

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2017	2018	2019	2020	2021
Capital Expenditures					
Operating Costs					
External Revenues					
Program Income					
In-Kind Match (County)					
NET FISCAL IMPACT*	0				

# ADDITIONAL FTE POSITIONS (Cumulative)					
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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:

John Ponce 7/24/17
 OFMB 7/21/17
 7/21/17

Jessy Hill for *Kevin Jacobowitz*
 Contract Development and Control
 7/26/17

B. Legal Sufficiency:

Paul F. [Signature] 7/26/17
 Assistant County Attorney

C. Other Department Review:

 Department Director



**Housing Finance Authority
of Palm Beach County**

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(561) 233-3656
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Chairperson

Charles V. St. Lawrence

Vice Chair

Clark D. Bennett

Secretary

Robin B. Henderson

Gary P. Eliopoulos

Patrick J. Franklin

James H. Harper, Sr.

Bobby "Tony" Smith

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Administrative Assistant

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Official Electronic Letterhead

June 9, 2017

Faye W. Johnson
Assistant County Administrator
Palm Beach County
301 N. Olive Avenue
West Palm Beach, FL 33401

RE: Nomination of Chairperson for 2017/18 term

Dear Faye:

Please be advised that the board of the Authority at their regular meeting of June 9, 2017 nominated Patrick Franklin as Chairperson for a 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: Amin Houry

ATTACHMENT 1