

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

BOARD APPOINTMENT SUMMARY

Meeting Date: October 22, 2019

Department: Department of Housing and Economic Sustainability

Advisory Board: Commission on Affordable Housing

I. EXECUTIVE BRIEF

Motion & Title: Staff recommends motion to approve: appointment of one (1) individual per seat from the following nominees to the Commission on Affordable Housing (CAH) to complete the term through July 9, 2021.

Seat:	Requirement:	Appoint:	Nominated By:
2	Banking or mortgage banking industry	Eric A. Lieberman	Commissioner Gregg K. Weiss Commissioner Melissa McKinlay
8	For-profit provider of affordable housing	John David Page	Mayor Mack Bernard Commissioner Gregg K. Weiss Commissioner Melissa McKinlay
5	Real estate Professional	Keith Ahronheim or Neil Picart or Michael S. Weiner	Mayor Mack Bernard Mayor Mack Bernard Mayor Mack Bernard Commissioner Gregg K. Weiss Commissioner Robert S. Weinroth Commissioner Melissa McKinlay

Summary: Staff recommends appointment of the above listed individuals to the CAH to serve terms through July 9, 2021. In accordance with F.S. 420.9076 and Ordinance No. 2017-017, the CAH functions to review local affordable housing policies and incentive strategies, and to provide recommendations to the County regarding the same. F.S. 420.9076 requires a minimum of eight (8) and a maximum of 11 members representing various categories related to affordable housing (see Attachment 2 for listing). The recommended appointments will fill current vacancies in three (3) seats. As required by section 2-443 of the Code of Ethics, this will serve as public disclosure at a duly noticed public meeting that John David Page has multiple contracts with the Board of County Commissioners in the form of loans and bond issues for various properties in which Mr. Page has a material interest. Staff evaluated these contractual relationships and determined that the CAH is purely advisory and provides no regulation, oversight, management or policy-setting recommendations regarding the disclosed contractual relationship. A diversity count of the current six (6) CAH members demonstrates a racial/ethnic breakdown as follows: Caucasian: 5 (83%); African-American: 1 (17%). The gender ratio (female:male) is 2:4. Countywide (HJF)

Background and Justification: Continued on page 3.

Attachment(s):

1. Boards/Committees Applications with Resumes
2. CAH Membership Listing with Categories
3. Palm Beach County Affordable Housing Ordinance No. (2017-017)
4. Written Notices to Commissioners dated May 15, 2019, and August 8, 2019

Recommended by: _____

[Signature]
for Department Director

10/9/19

Date

Legal Sufficiency: _____

[Signature]
Assistant County Attorney

10/10/19

Date

REVIEW COMMENTS

A. Other Department Review:

Department Director

Background and Justification: (Continued from Page 1) Funding for the State Housing Initiatives Partnership (SHIP) Program was created by the Florida Legislature's passage of the 1992 William E. Sadowski Affordable Housing Act. The Florida Housing Finance Corporation (FHFC) provides SHIP to local governments as an incentive to create and preserve affordable homeownership and multifamily housing. Palm Beach County is eligible to receive an annual formula-based allocation of SHIP funds, and uses SHIP to undertake affordable housing strategies set forth in the Local Housing Assistance Plan. F.S. 420.9076 requires that Palm Beach County appoint the members of an Affordable Housing Advisory Committee as a condition of receiving SHIP Program funding. The County established the CAH in 1993 through adoption of the Affordable Housing Ordinance (No. 93-8). On May 17, 2017, the Board adopted a new Affordable Housing Ordinance (No. 2017-017) that included changes to the responsibilities of the CAH.

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION**

*The information provided on this form will be used in considering your nomination. Please **COMPLETE SECTION II IN FULL**. Answer "none" or "not applicable" where appropriate. Please attach a biography or résumé to this form.*

Section I (Department): (Please Print)

Board Name: Commission on Affordable Housing Advisory ☒ Not Advisory ☐

☒ At Large Appointment or ☐ District Appointment /District #: _____

Term of Appointment: 3 Years. From: _____ To: 7/9/21

Seat Requirement: _____ Seat #: _____

☐ *Reappointment or ☒ New Appointment

or ☐ to complete the term of _____ Due to: ☐ resignation ☐ other

Completion of term to expire on: _____

***When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: _____**

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Lieberman Eric A
Last First Middle

