of the public.

Part I:

Board Name: Emerg	ency Shelter Gr	ants Program	(ESGP) Ac	dvisory Board	
[X] At Large A	ppointment	or	[] District	Appointment	
Term of Appointment:	2 Years.	From:	10/01/2009	To: _9/30/	2011
Seat Requirement: Re	sident of Palm Bea	ch County, Non	-Conflict me	mber Seat #: _5	
[]*Reappointm	ent	or	[X] New A	ppointment	
or [] to complete term of Completion of term to expire on:	the		Due to:	[] resignation	[] other
Part II: APPLIC	CANT, UNLESS E	XEMPTED, M	UST BE A C	OUNTY RESIDE	NT
Name: WILSON	SHAWN IRA Last		First		Middle
Occupation/Affiliation:	DEVELOPER (OF AFFORDAE	BLE HOUSIN	G	
Business Name:	HOUSING TRU	IST GROUP LI	LC .		
Business Address:	750 MALIBU B	AY DR			
City & State	WEST PALM B	BEACH FL 33	401 Zip	Code:	
Residence Address:	7327 CLARKE	RD			
City & State	LAKE CLARKI	E SHORES FL		Code:	
Home Phone: ()641-4360	Busin	ess Phone:	() 688-2596 Ext.	· · · · · · · · · · · · · · · · · · ·
Cell Phone: ()301-3132	Fax:	•	()880-6856	· · · · · · · · · · · · · · · · · · ·
Email Address: SHA	AWNW@HTGF.Co	OM	· 		
Mailing Address prefer	rence: [] Busine	ss Address [X	X] Residence		
Minority Identification [] IF (Native-American [] AF (Asian-American [] BF (African-American [] HF (Hispanic-American [] WF (Caucasian Femal	n Female) n Female) an Female) can Female)	[] IM (Nativ [] AM (Asia [] BM (Afri [] HM (Hisp [X] WM (Ca	nn-American l can-Americar anic-America	Male) 1 Male) n Male)	
Part III: COMMISSI	ONER COMMEN	NTS			
Appointment to be made	e at BCC Meeting o	on:			
*When a person is bein conflicts shall be consider	g considered for a lered by the Boar	re-appointment d of County Co	t, the number	r of previous disc	losed voting
Number of pre	viously disclosed v	oting conflicts	during the pre	vious term	
Signature:			Date	:	

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

Part I:

Board Name: Emerger	ncy Shelter Grants	Program (ESC	GP) Advisory	Board		
[X] At Large Ap	ppointment	or	[] Distric	et Appointm	nent	
Term of Appointment:	2 Years.	From:	10/1/2009	То	: 9/30/2011	
Seat Requirement: Res. ESC		ch County; No	n-conflict wi	th Sea	at #: 8	
[]*Reappointme	ent	or	[X] New	Appointmen	nt	
or [] to complete term of Completion of term to expire on:	the		Due to:	[] res	ignation []	other
Part II: APPLICA	ANT, UNLESS EX	KEMPTED, M	MUST BE A	COUNTY R	PESIDENT	
Name: Cousminer		Gen	evieve		Tucker	
	Last		First	 	Middle	
Occupation/Affiliation:	Attorney/Executi					
Business Name:	Coalition for Inde	ependent Livi	ng Option, In-	c. ,	, ,	
Business Address:	6800 Forest Hill					
City & State	West Palm Beach	ı, FL	Zi	p Code:	33413	
Residence Address:	2641 Gately Driv	ve West #1501				
City & State	West Palm Beach	ı, FL	Zi	p Code:	33415	
Home Phone: (56	1)966-3333	Busi	ness Phone:	(561) 96	66-4288	
Cell Phone:(56	51)351-9882	Fax:		(561)64	1-6619	
Email Address: gcous	sminer@cilo.org					
Mailing Address prefer	ence: [XX] Busi	iness Address	[] Residen	ice		
Minority Identification [] IF (Native-American [] AF (Asian-American [] BF (African-America [] HF (Hispanic-Americ [X] WF(Caucasian Females	Female) Female) n Female) an Female)	,	panic-Americ	Male) n Male) an Male)	le)	
Part III: COMMISSIO	NER COMMEN	TS				
Appointment to be made	at BCC Meeting or	n:				
*When a person is being conflicts shall be consider	g considered for re ered by the Board	e-appointmer of County C	it, the numbe	er of previo	ous disclosed v	oting
	iously disclosed vo				· •	·
Signature:			Date	e:		

