

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

84-	- 42	- B - 4
ivie	etina	Date:

July 19, 2011

[X] Consent

[] Regular

[] Public Hearing

Department:

Administration

Submitted By:

Administration submitted for: 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 2011 through May 2012.

Summary: At the regular HFA meeting of June 10, 2011 the HFA board nominated Bob Newmark as its Chairperson to serve a second consecutive and final 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) <u>Countywide (TKF)</u>

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 of HFA

Date

Approved By:

County Administration

Date⁄

II. FISCAL IMPACT ANALYSIS

A. F	ive Year Summary o	of Fiscal Impa	act:						
	Fiscal Years	2011	2012	2013	2014	2015			
Oper Exte Prog	ital enditures rating Costs rnal Revenues gram Income (Count ind Match (County)	y)							
NE No.	T FISCAL IMPACT ADDITIONAL FTE SITIONS (Cumulative	<u>*</u>							
ls Ite Bud Obje	em Included In Curre get Account No.: ect Rep	ent Budget? Fund orting Catego	Yes Departm ory	No ent	 Unit				
B.	Recommended So	ources of Fun	ds/Summar	y of Fiscal I	mpact:				
C.	Departmental Fisc	cal Review:							
		III. <u>REV</u> I	EW COMME	NTS					
A.	OFMB Fiscal and/	OFMB Fiscal and/or Contract Dev. and Control Comments:							
	OFMI	M 15/201	Cont	ract Dev. ai	Just 1d Control	718/11			
B.	Legal Sufficiency:		-						
	I Min	D-1k							
	Assistant County	Attorney	4 • •						
C.	Other Department	Review:							
	Department	Director	-						

REVISED 9/03 ADM FORM 01 (THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT.)



Housing Finance Authority of Palm Beach County

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www.pbchfa.org

Chairperson

Bob A. Newmark

Vice Chair

Jack Fiedor

Secretary

Clark D. Bennett

Robin B. Henderson

Jimmy L. Weatherspoon

Executive Director

David M. Brandt dbrandt@pbcgov.org (561) 233-3652

Administrative Assistant

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June 13, 2011

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

RE: Nomination of Chairperson for 2011/12 term

Dear Shannon:

Please be advised that the board of the Authority at their regular meeting of June 10, 2011 nominated Bob Newmark 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: Skip Miller, general counsel
Tammy Fields, Assist. County Attorney