Occupation/Affiliation: Mortgage Lender/Broker
Owner ☒ Employee ☐ Officer ☐

Business Name: Palm Beach First Financial & Mortgage Co, LLC

Business Address: 120 S. Olive Ave, Suite 602

City & State: West Palm Beach, FL Zip Code: 33401

Residence Address: 214 Alhambra Place

City & State: West Palm Beach, FL Zip Code: 33405

Home Phone: () Business Phone: (561) 820-4895 Ext. _____

Cell Phone: (561) 758-5682 Fax: ()

Email Address: eric@palmbeachfirst.com

Mailing Address Preference: ☒ Business ☐ Residence

Have you ever been convicted of a felony: Yes _____ No X

If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: ☒ Male ☐ Female
☐ Native-American ☐ Hispanic-American ☐ Asian-American ☐ African-American ☒ Caucasian

Section II Continued:

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
<u>Example: (R#XX-XX/PO XX)</u>	<u>Parks & Recreation</u>	<u>General Maintenance</u>	<u>10/01/00-09/30/2100</u>
_____	_____	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)
OR

NONE

☒

NOT APPLICABLE/
(Governmental Entity)

☐

ETHICS TRAINING: All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the State Guide to the Sunshine Amendment, Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyetethics.com/training.htm>. Ethics training is on-going, and pursuant to PPM CW-P-79 is required before appointment, and upon reappointment.

By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below):

X By watching the training program on the Web, DVD or VHS on July 23, 2019
By attending a live presentation given on _____, 20____

AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature: [Signature] Printed Name: Eric Lieberman Date: 7/23/19

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyetethics.com or contact us via email at ethics@palmbeachcountyetethics.com or (561) 355-1915.

RETURN THIS FORM TO:

Carlos Serrano, Department of Housing and Economic Sustainability
100 South Australian Avenue, Suite 500, West Palm Beach FL 33406; cserrano@pbegov.org

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

Commissioner's Signature: [Signature]

Date: 7/24/19

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

Revised 02/01/2016

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION**

*The information provided on this form will be used in considering your nomination. Please **COMPLETE SECTION II IN FULL**. Answer "none" or "not applicable" where appropriate. Please attach a biography or résumé to this form.*

Section I (Department): (Please Print)

Board Name: Commission on Affordable Housing Advisory ☒ Not Advisory ☐

☒ At Large Appointment or ☐ District Appointment /District #: _____

Term of Appointment: 3 Years. From: _____ To: 7/9/21

Seat Requirement: _____ Seat #: _____

☐ *Reappointment or ☒ New Appointment

or ☐ to complete the term of _____ Due to: ☐ resignation ☐ other

Completion of term to expire on: _____

*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: _____

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Lieberman Eric A
Last First Middle

Occupation/Affiliation: Mortgage Lender/Broker
Owner ☒ Employee ☐ Officer ☐

Business Name: Palm Beach First Financial & Mortgage Co, LLC

Business Address: 120 S. Olive Ave, Suite 602

City & State West Palm Beach, FL Zip Code: 33401

Residence Address: 214 Alhambra Place

City & State West Palm Beach, FL Zip Code: 33405

Home Phone: () Business Phone: (561) 820-4895 Ext. _____

Cell Phone: (561) 758-5682 Fax: ()

Email Address: eric@palmbeachfirst.com

Mailing Address Preference: ☒ Business ☐ Residence

Have you ever been convicted of a felony: Yes _____ No X _____

If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: ☒ Male ☐ Female
☐ Native-American ☐ Hispanic-American ☐ Asian-American ☐ African-American ☒ Caucasian

Section II Continued:

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-143 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

Contract/Transaction No.	Department/Division	Description of Services	Term
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
_____	_____	_____	_____
_____	_____	_____	_____
(Attach Additional Sheet(s), if necessary)			
OR			
NONE	<input checked="" type="checkbox"/>	NOT APPLICABLE/ (Governmental Entity)	<input type="checkbox"/>

ETHICS TRAINING: All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the State Guide to the Sunshine Amendment, Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountvethics.com/training.htm>. Ethics training is on-going, and pursuant to PPM CW-P-79 is required before appointment, and upon reappointment.

