

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date:	August 14, 2018	<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Regular
		<input type="checkbox"/> Ordinance	<input type="checkbox"/> Public Hearing

Submitted By: Department of Housing and Economic Sustainability

Submitted For: Housing Finance Authority of Palm Beach County

I. EXECUTIVE BRIEF


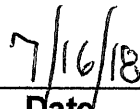
Motion and Title: Staff recommends motion to approve: the nomination of Patrick Franklin as Chairperson of the Housing Finance Authority of Palm Beach County, Florida (Authority) for the term of June 2018 through May 2019.


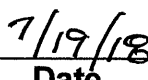
Summary: At their regular meeting of June 8, 2018, the Authority Board nominated Patrick Franklin as its Chairperson to serve a second term of one (1) year in accordance with Ordinance No. 2002-022, as amended. This Ordinance requires the nomination of the Chairperson to be submitted to the Board of County Commissioners for approval. Countywide (DB)

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(s):

1. Letter Requesting Approval of Chairperson

Recommended By:		
	Department Director	Date

Approved By:		
	Assistant County Administrator	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2018	2019	2020	2021	2022
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
 Does this Item include the use of Federal Funds? Yes _____ No X

Budget Account No.: N/A

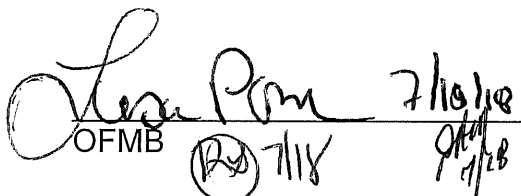
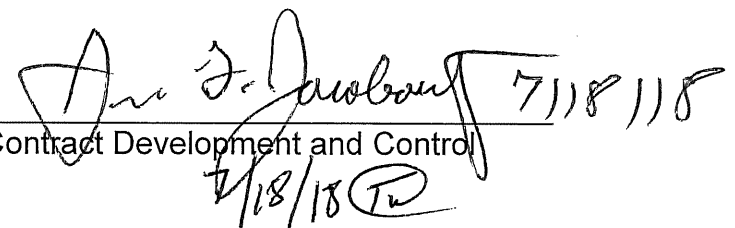
B. Recommended Sources of Funds/Summary of Fiscal Impact: N/A

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:

OFMB 7/11/18 7/11/18 7/11/18 Contract Development and Control 7/18/18 7/18/18

B. Legal Sufficiency:


 Assistant County Attorney

C. Other Department Review:

 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

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Official Electronic Letterhead

June 11, 2018

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

RE: Nomination of Chairperson for 2018/19 term

Dear Faye:

Please be advised that the board of the Authority at their regular meeting of June 8, 2018 nominated Patrick Franklin 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,

David M. Brandt
Executive Director

CC: Amin Houry