

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: 6/29/10

Consent Regular
 Public Hearing

Department:

Submitted By: Housing Finance Authority

I. EXECUTIVE BRIEF

Motion and Title: **Staff recommends motion to approve:** the nomination of Bob Newmark as the Chairperson of the Housing Finance Authority of Palm Beach County (HFA) for the term of June 2010 through May 2011.

Summary: At the regular HFA meeting of June 11, 2010 the HFA board nominated Bob Newmark as its Chairperson to serve a term of one (1) year in accordance with Ordinance No. 2002-022. This 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 the 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 the 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

6/11/10
Date

Approved By: _____


County Administration

6/21/10
Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2010	2011	2012	2013	2014
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	_____ <i>0</i> _____	_____	_____	_____	_____
No. ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

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

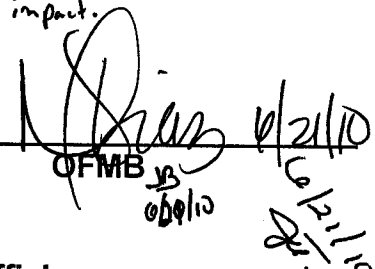

B. Recommended Sources of Funds/Summary of Fiscal Impact:
 No impact

C. Departmental Fiscal Review:

III. REVIEW COMMENTS

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

No fiscal impact.

OFMB *6/21/10*
 Contract Dev. and Control *6/22/10*

B. Legal Sufficiency:



Assistant County Attorney *6/22/10*

C. Other Department Review:

 Department Director



**Housing Finance Authority
of Palm Beach County**

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June 11, 2010

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

RE: Nomination of Chairperson for 2010/11 term

Dear Shannon:

Please be advised that the board of the Authority at their regular meeting of June 11, 2010 nominated Bob Newmark as Chairperson for his first 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