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

Part I:

Board Name: Emerger	ncy Shelter Grants Program	(ESGP) Advisory Board	d
[X] At Large Ap	opointment or	[] District App	pointment
Term of Appointment:	Years. Fi	rom: 10/1/2009	To: _9/30/2011
Seat Requirement: Res ESC	ident of Palm Beach Count 3P	y; Non-conflict with	Seat #: 9 (Alternate)
[]*Reappointme	ent or	[X] New Appo	intment
or [] to complete term of Completion of term to expire on:	the 	Due [] to:	resignation [] other
Part II: APPLICA	ANT, UNLESS EXEMPT	ED, MUST BE A COU	NTY RESIDENT
Name: Tuma		Kenneth	G.
	Last	First	Middle
Occupation/Affiliation:	Managing Principal / Lan	`	ineer)
Business Name:	Urban Design Kilday Stu	dios	
Business Address:	477 S. Rosemary Avenue	e, Suite 225	
City & State	West Palm Beach, FL	Zip Coo	33401 de:
Residence Address:	6641 140th Lane North		
City & State	Palm Beach Gardens, FL	Zip Coo	33418 de:
Home Phone: (56	1) 630-2245	Business Phone: (50	61) 366-1100 Ext.141
Cell Phone: (56	51)308-9188	Fax: (56	1) 366-1111
Email Address: ktum	a@udkstudios.com	· · · · · · · · · · · · · · · · · · ·	_
Mailing Address prefer	ence: [XX] Business Ad	ldress [] Residence	
Minority Identification [] IF (Native-American [] AF (Asian-American [] BF (African-America [] HF (Hispanic-American [] WF (Caucasian Femal	Female) [] IM Female) [] AN In Female) [] BN Itan Female) [] HM	(Native-American India M (Asian-American Mala M (African-American Ma M (Hispanic-American M M (Caucasian Male)	e) ale)
Part III: COMMISSIO	ONER COMMENTS		
Appointment to be made	at BCC Meeting on:		
*When a person is being conflicts shall be consid	g considered for re-appoin ered by the Board of Cou	ntment, the number of nty Commissioners.	previous disclosed voting
Number of prev	riously disclosed voting cor	nflicts during the previou	ıs term
Signature:		Date:	

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

Part I:

Board Name: EMERO	SENCY SHLETER	GRANTS PI	ROGRAM (ES	GP) ADVISORY BOARD
[X] At Large Ap	pointment	or	[] District	Appointment
Term of Appointment:	2 Years.	From:	10/01/2009	To: 09/30/2011
Seat Requirement: Res		ch County; No	on-conflict with	Seat #:11(Alternate)
[]*Reappointme	ent	or	[X] New A	ppointment
or [] to complete term of Completion of term to expire on:	the		Due to:	[] resignation [] other
Part II: APPLIC	ANT, UNLESS EX	XEMPTED, A	MUST BE A C	OUNTY RESIDENT
Name: Ca	ruso	Mor		Kalker
	Last		First	Middle
Occupation/Affiliation:	Circuit Civil and	Family Medi	ator	· · · · · · · · · · · · · · · · · · ·
Business Name:	Monica Kalker C	Caruso, Esq.		
Business Address:	11924 W. Forest	Hill Blvd. #2	2-227	
City & State	Wellington, FL		Zip	Code: 33414
Residence Address:	13773 Exotica La	ane		·
City & State	Wellington FL		Zip	Code: 33414
Home Phone: <u>n/a</u>	L	Busi	ness Phone:	(561) 792-1771
Cell Phone: (5	661) 389-3453	Fax:	_	(561) 792-1182
Email Address: mkca	aruso@bellsouth.ne	et		
Mailing Address prefer	ence: [X] Busines	ss Address [] Residence	
Minority Identification [] IF (Native-American [] AF (Asian-American [] BF (African-American [] HF (Hispanic-American [X] WF(Caucasian Fem.	n Female) Female) In Female) Can Female)	[] AM (As [] BM (Afi [] HM (His	ive-American I ian-American I rican-American panic-American ucasian Male)	Male) 1 Male)
Part III: COMMISSIO	ONER COMMEN	TS		
Appointment to be made *When a person is bein conflicts shall be consid	g considered for r	e-appointme	nt, the number	of previous disclosed voting
Number of prev	viously disclosed vo	oting conflicts	during the pre	vious term
Signature:			Date:	·
Pursuant to Florida's Public and photocopied by member	Records Law, this cars of the public.	locument may	be reviewed	Revised 6/2007

