Agenda Item #: **31-2**

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date:	July 21, 2015	[X] Consent [] Ordinance	[] Regular [] Public Hearing
Department:	Department of Economic	Sustainability	
Submitted For:	Housing Finance Author	ity of Palm Beach C	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 2015 through May 2016.

Summary: At the regular Authority meeting of June 12, 2015, the Authority Board nominated Raymond Popkin as its Chairperson to serve a second 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) <u>Countywide</u> (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."

Attachment:

1. Letter Requesting Approval of Chairperson

Recommended By:	Show the word	6-22-15
	Department Director	Date
Approved By:	Shann R Rac	6-29-15
·	Assistant County Administrator	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2015	2016	2017	2018	2019
Capital Expenditures					
Operating Costs	······				
External Revenues	·····				
Program Income					
In-Kind Match (County)		<u>+</u>			
NET FISCAL IMPACT	È				

ADDITIONAL FTE POSITIONS (Cumulative)

Is Item Included In Current Budget? Yes _____ No _____

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:

B. Legal Sufficiency:

Assistant Courty Attorney

C. Other Department Review:

Department Director

5125115 Contract Development and Control



Housing Finance Authority of Palm Beach County

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www.pbchfa.org

Chairperson Raymond L. Popkin Vice Chair Charles V. St. Lawrence Secretary Bob Newmark

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 12, 2015

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

RE: Nomination of Chairperson for 2015/16 term

Dear Shannon:

Please be advised that the board of the Authority at their regular meeting of June 12, 2015 nominated Raymond Popkin as Chairperson for a second and final 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,

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David M. Brandt Executive Director

CC: Patty Hindle Amin Houry