By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below):

☒ By watching the training program on the Web, DVD or VHS on July 23, 2019
☐ By attending a live presentation given on _____, 20____

AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature: [Signature] Printed Name: Eric Lieberman Date: 7/23/19

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountvethics.com or contact us via email at ethics@palmbeachcountvethics.com or (561) 355-1915.

RETURN THIS FORM TO:
Carlos Serrano, Department of Housing and Economic Sustainability
100 South Australian Avenue, Suite 500, West Palm Beach FL 33406; cserrano@pbcbgov.org

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____
Commissioner's Signature: [Signature] Date: 8/22/19

Eric Lieberman
214 Alhambra Place
West Palm Beach, FL 33405
561-758-5682
eric@palmbeachfirst.com

I. Experience

<i>Palm Beach First Anancial & Mortgage Company LLC</i>	6/03 - Present
Principal Broker	
<i>Spa to Go Essentials, Inc</i>	5/95 - 03/06
President	

II. Education

<i>Starting in Residential Lending by Gold Coast Schools</i>	January 2003
This course taught how to qualify borrowers, qualify lenders, soliciting loans, soliciting lenders, co-brokering and packaging the loan. We also learned the legal obligations of lending and how to prevent legal problems.	
<i>Mortgage Loan Processing by Gold Coast Schools</i>	March 2003
This course teaches how to process loans successfully with conforming and nonconforming lenders. This course is taught from an underwriters perspective to understand their "hot buttons" and "red flags" in order to get loans approved.	
<i>Private Mortgage Investing by Gold Coast Schools</i>	March 2003
This seminar taught brokering of privately held mortgages.	
<i>Starting in Commercial Lending by Gold Coast Schools</i>	May 2003
This course taught how to package and present commercial loans, and how to find willing lenders.	

III. License

<i>Mortgage - Loan Originator</i>	LO 221 - NMLS 282546
-----------------------------------	----------------------

IV. Memberships

National Association of Mortgage Brokers
Florida Association of Mortgage Brokers
Leadership PBC - Class of 2020

V. Volunteer Experience

<i>West Palm 100, Inc.</i>	09/17 - Present
President	
Board Member	06/09 - 06/12
<i>Transition Team - WPB Mayor Keith James</i>	05/19 - Present
Transportation Committee Member	
Inner City Innovators	04/19 - Present
Board Member	

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION**

The information provided on this form will be used in considering your nomination. Please COMPLETE SECTION II IN FULL. Answer "none" or "not applicable" where appropriate. Please attach a biography or résumé to this form.

Section I (Department): (Please Print)

Board Name: Commission on Affordable Housing Advisory ☒ Not Advisory ☐

☒ At Large Appointment or ☐ District Appointment / District #: _____

Term of Appointment: 3 Years. From: _____ To: _____

Seat Requirement: _____ Seat #: _____

☐ *Reappointment or ☒ New Appointment

or ☐ to complete the term of _____ Due to: ☐ resignation ☐ other

Completion of term to expire on: 7/9/21

*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: _____

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name:

<u>Page</u>	<u>John</u>	<u>David</u>
<u>Last</u>	<u>First</u>	<u>Middle</u>

Occupation/Affiliation: Multifamily Affordable Housing Developer/Owner
Owner ☒ Employee ☐ Officer ☐

Business Name: Southport Financial Services, Inc.

Business Address: 5403 W Gray Street

City & State: Tampa, FL Zip Code: 33609

Residence Address: 11730 Maidstone Drive

City & State: Wellington Florida Zip Code: 33414

Home Phone: () Business Phone: () Ext. _____

Cell Phone: (253-209-5086) Fax: ()

Email Address: kahunajdp@earthlink.net

Mailing Address Preference: ☒ Business ☐ Residence

Have you ever been convicted of a felony: Yes _____ No ☒

If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: ☒ Male ☐ Female
☐ Native-American ☐ Hispanic-American ☐ Asian-American ☐ African-American ☒ Caucasian

Section II Continued:

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

Contract/Transaction No.	Department/Division	Description of Services	Term
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
See Attached _____	_____	_____	_____
(Attach Additional Sheet(s), if necessary)			
OR			
NONE <input type="checkbox"/>	NOT APPLICABLE/ <input type="checkbox"/>		(Governmental Entity)

ETHICS TRAINING: All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the State Guide to the Sunshine Amendment, Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountvethics.com/training.htm>. Ethics training is on-going, and pursuant to PPM CW-P-79 is required before appointment, and upon reappointment.