ATTACHMENT 1

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

Part I:

Board Name: EMERGENCY SHLETER GRANTS PROGRAM (ESGP) ADVISORY BOARD	
[X] At Large Appointment or [] District Appointment	
Term of Appointment: 2 Years. From: 10/01/2009 To: 09/30/2011	
Seat Requirement: Resident of Palm Beach County; Non-conflict with ESGP 1	
[X]*Reappointment or [] New Appointment	
or [] to complete the term of to: Completion of term to expire on:	ther
Part II: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT	
Name: Anis, Robert	
Last First Middle	
Occupation/Affiliation: Director of Mental Health	
Business Name: The Pavilion at Columbia Hospital	
Business Address: 2201 45 th Street	
City & State West Palm Beach, FL Zip Code: 33407	# -
Residence Address: 9651 Pine Mill Court	
City & State Lake Worth, FL Zip Code: 33467	
Home Phone: (561) 641-9001 Business Phone: (561) 881-2687	
Cell Phone: (561) 400-2140 Fax: (561) 863-6844	
Email Address: Robert.Anis@hcahealthcare.com	
Mailing Address preference: [X] Business Address [] Residence	
Minority Identification Code: [] IF (Native-American Female) [] AF (Asian-American Female) [] BF (African-American Female) [] HF (Hispanic-American Female) [] WF (Caucasian Female) [] WF (Caucasian Female) [] WM (Caucasian Male)	
Part III: COMMISSIONER COMMENTS	
Appointment to be made at BCC Meeting on: *When a person is being considered for re-appointment, the number of previous disclosed votin conflicts shall be considered by the Board of County Commissioners.	ıg
Number of previously disclosed voting conflicts during the previous term	
Signature: Date:	
Pursuant to Florida's Public Records Law, this document may be reviewed Revised 6/2007	

and photocopied by members of the public.

Part I:

Board Name: EMERGENCY SHLETER GRANTS PROGRAM (ESGP) ADVISORY BOARD	
[X] At Large Appointment or [] District Appointment	
Term of Appointment: 2 Years. From: 10/01/2009 To: 09/30/2011	
Seat Requirement: Resident of Palm Beach County; Non-conflict with ESGP 4	
[X]*Reappointment or [] New Appointment	
or [] to complete the term of to: Completion of term to expire on:	ther
Part II: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT	
Name: Bell-Spence, Barbara	
Last First Middle	
Occupation/Affiliation: Palm Beach County Resident	
Business Name:	
Business Address: 740 SE 1 st Street	
City & State Belle Glade, Florida Zip Code: 33430	
Residence Address: 740 SE 1 st Street	
City & State Belle Glade, Florida Zip Code: 33430	
Home Phone: (561) 996-7792 Business Phone:	
Cell Phone: (561) 755-0629 Fax:	
Email Address: spenceb@bellsouth.net	
Mailing Address preference: []Business Address [X] Residence	
Minority Identification Code: [] IF (Native-American Female)	
Part III: COMMISSIONER COMMENTS	
Appointment to be made at BCC Meeting on: *When a person is being considered for re-appointment, the number of previous disclosed votin conflicts shall be considered by the Board of County Commissioners.	ıg
Number of previously disclosed voting conflicts during the previous term	
Signature: Date:	
Pursuant to Florida's Public Records Law, this document may be reviewed Revised 6/2007	

and photocopied by members of the public.

Part I:

