

3A1

AGENDA ITEM SUMMARY

7/8/11
Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2011	2012	2013	2014	2015
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:

 7/5/2011
 OFMB 6/25/11
 6/27/11

 7/8/11
 Contract Dev. and Control
 7-7-11 B. Wheeler

B. Legal Sufficiency:

 7/8/11
 Assistant County Attorney

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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Vice Chair

Jack Fiedor

Secretary

Clark D. Bennett

Robin B. Henderson

Jimmy L. Weatherspoon

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REC'D JUN 23 2011

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,

A handwritten signature in black ink, appearing to read "David Brandt".

David M. Brandt
Executive Director

CC: Skip Miller, general counsel
Tammy Fields, Assist. County Attorney