By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below):

☒ By watching the training program on the Web, DVD or VHS on July 24 2019
☐ By attending a live presentation given on _____, 20____

AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature: [Signature] Printed Name: J Paul Page Date: 7/24/19

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountvethics.com or contact us via email at ethics@palmbeachcountvethics.com or (561) 355-1915.

RETURN THIS FORM TO:
 Carlos Serrano, Department of Housing and Economic Sustainability
 100 South Australian Avenue, Suite 500, West Palm Beach FL 33406; cserrano@pbccgov.org

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____
 Commissioner's Signature: [Signature] Date: _____

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION**

The information provided on this form will be used in considering your nomination. Please COMPLETE SECTION II IN FULL. Answer "none" or "not applicable" where appropriate. Please attach a biography or résumé to this form.

Section I (Department): (Please Print)

Board Name: Commission on Affordable Housing Advisory ☒ Not Advisory ☐

☒ At Large Appointment or ☐ District Appointment /District #: _____

Term of Appointment: 3 Years. From: _____ To: _____

Seat Requirement: _____ Seat #: _____

☐ *Reappointment or ☒ New Appointment

or ☐ to complete the term of _____ Due to: ☐ resignation ☐ other

Completion of term to expire on: 7/9/21

*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: _____

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name:

<u>Page</u>	<u>John</u>	<u>David</u>
Last	First	Middle

Occupation/Affiliation: Multifamily Affordable Housing Developer/Owner
Owner ☒ Employee ☐ Officer ☐

Business Name: Southport Financial Services, Inc.

Business Address: 5403 W Gray Street

City & State: Tampa, FL Zip Code: 33609

Residence Address: 11730 Maidstone Drive

City & State: Wellington Florida Zip Code: 33414

Home Phone: () Business Phone: () Ext. _____

Cell Phone: (253-209-5086) Fax: ()

Email Address: kahunajdp@earthlink.net

Mailing Address Preference: ☒ Business ☐ Residence

Have you ever been convicted of a felony: Yes _____ No X _____

If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: ☒ Male ☐ Female
☐ Native-American ☐ Hispanic-American ☐ Asian-American ☐ African-American ☒ Caucasian

Section II Continued:

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
<u>Example: (R#XX-XX/PO XX)</u>	<u>Parks & Recreation</u>	<u>General Maintenance</u>	<u>10/01/00-09/30/2100</u>
See Attached _____	_____	_____	_____
_____	_____	_____	_____
(Attach Additional Sheet(s), if necessary) OR			
NONE <input type="checkbox"/>	NOT APPLICABLE/ (Governmental Entity) <input type="checkbox"/>		

ETHICS TRAINING: All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the State Guide to the Sunshine Amendment, Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>. Ethics training is on-going, and pursuant to PPM CW-P-79 is required before appointment, and upon reappointment.

By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below):

☒ By watching the training program on the Web, DVD or VHS on July 24 2019
☐ By attending a live presentation given on _____, 20____

AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature: [Signature] Printed Name: J Paul Page Date: 7/24/19

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 355-1915.

RETURN THIS FORM TO:

Carlos Serrano, Department of Housing and Economic Sustainability
100 South Australian Avenue, Suite 500, West Palm Beach FL 33406; cserrano@pbcgov.org

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

Commissioner's Signature: [Signature] Date: 8/26/15

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

Revised 02/01/2016

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION**

The information provided on this form will be used in considering your nomination. Please COMPLETE SECTION II IN FULL. Answer "none" or "not applicable" where appropriate. Please attach a biography or résumé to this form.