Board Name: EMERO	SENCY SHLETER	GRANTS PRO	OGRAM (ES	GP) ADVISORY	BOARD
[X] At Large Ap	pointment	or	[] District	Appointment	
Term of Appointment:	2 Years.	From:	10/01/2009	To: 09/30	/2011
Seat Requirement: Res	ident of Palm Beac GP	h County; Nor	-conflict with		5
[X]*Reappointn	nent	or	[] New Ap	pointment	
or [] to complete term of Completion of term to expire on:	the		Due to:	[] resignatio	n [] other
Part II: APPLIC	ANT, UNLESS EX	KEMPTED, M	UST BE A C	OUNTY RESIDI	ENT
Name:	Johnson, Step Last	hen	First	needin	Middle
Occupation/Affiliation:	Administrator				
Business Name:	Westgate Taberna	acle			
Business Address:	1722 Suwanee Dr	rive			
City & State	West Palm Beach	, Florida	Zip	Code: 3340)9
Residence Address:	Westgate Taberna	acle, 1722 Suw	anee Drive		
City & State	West Palm Beach	, Florida	Zip	Code: 3340)9
Home Phone: (56	1) 891-1326	Busin	ess Phone:	(561) 471-9309/	578-2491
Cell Phone:		Fax:	_	(866) 367-4313	
Email Address: etien	netennis@yahoo.co	om			
Mailing Address prefer	ence: [X]Busines	ss Address [] Residence		
Minority Identification [] IF (Native-American [] AF (Asian-American [] BF (African-American [] HF (Hispanic-American [] WF(Caucasian Femal	n Female) Female) In Female) Can Female)	[] IM (Nativ [] AM (Asia [] BM (Afri [] HM (His [X] WM (Cau	n-American l can-Americar panic-Americ	Male) 1 Male)	
Part III: COMMISSIO	ONER COMMEN	TS			
Appointment to be made *When a person is being conflicts shall be considerable.	g considered for re	e-appointmen	t, the number	r of previous dis	closed voting
Number of prev	viously disclosed vo	oting conflicts	during the pre	vious term	(**
Signature:					
			Date	•	·.

Part I:

Board Name: EMERGENCY SHELTER GRANTS PROGRAM (ESGP) ADVISORY BOARD
[X] At Large Appointment or [] District Appointment
Term of Appointment: 2 Years. From: 10/01/2009 To: 9/3020119
Seat Requirement: Resident of Palm Beach County; Non-conflict with ESGP Seat #: 6
[X]*Reappointment or [] New Appointment
or to complete the Due [] resignation [X] other term of
Completion of term to expire on:
Part II: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT
Name: Walker Dorothy, Dr.
Last First Middle
Occupation/Affiliation: Executive Director
Business Name: We Help Community Development Corporation
Business Address: 349 SE 3 rd Street
City & State Belle Glade, Florida Zip Code: 33430
Residence Address: 349 SE 3 rd Street
City & State Belle Glade, Florida Zip Code: 33430
Home Phone: ()N/a Business Phone: (561))992-5854
Cell Phone: ()N/A Fax: ()N/A
Email Address: wenniem@aol.com
Mailing Address preference: [X] Business Address [] Residence
Minority Identification Code: [] IF (Native-American Female)
Part III: COMMISSIONER COMMENTS
Appointment to be made at BCC Meeting on:
*When a person is being considered for re-appointment, the number of previous disclosed voting conflicts shall be considered by the Board of County Commissioners.
Number of previously disclosed voting conflicts during the previous term
Signature: Date:

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

Part I:

Board Name: EMERO	ENCY SH	LETER GRA	ANTS PR	OGRAM (E	ESGP) ADV	VISORY BOARD
[X] At Large Ap	pointment	or		[] Distr	ict Appoint	ment *
Term of Appointment:	2	Years.	From:	10/01/2009	To:	09/30/2011
Seat Requirement: Res	ident of Pal	m Beach Co	ounty; No	n-conflict w	ith S	eat #:
[X]*Reappointr	nent	or		[] New A	Appointme	nt
or [] to complete term of Completion of term to expire on:	the	·		Due to:	[] re	esignation [] other
Part II: APPLIC	ANT, UNL	ESS EXEM	PTED, M	MUST BE A	COUNTY	RESIDENT
Name:	Krieg, E	Ezra		Ti et		3.6' 1.11
	Lasi			First		Middle
Occupation/Affiliation:	Director o	of Special Pr	ojects	****		
Business Name:	Kids in D	istress, Inc.				
Business Address:	819 NE 2	6 th Street		·		
City & State	Fort Laud	erdale, Flori	da	Z	Cip Code:	33305
Residence Address:	16485 Bri	dlewood Cir	rcle			
City & State	Delray Be	each, FL	·-	Z	ip Code:	33445
Home Phone: (56	1) 495-1124	4	Busi	ness Phone:	(954) 56	57-5522
Cell Phone:			Fax:		(561) 49	5-1114
Email Address: ezrak	rieg@yaho	o.com	·····			
Mailing Address prefer	ence: []B	Business Add	lress [X] Residenc	ce	
Minority Identification [] IF (Native-American [] AF (Asian-American [] BF (African-American [] HF (Hispanic-American [] WF (Caucasian Femal	i Female) Female) n Female) an Female)	[] []	AM (Asi BM (Afr HM (Hi	ive-America an-America ican-Americ spanic-Amer ucasian Mal	n Male) an Male) rican Male)	· .
Part III: COMMISSIO	NER CON	MMENTS				
Appointment to be made *When a person is being conflicts shall be considerable.	g considere	d for re-ap	pointmer County C	at, the numb	per of prevers.	ious disclosed voting
Number of prev	iously discl	osed voting	conflicts	during the p	revious ter	m
Signature:			· · · · · · · · · · · · · · · · · · ·	Da	te:	
Pursuant to Florida's Public and photocopied by member	Records Lars of the pub	w, this docun lic.	nent may l	e reviewed		Revised 6/2007

