Agenda Item #: 31-6

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date:	August 15, 2017	[X] Consent [] Ordinance	[] Regular [] Public Hearing			
Submitted By:	Department of Housi	Department of Housing and Economic Sustainability				
Submitted For:	Housing Finance Aut	thority of Palm Beach	County			
	I. <u>EXEC</u>	UTIVE BRIEF				
Franklin as Chairp	: Staff recommends nerson of the Housing Fi erm of June 2017 throug	nance Authority of Pal	ne nomination of Patric m Beach County, Florida			
Franklin as its Cha No. 2002-022, as a	airperson to serve a tern	n of one (1) year in accerequires the nomina	Board nominated Patric cordance with Ordinance tion of the Chairperson to Countywide (PFK)			
provides in part: "I Finance Authority s of County Commi consecutive compl Ordinance. The Bo	n June of every year, co shall nominate a Chairpe ssioners for approval. ete one (1) year terms	mmencing in 2002, the erson, and submit such No member may so as Chairperson after ioners retains the ultim	2002-022, as amended members of the Housing nomination to the Board erve more than two (2 the effective date of the ate authority to designate			
Attachments: 1. Letter Requesting A	oproval of Chairperson					
Recommended By	/:	HOUND	7-20-17 Date			
Approved By:	- Jul John	2177	1/21/19			
	Assistant Coun	ity Administrator	Date			

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		The state of the s			
In-Kind Match (County)					
NET FISCAL IMPACT**	0				
# ADDITIONAL ETE					

# 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

Contract Development and Control

7/26/11 Ju

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

(Mr Janit
	OFMBER7/21
B.	Legal Sufficiency:
	Λ Λ –
	Paul F- 5 7/66/17
	10001-8-1160/17
	Assistant County Attorney
	//
_	Other Developer
C.	Other Department Review:
	Department Director
	Department Director



Housing Finance Authority of Palm Beach County

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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

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 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