

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date:	July 12, 2016	<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Regular
		<input type="checkbox"/> Ordinance	<input type="checkbox"/> Public Hearing
Submitted By:	Department of Economic Sustainability		
Submitted For:	Housing Finance Authority of Palm Beach County		


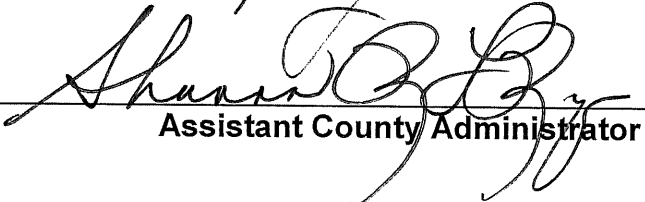
I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: the nomination of Charles St. Lawrence as Chairperson of the Housing Finance Authority of Palm Beach County, Florida (Authority) for the term of June 2016 through May 2017.

Summary: At their regular meeting of June 10, 2016, the Authority Board nominated Charles St. Lawrence 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. (HFA) 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:		6-21-16
	Department Director	Date
Approved By:		7-5-16
	Assistant County Administrator	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2016	2017	2018	2019	2020
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

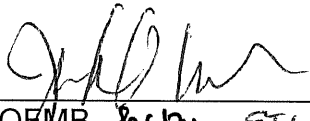
B. Recommended Sources of Funds/Summary of Fiscal Impact: N/A

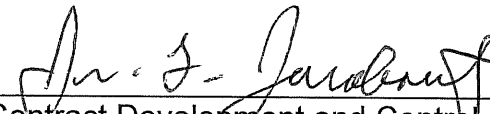
✱ No fiscal impact to Palm Beach County.

C. Departmental Fiscal Review: N/A

III. REVIEW COMMENTS

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

 6/24/16
OFMB Director ET 6/22

 6/28/16
Contract Development and Control

B. Legal Sufficiency:

 7/1/16
Assistant County Attorney

C. Other Department Review:

Department Director



**Housing Finance Authority
of Palm Beach County**

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Chairperson

Raymond L. Popkin

Vice Chair

Charles V. St. Lawrence

Secretary

Robin B. Henderson

Clark D. Bennett

Bobby "Tony" Smith

Jimmy L. Weatherspoon

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Official Electronic Letterhead

June 10, 2016

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

RE: Nomination of Chairperson for 2016/17 term

Dear Shannon:

Please be advised that the board of the Authority at their regular meeting of June 10, 2016 nominated Charles St. Lawrence as Chairperson for an initial 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,

A handwritten signature in blue ink that reads "D M Brandt".

David M. Brandt
Executive Director

CC: Patty Hindle
Amin Houry