Part I:

Board Name: EMERO	SENCY SHLETER	GRANTS PR	OGRAM (ES	GP) ADV	ISORY BOA	ARD
[X] At Large Ap	pointment	or	[] Distric	t Appointn	nent	
Term of Appointment:	2 Years.	From:	10/01/2009	To:	09/30/2011	
Seat Requirement: Res		ch County; No	n-conflict wit	h Se	at #:10	
[X]*Reappointr	nent	or	[] New A	ppointmen	t	
or [] to complete term of Completion of term to expire on:	the		Due to:	[] res	signation [] other
Part II: APPLIC	ANT, UNLESS E	XEMPTED, N	AUST BE A	COUNTY I	RESIDENT	
Name:	Reynolds, San	dv				
У.	Last	<u> J.</u>	First		Mid	ldle
Occupation/Affiliation:	Senior Program	Coordinator				
Business Name:	P.B.C. Division	of Victim Serv	vices			
Business Address:	205 North Dixie	Highway, Sui	te 5.1100			
City & State	West Palm Beach	h, Florida	Zi	p Code:	33401	
Residence Address: City & State	14115 78 th Place Loxahatchee, FL	**************************************	Zi	p Code:	33470	
Home Phone: No	t Published	Ruei	ness Phone:	-	0_4530	
	51)685-5408	Fax:				
				(561) 355	5-2737	
· · · · · · · · · · · · · · · · · · ·	nold@co.palm-bead	***************************************				
Mailing Address prefer	ence: [X]Business	s Address [] Residence			
Minority Identification [] IF (Native-American [] AF (Asian-American [] BF (African-American [] HF (Hispanic-Americ [X] WF(Caucasian Femal	n Female) Female) an Female) can Female)	[] AM (As [] BM (Aff [] HM (Hi	ive-American ian-American rican-America ispanic-Ameri ucasian Male)	Male) an Male) ican Male)	ale)	
Part III: COMMISSIO	ONER COMMEN	ITS				
Appointment to be made *When a person is bein conflicts shall be consid	g considered for r	e-appointme	nt, the numbe Commissioner	er of previ rs.	ous disclose	ed voting
Number of prev	viously disclosed v	oting conflicts	during the pr	revious tern	n	
Signature:			Dat	e:		
Pursuant to Florida's Public	c Records Law, this	document may	be reviewed		Revised 6/2007	

and photocopied by members of the public.

Homeless Coalition of Palm Beach County, Inc. 2100 Palm Beach Lakes Blvd. West Palm Beach FL 33409

August 26, 2009

Mr. Edward Lowery, Director **PBC Housing and Community Development** 100 Australian Avenue, Suite 500 West Palm Beach, FL 33406

Re: ESG Advisory Board Nominations

Dear Mr. Lowery:

Pursuant to your request, the Homeless Coalition of Palm Beach County hereby nominates the following persons to serve on the Emergency Shelter Grants Program (ESGP) Advisory Board for the two year term beginning October 1, 2009 and expiring on September 30, 2011. It is my understanding that your staff will contact the nominees to obtain any pertinent information that is required. The nominees are as follows: **Shawn Wilson**

Penni Greenly

Genevieve Cousminer

Robert Anis

Barbara Bell-Spence

Jeff Ferraro

Ezra Krieg

Sandy Reynolds

Dorothy Walker

Ken Tuma (alternate)

Monica Kalker Caruso (alternate)

The Homeless Coalition thanks HCD and Palm Beach County for the opportunity to nominate willing and capable persons to this very important Board. Should you require anything more, please do not hesitate to contact me.