Section I (Department): (Please Print)

Board Name: Commission on Affordable Housing Advisory ☒ Not Advisory ☐

☒ At Large Appointment or ☐ District Appointment / District #: _____

Term of Appointment: 3 Years, From: _____ To: _____

Seat Requirement: _____ Seat #: _____

☐ *Reappointment or ☒ New Appointment

or ☐ to complete the term of _____ Due to: ☐ resignation ☐ other

Completion of term to expire on: 7/9/21

*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: _____

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name:	<u>Page</u>	<u>John</u>	<u>David</u>
	<u>Last</u>	<u>First</u>	<u>Middle</u>

Occupation/Affiliation: Multifamily Affordable Housing Developer/Owner

Owner ☒ Employee ☐ Officer ☐

Business Name: Southport Financial Services, Inc.

Business Address: 5403 W Gray Street

City & State: Tampa, FL Zip Code: 33609

Residence Address: 11730 Maidstone Drive

City & State: Wellington Florida Zip Code: 33414

Home Phone: () Business Phone: () Ext. _____

Cell Phone: (253-209-5086) Fax: ()

Email Address: kahuna@dp@earthlink.net

Mailing Address Preference: ☒ Business ☐ Residence

Have you ever been convicted of a felony: Yes _____ No X

If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: ☒ Male ☐ Female
☐ Native-American ☐ Hispanic-American ☐ Asian-American ☐ African-American ☒ Caucasian

SECTION II Continued:

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

Contract/Transaction No.	Department/Division	Description of Services	Term
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
See Attached _____	_____	_____	_____
(Attach Additional Sheet(s), if necessary)			
OR			
NONE <input type="checkbox"/>		NOT APPLICABLE/ (Governmental Entity) <input type="checkbox"/>	

ETHICS TRAINING: All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the State Guide to the Sunshine Amendment, Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>. Ethics training is on-going, and pursuant to PPM CW-P-79 is required before appointment, and upon reappointment.

By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below):

☒ By watching the training program on the Web, DVD or VHS on July 24 2019
☐ By attending a live presentation given on _____, 20____

AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature: [Signature] Printed Name: J David Page Date: 7/24/19

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 355-1915.

RETURN THIS FORM TO:

Carlos Serrano, Department of Housing and Economic Sustainability
 100 South Australian Avenue, Suite 500, West Palm Beach FL 33406; cserrano@pbcgov.org

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

Commissioner's Signature: Melissa McKealy Date: 8/20/19

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

Revised 02/01/2016

J. David Page Resume

J. David Page graduated Cum Laude from Harvard University with a degree in economics and did graduate work at the University of Washington. Mr. Page started as a Real Estate Salesman and then a Broker in Tacoma, Washington in 1976. In 1982 Mr. Page started developing single family subdivisions and apartment properties, located primarily in Western Washington, and by 1989 he started to focus on the development of Tax Credit properties located primarily in the State of Washington.

In 1995 Mr. Page founded Southport Financial Services, Inc. Southport expanded Mr. Page's apartment development and acquisition activities focusing primarily on the states of Washington, California, Hawaii, Arizona, New Jersey, New York, Kansas, Missouri, Virginia, Florida, Georgia, North Carolina, Illinois and the District of Columbia. To date Southport and its affiliates have developed or acquired over 16,500 units of apartments comprising over \$750 million of development cost since 1979. Over 7,500 of these units have involved tax credits and/or tax-exempt bond financing.

Southport Financial Services

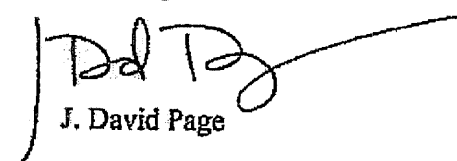
To Whom It May Concern:

In reference to Section II of Palm Beach County Board of County Commissioners Boards/Committees Application with regard to existing contractual relationships with Palm Beach County, I would like to provide the following for your review.

Through various entities, I have material ownership in the following properties that currently have financing from Palm Beach County in the form of loans or bond issuances:

- Calusa Estates
 - \$115,000 loan
- Palms West Apartments
 - PBC HFA Bonds
- Mallard Landing
 - PBC HFA Bonds (pending closing)
- Marina Bay
 - 291,950 loan
- Palm Gardens
 - PBC HFA Bonds
- San Marco Villas I
 - \$200,000 loan
- San Marco Villas II
 - \$232,663 loan

Sincerely,



J. David Page

5403 W Gray Street, Tampa FL 33609

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION**

*The information provided on this form will be used in considering your nomination. Please **COMPLETE SECTION II IN FULL**. Answer "none" or "not applicable" where appropriate. Please attach a biography or résumé to this form.*

