

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date:	August 19, 2014	<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Regular
		<input type="checkbox"/> Ordinance	<input type="checkbox"/> Public Hearing
Department:	Department of Economic Sustainability		
Submitted For:	Housing Finance Authority of Palm Beach County		

I. EXECUTIVE BRIEF


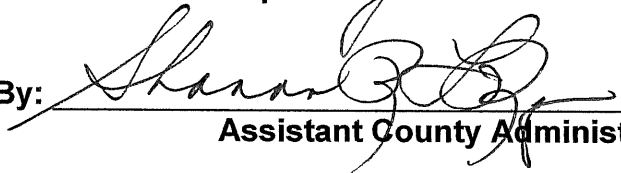
Motion and Title: **Staff recommends motion to approve:** the nomination of Raymond Popkin as Chairperson of the Housing Finance Authority of Palm Beach County, Florida (Authority) for the term of June 2014 through May 2015.

Summary: At the regular Authority meeting of June 13, 2014, the Authority Board nominated Raymond Popkin as its Chairperson to serve an initial term of one (1) year in accordance with Ordinance No. 2002-022, as amended. This Ordinance requires the nomination of the Chairperson to be submitted to the Board of County Commissioners for approval. (Housing Finance Authority) Countywide (PFK)

Background and Justification: Section 4 of Ordinance No. 2002-022, as amended, 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:		<u>7-17-14</u>
	Department Director	Date
Approved By:		<u>7-22-14</u>
	Assistant County Administrator	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2014	2015	2016	2017	2018
Capital Expenditures					
Operating Costs					
External Revenues					
Program Income					
In-Kind Match (County)					
NET FISCAL IMPACT	*				

# ADDITIONAL FTE POSITIONS (Cumulative)					
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Is Item Included In Current Budget? Yes _____ No X

Budget Account No.: N/A

B. Recommended Sources of Funds/Summary of Fiscal Impact: N/A

* No fiscal impact to Palm Beach County.

C. Departmental Fiscal Review: N/A

III. REVIEW COMMENTS

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

Sum Neary

7/21/14

OFMB

7/21

7/21

7/21

Dr. J. Jordan

7/22/14

Contract Development and Control

7/22/14

Stoke

B. Legal Sufficiency:

Paul F. J.

7/22/14

Assistant County Attorney

C. Other Department Review:

Department Director



**Housing Finance Authority
of Palm Beach County**

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Chairperson

Bobby "Tony" Smith

Vice Chair

Raymond L. Popkin

Secretary

Bob Newmark

Clark D. Bennett

Robin B. Henderson

Charles V. St. Lawrence

Jimmy L. Weatherspoon

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Official Electronic Letterhead

June 16, 2014

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

RE: Nomination of Chairperson for 2014/15 term

Dear Shannon:

Please be advised that the board of the Authority at their regular meeting of June 13, 2014 nominated Raymond Popkin as Chairperson for a first, one-year term. In accordance with Section 2-184 of the Palm Beach County Code, Chapter 2, Article V., Division 3 – Housing Finance Authority, please accept this letter as submission of said nomination for approval by the Board of County Commissioners.

Sincerely,

David M. Brandt
Executive Director

CC: Patty Hindle
Amin Houry