Sincerely,

Shawn Wilson

President

RESOLUTION NO. R- 97-1154

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, ESTABLISHING THE EMERGENCY SHELTER GRANTS PROGRAM (ESGP) ADVISORY BOARD.

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) requires that recipients of Emergency Shelter Grants Program (ESGP) funds comply with the Stewart B. McKinney Homeless Assistance Act of 1987, as amended, and with 24 CFR Part 576; and

WHEREAS, the Emergency Shelter Grants Program provides funds for the operation and maintenance of emergency shelters and transitional housing, emergency assistance, and homeless prevention; and

WHEREAS, HUD, through 24 CFR Part 91, published on January 5, 1995, established Consolidated Plan and Citizen Participation Plan requirements; and

WHEREAS, Palm Beach County through the Department of Housing and Community Development (HCD) wishes to comply with HUD regulations regarding the Consolidated Plan and Citizen Participation Plan requirements; and

WHEREAS, the Board of County Commissioners of Palm Beach County, Florida, desires to establish an advisory board in conjunction with the Homeless Coalition of Palm Beach County, Inc. (Homeless Coalition) to assist the County in achieving its ESGP goals.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, as follows:

SECTION 1: ESTABLISHMENT OF THE EMERGENCY SHELTER GRANTS PROGRAM ADVISORY BOARD

There is hereby established an advisory board to be known as the "Emergency Shelter Grants Program Advisory Board," herein referred to as the "Advisory Board."

SECTION 2: COMPOSITION

The Advisory Board shall be comprised of nine (9) regular and two (2) alternate members to fill vacancies occurring during the term of office. The eleven (11) members shall be "non-conflict" members, in that the agencies they are employed by or board members of will not be applying for ESGP funds during their term of office. All members shall be nominated by the Homeless Coalition of Palm Beach County, Inc., all of whom shall be appointed at large by the Board of County Commissioners.

SECTION 3: APPOINTMENTS, TERMS, VACANCIES AND COMPOSITIONS

- A. All members of the Advisory Board shall be residents of Palm Beach County, Florida at the time of appointment and while serving on the Advisory Board.
- B. The maximum number of Boards and Commissions that an individual appointed by the Board of County Commissioners may serve on at one time shall be three (3).

C. Terms of office for the Advisory Board members shall be two (2) year terms. There shall be no limit on the number of terms an individual may serve. D. A vacancy occurring during a term shall be filled for the unexpired term and in the manner prescribed above. The Board of County Commissioners may remove a member for cause inconsistent with the functions of the Advisory Board. E. Advisory Board members shall not be prohibited from qualifying as a candidate for elected office. F. Travel reimbursement is limited to expenses incurred only for travel outside Palm Beach County necessary to fulfill board member responsibilities when sufficient funds have been budgeted and are available. Travel expenses shall have the prior approval of the Board of County Commissioners. No other expenses are reimbursable except documented long distance phone calls to the Department of Housing and Community Development. SECTION 4: AUTHORITY The Advisory Board shall have the following authority and powers: A. To review ESGP proposals submitted by service providers, to verify the information therein, to make funding recommendations to the Board of County Commissioners, and to recruit private and public sector representatives to the membership of particular Advisory Board committees. These members shall be subject to the rules and by-laws of the Advisory Board and to the overall authority of the Board of County Commissioners of Palm Beach County, Florida. B. To adopt rules and by-laws providing for the governance of the Advisory Board, which rules and by-laws will be adopted by a majority vote of the members of the Advisory Board. C. To review and make recommendations on all ESGP activities funded through the Department of Housing and Community Development. SECTION 5: CODE OF ETHICS Advisory Board members shall abide by the Palm Beach County Code of Ethics as stated in County Resolution 94-693. SECTION 6: OBJECTIVES A. The objectives of the Advisory Board shall be to assist the County in reaching its ESGP goals and to ensure that homeless individuals and families residing in Palm Beach County can benefit from the ESGP. These include the following: Provide information to members of the Homeless Coalition on the amount of ESGP funds available and the range of activities to be undertaken. Review the County's progress towards its ESGP goals and make recommendations to the Board of County Commissioners. The primary recommendations shall be for funding of ESGP proposals submitted by service providers. The Advisory Board may develop the application and evaluation criteria for awarding ESGP funds. The final decision for awarding ESGP funds shall be made by the Board of County Commissioners. - 2 -

- Foster and promote cooperation between governmental agencies and community-3. based non-governmental and non-profit organizations in order to ensure the efficient and timely implementation of the County's objectives concerning homelessness.
 - Provide information to the County on needs and other factors affecting the smooth implementation of the ESGP within Palm Beach County. 5.
 - Determine roadblocks affecting program implementation and recommend corrective measures to the Board of County Commissioners.