Section I (Department): (Please Print)

Board Name: Commission on Affordable Housing Advisory ☒ Not Advisory ☐

☒ At Large Appointment or ☐ District Appointment /District #: _____

Term of Appointment: 3 Years. From: _____ To: 7/9/21

Seat Requirement: _____ Seat #: _____

☐ *Reappointment or ☒ New Appointment

or ☐ to complete the term of _____ Due to: ☐ resignation ☐ other

Completion of term to expire on: _____

***When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: _____**

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Ahronheim Keith B.
Last First Middle

Occupation/Affiliation: retired
Owner ☐ Employee ☐ Officer ☐

Business Name: _____

Business Address: _____

City & State _____ Zip Code: _____

Residence Address: 180 Old Meadow Way

City & State Palm Beach Gardens, FL 33418

Home Phone: (561) 656-0284 Business Phone: () Ext. _____

Cell Phone: (516) 241-2463 Fax: ()

Email Address: kahronheim@gmail.com

Mailing Address Preference: ☐ Business ☒ Residence

Have you ever been convicted of a felony: Yes _____ No ☒

If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: ☒ Male ☐ Female

☐ Native-American ☐ Hispanic-American ☐ Asian-American ☐ African-American ☒ Caucasian

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION**

Section II Continued:

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
_____	_____	_____	_____
_____	_____	_____	_____
(Attach Additional Sheet(s), if necessary)			
OR			
NONE	<input checked="" type="checkbox"/>	NOT APPLICABLE/ (Governmental Entity)	<input type="checkbox"/>

ETHICS TRAINING: All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the State Guide to the Sunshine Amendment, Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>. Ethics training is on-going, and pursuant to PPM CW-P-79 is required before appointment, and upon reappointment.

By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below):

☒ By watching the training program on the Web, DVD or VHS on July 18, 2019
☐ By attending a live presentation given on _____, 20____

AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature: Keith B. Ahronheim Printed Name: Keith B. Ahronheim Date: 7/19/2019

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 355-1915.

RETURN THIS FORM TO:

Carlos Serrano, Department of Housing and Economic Sustainability
100 South Australian Avenue, Suite 500, West Palm Beach FL 33406; cserrano@pbcgov.org

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: Madeline B. Date: _____

Keith Ahronheim

Palm Beach Gardens, FL 33418
kahronheim@gmail.com
516.241.2463

Accomplished professional experienced in real estate, mortgage, finance, and nonprofit engagement. Effective at interacting with all levels of management and community leaders. Assets include strong interpersonal skills, leadership, relationship development, customer retention, and problem solving. Earned a reputation for delivering successful results in project management, profitability and dispute resolution.

PROFESSIONAL EXPERIENCE

REAL ESTATE EDUCATION AND COMMUNITY HOUSING, INC. Palm Beach Gardens, FL 33410
In-House General Counsel 2016 - 2018

- Advised company on compliance, funding, strategic planning and financing of programs
- Advised company on initiatives, housing counseling, rehabilitation of distressed residential properties
- Organizer and Speaker for Community Outreach Programs & Events
- Establish relationships with stakeholders including government officials, realtors and bank CRA officers
- Prepared & updated employee handbook
- Prepared curriculum with PowerPoint presentations for FTHB HUD Certification Class
- Assisted in locating, writing and administering grants
- Contributing author to CRA at Forty - Financial Education as It Relates to CRA: Success or Failure
- Position eliminated

CCMS, INC. d/b/a DebtHelper.com, West Palm Beach, FL 33401
Community Development Officer 2014 - 2016

- Non profit HUD approved Housing Agency - FL, NC and MA
- Non profit licensed and bonded debt management company in 47 states
- Expanded Trusted Partner Program designed to increase business referrals.
- Created the USAHomeClub to promote sustainable homeownership and equity building.
- Developed and presented curriculum for financial education workshops and webinars
- Conducted financial wellness presentations
- Developed relationships with stakeholders, including government officials, realtors and Bank CRA officers
- Secured grants and sponsorships from public and private sources.
- Developed new opportunities of revenue including rehabilitation of distressed residential properties.

