

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: July 10, 2012

Consent Regular
 Public Hearing

Department: Administration

Submitted for: Housing Finance Authority

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: the nomination of Bobby "Tony" Smith as the Chairperson of the Housing Finance Authority of Palm Beach County (HFA) for the term of June 2012 through May 2013.

Summary: At the regular HFA meeting of June 8, 2012, the HFA board nominated Bobby "Tony" Smith as its Chairperson to serve an initial 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 (PK)

Background and Justification: Section 2-184 of the Palm Beach County Code of Ordinances 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: D. J. Brault 6/13/12
Executive Director of HFA Date

Approved By: Sharon G. [Signature] 6/26/12
County Administration Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2012	2013	2014	2015	2016
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

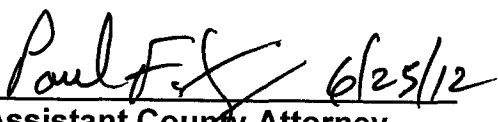
C. Departmental Fiscal Review:

III. REVIEW COMMENTS

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

 _____ OFMB JB OK 6/15/12 JZ	 _____ Contract Dev. and Control 6-22-12 B. Wheeler
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B. Legal Sufficiency:



 Assistant County Attorney

C. Other Department Review:

 Department Director



**Housing Finance Authority
of Palm Beach County**

100 Australian Avenue, Suite 410
West Palm Beach, FL 33406
(561) 233-3656
FAX: (561) 233-3657
www.pbchfa.org



Chairperson

Bob A. Newmark

Vice Chair

Jack Fiedor

Secretary

Clark D. Bennett

Robin B. Henderson

Bobby "Tony" Smith

Jimmy L. Weatherspoon

Executive Director

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

Administrative Assistant

Jennifer M. Hamilton
jhamilto@pbcgov.org
(561) 233-3656

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Official Electronic Letterhead

June 8, 2012

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

RE: Nomination of Chairperson for 2012/13 term

Dear Shannon:

Please be advised that the board of the Authority at their regular meeting of June 8, 2012 nominated Bobby "Tony" Smith as Chairperson for a 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