SECTION 7: **MEETINGS**

- A. The Advisory Board shall meet a minimum of five (5) times a year; however, members may be required to attend additional meetings. A majority of the members appointed shall constitute a quorum for the conduct of the Advisory Board's business. In the presence of a quorum, Advisory Board business shall be conducted by a vote of a majority present and be governed by Roberts Rule of Order. The Chair shall have the authority to call emergency meetings, as is needed and appropriate, by informing members at least one week in advance.
- B. 'Reasonable public notice of all Advisory Board meetings shall be provided, and all such meetings shall be open to the public at all times.

SECTION 8: OFFICERS

A. A Chair, Vice Chair and Secretary shall be elected by a majority vote of the Advisory Board and shall serve for a term of one (1) year.

Duties of the Chair:

- 1. Call and set the agenda for Advisory Board meetings;
- Preside at Advisory Board meetings; 2.
- 3. Establish committees, appoint committee chairs and charge committees with specific tasks; and
- Perform other functions as the Advisory Board may assign by rule or order.
- B. The Vice Chair shall perform the duties of the Chair in the Chair's absence, and such other duties as the Chair may assign.
- C. If a vacancy occurs in the office of the Chair, the Vice Chair shall become the Chair for the unexpired term. If a vacancy occurs in the office of the Vice Chair, the Advisory Board will elect another member to fill the unexpired term of the Vice Chair.
- D. The Secretary shall be responsible for the record-keeping functions and will review all Minutes and correspondence of the Advisory Board.

SECTION 9: ATTENDANCE

Members of the Advisory Board shall be automatically removed for lack of attendance. Lack of attendance is defined as: failure to attend three (3) consecutive meetings or failure to attend more than one-half of the meetings scheduled during a calendar year. Participation for less than threefourths of a meeting shall constitute lack of attendance. Excused absences due to illness, absence from the County, or personal hardship, if approved by the Advisory Board, shall not constitute lack of attendance. Excused absences shall be entered into the minutes at the next regularly scheduled

meeting of the Advisory Board. Members removed under this paragraph shall not continue to serve until a new appointment is made and removal shall create a vacancy.

SECTION 10: EFFECTIVE DATE

This Resolution shall become effective upon approval by a majority vote of the Board of County Commissioners, Palm Beach County, Florida.

The foregoing Resolution was offered by Commissioner Foster, who moved its adoption. The motion was seconded by Commissioner Marcus, and upon being put to a vote, the vote was as follows:

BURT AARONSON, CHAIRMAN	
MAUDE FORD LEE, VICE CHAIR	- Aye
KAREN T. MARCUS, COMMISSIONER	- Aye
CAROL A. ROBERTS, COMMISSIONER	- Aye
WAPPEN H NEWEY CON STREET	- Aye
WARREN H. NEWELL, COMMISSIONER	_ Aye
MARY McCARTY, COMMISSIONER	Absent
KEN L. FOSTER, COMMISSIONER	- Aye

The Chairman thereupon declared the Resolution duly passed and adopted this 2nd day of September, 1997.

APPROVED AS TO FORM AND ATTEST:

LEGAL SUFFICIENCY DOROTHY H. WILKEN, CLERK

Tammy K. Fields

Assistant County Attorney

Assistant County Attorney

Ref: S:\FLANADMINESGF\ADVISBRD\1996_97\RESOLUT

RESOLUTION NO, R-2002-1606

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, AMENDING THE UNIFORM POLICIES AND PROCEDURES REGARDING EXCUSED ABCENCES FOR PALM BEACH COUNTY ADVISORY BYDARDS, COMMITTEES, AND COMMISSIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners of Palm Beach County, Florida, is served by a number of advisory boards, committees, commissions, task forces, and authorities which have been established from time to time; and

WHEREAS, the Board of Councy Commissioners established uniform policies for said advisory bodies through the adoption of Resolution No. 95-1806; and

WHEREAS, it is desirable to amend the Resolution No. 95-1806 to alter the policy regarding attendance.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that:

Part I.

