Agenda Item #: 31-1

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date:	August 20, 2019	[X] Consent [] Ordinance	[] Regular [] Public Hearing			
Submitted By:	Department of Housing and Economic Sustainability					
Submitted For:	Housing Finance Aut	hority of Palm Beach	n County			

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: the nomination of Gary Eliopoulos as Chairperson of the Housing Finance Authority of Palm Beach County, Florida (Authority), for the term of June 2019 through May 2020.

Summary: Staff recommends Board of County Commissioners' (BCC) approval of the nomination of Gary Eliopoulos as Chairperson of the Authority. At their regular meeting of June 14, 2019, the Authority Board nominated Mr. Eliopoulos 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 BCC for approval. Countywide (HJF)

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."

Letter Requesting Approva	al of Chairperson	
Recommended By:	Onathan Bown Department Director	July 1, 2019
Approved By:	Department Director	bate' ⊓∫≲∫(9
	Assistant County Administrator	Date

Attachment(s):

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2019	2020	2021	2022	2023
Capital Expenditures					
Operating Costs					
External Revenues					
Program Income					
In-Kind Match (County)					-
NET FISCAL IMPACT					
# ADDITIONAL FTE POSITIONS (Cumulative)					
s Item Included In Curren Does this item include the Budget Account No.: N/A	t Budget? use of Fede	eral funds?	Yes Yes	No X No X	
3. Recommended Sou	rces of Fund	ds/Summa	ry of Fiscal l	mpact: <u>N/A</u>	
No fiscal impact to	Palm Beach	County.			
C. Departmental Fisca	l Review:	N/A			
OFMB Fiscal and/or		IEW COMN evelopmen		ol Comments	:
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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

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Official Electronic Letterhead

June 14, 2019

Verdenia C. Baker County Administrator Palm Beach County 301 N. Olive Avenue West Palm Beach, FL 33401

RE: Nomination of Chairperson for 2019/20 term

Dear Ms. Baker:

Please be advised that the board of the Authority at their regular meeting of June 14, 2019 nominated Gary Eliopoulos 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.

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Sincerely,

David M. Brandt Executive Director

CC: Amin Houry