Resolution 95-1806 is hereby amended as follows:

Section 5. Removal for Lack of Attendance

Members of boards shall be anientatically removed for lack of attendance. Lack of attendance is defined as a failure to attend three (1) consecutive meetings or a failure to attend at least two-thirds of the meetings scheduled during a catendar year. Participation for less than three-fourths of a meeting shall be the same as a failure to attend a meeting. Excused absences due to illness, absence from the county, or personal hardship, if approved by majority vote of the board; shall not constitute lack of attendance. Excused absences shall be entered into the minutes at the next regularly scheduled meeting of the board: Members removed pursuant to this paragraph shall not continue to serve on the board and such removal shall create a vacancy.

Part II.

All resolutions in conflict with any provision of this resolution are hereby repealed to the extent of such conflict.

Part III.

This resolution shall become effective upon approval by the Board of County Commissioners.

The foregoing Resolution was offered by Commissioner Masllottl , who moved its adoption. The motion was seconded by Commissioner Roberts , and upon being put to a vote, the vote was as follows:

Commissioner Warren H. Newell, Chairman	- Aye
Commissioner Carol A. Roberts, Vice Chair	- Ayc
Commissioner Karen T. Marcus	- Aye
Commissioner Mary McCarty	- Aye
Commissioner Burt Aaronson	- Aye
Commissioner Tony Masilotti	- Aye
Commissioner Addie Greene	- Aye

The Chairman thereupon declared the Resolution duly passed and adopted this 10 day of <u>September</u>, 2002.

PALM BEACH COUNTY, FLORIDA, BY ITS BOARD OF COUNTY COMMISSIONERS

DOROTHY H. WILKEN, CLERK

APPEND AS TO FORM AND

Assistant County Attorney

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RESOLUTION NO. R 2006- 1279

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, AMENDING RESOLUTION R-97-1154 TO CHANGE THE COMPOSITION OF THE EMERGENCY SHELTER GRANTS PROGRAM ADVISORY BOARD

WHEREAS, the Emergency Shelter Grants Program (ESGP) Advisory Board was recreated by Resolution R97-1154 on September 2, 1997 by the Board of County Commissioners of Palm Beach County to assist the Board of County Commissioners in achieving its ESGP goals; and

WHEREAS, the creation of the ESGP Advisory Board was mandated by HUD for all recipients of ESGP funds; and

WHEREAS, 42 U.S.C. 11375 (d) requires that each recipient of funds under Title 24, Sec. 576.56, Emergency Shelter Grants Program: McKinney-Vento Homeless Assistance Act of 1987, as amended, that is not a State, must provide for the participation of homeless person(s) on the ESGP Advisory Board; and

WHEREAS, the existing Emergency Shelter Grants Program Advisory Board does not include a homeless or former homeless individual in its membership and therefore does not satisfy the requirement of 42 U.S.C. 11375 (d); and

WHEREAS, the Board of County Commissioners of Palm Beach County, Florida desires to comply with all regulations governing the administration of funds under the McKinney-Vento Homeless Assistance Act:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, as follows:

THAT Resolution No. R-97-1154, Section 2: COMPOSITION be hereby amended to include:

'The ESGP Advisory Board shall include not less than one homeless individual or former homeless individual."

adoption. The motion was seconded by Commissioner Aaronson, and upon being put

BURT AARONSON, COMMISSIONER

•			
	TONY MASILOTTI, CHAIRMAN	-	
	ADDIE L. GREENE, VICE CHAIRPERSON	-	Aye
	KAREN T. MARCUS, COMMISSIONER	-	Aye
	JEFF KOONS, COMMISSIONER	-	Aye
•	WARREN H. NEWELL, COMMISSIONER	-	Aye Aye
	MARY McCARTY COMMISSIONER	_	Ave

The Chairman thereupon declared the Resolution duly passed and adopted this 11th day of <u>July</u>, 2006.

APPROVED AS TO FORM AND LEGAL SELF SUFFICIENCY

to a vote, the vote was as follows:

ATTEST:

SHARON R. BOCK, Clerk and

Comptroller

Tammy K. Fields, Asst. County Attorney

Deputy Clerk

tachment A

_, who moved its

Aye

STATE OF FLORIDA, COUNTY OF PALM BEACH

I, SHARON R. BOCK, Clerk & Comptroller Comps: S:PLANARMNES BEAD YINGE DATES CONFESCULUTION OF THE STATES OF THE ST

filed in my office on ___

dated at West Palm Beach, Fl

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