CHASE BANK, Palm Beach Gardens, FL
Manager Homeownership Center 2009 - 2013

- Managed daily operations of loss mitigation homeownership center.
- 15 direct reports and 1,000 - 1500 file pipeline. Success rate over 70%.
- Hired and trained team of loss mitigation specialists implementing policies and procedures.
- Established relationships with non profit organizations, realtors, attorneys, and government officials.
- Represented Bank at Foreclosure Forums (HUD, FNMA, FREDDIE MAC, elected officials, & government agencies)
- Assisted in opening multiple homeownership centers in NY and FL
- Represented loss mitigation at Executive Resolution Committee - Chase Bank annual shareholder's meeting
- Position ended when Division closed - accepted severance package

Keith Ahronheim

CHASE BANK, Melville, NY

Regional Sales Manager

1999 – 2008

- Recruited, trained, and managed mortgage sales team
- Exceeded individual and team performance goals.
- Received Rising Star, Circle of Excellence, and Leader's Club Awards

GENERAL PRACTICE ATTORNEY, Garden City, NY

1989 - 1999

Areas of practice:

- Real Estate & residential/commercial lending
- Referee for Nassau County real estate tax assessment hearings
- General corporate law
- Wills and estates
- Collections

NYS DEPT. OF LABOR, New York, NY

1980 - 1988

Administrative Law Judge

- Presided over administrative hearings and conducted appellate reviews.
- Trainer & Panel Leader for Administrative Law Judge training conference.
- Appointed to assist Attorney General office to defend class action due process law suit.
- Perfect score on civil service oral examination.
- Resigned to establish private law office

EDUCATION & LICENSES

Stetson University, College of Law, St. Petersburg, FL - J.D.

Adelphi University, Garden City, NY - B.A. - Economics (cum laude)

Member of NYS Bar Association / Authorized House Counsel FL Bar

COMMUNITY ACTIVITIES

Honda Classic – volunteer captain for USPGA Men's golf tournament - received Jim Patrick Award - responsible for volunteer headquarters (VQ Cafe) and assisting 1,600 volunteers during tournament week

Sandhill Crane Golf Club - volunteer - pro shop assistant, ranger

NCAA National Division II Golf Championship - volunteer

PGA National Property Owners Assoc. - Board member - (40 communities and 17,000 households)

Palm Beach State College - guest lecturer, community ambassador, executive leadership council

Patio Homeowners Association, Palm Beach Gardens, FL - Board member, treasurer, past president

Palm Beach County Affordable Housing Coalition - former Board member, chairman homeless committee

Palm Beach Homeless & Housing Alliance (COC) of Palm Beach County) - executive committee member

Palm Beach Homeless & Housing Alliance (COC)- past grant scoring committee member

Palm Beach County Housing Leadership Council - former member, public policy committee

Steering committee former member: BB&T Bank (CRA), Bank of America (CRA)

Palm Beach County - Regional Housing Summit member

Housing Solution Coalition of Martin County - former member

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION**

*The information provided on this form will be used in considering your nomination. Please **COMPLETE SECTION II IN FULL**. Answer "none" or "not applicable" where appropriate. Please attach a biography or résumé to this form.*

Section I (Department): (Please Print)

Board Name: Commission on Affordable Housing Advisory ☒ Not Advisory ☐

☒ At Large Appointment or ☐ District Appointment /District #: _____

Term of Appointment: 3 Years. From: _____ To: 7/9/21

Seat Requirement: _____ Seat #: _____

☐ *Reappointment or ☒ New Appointment

or ☐ to complete the term of _____ Due to: ☐ resignation ☐ other

Completion of term to expire on: _____

***When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: _____**

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Picart Neil P
Last First Middle

Occupation/Affiliation: Real Estate Agent / Keller Williams Preferred Partners

Owner ☒ Employee ☐ Officer ☐

Business Name: Neil Picart, PA

Business Address: 13614 62ND Court N

City & State West Palm Beach FL Zip Code: 33412

Residence Address: S/A

City & State _____ Zip Code: _____

Home Phone: () Business Phone: (561) 889-7075 Ext. _____

Cell Phone: (561) 889-7075 Fax: (561) 790-6857

Email Address: neilpicart@gmail.com

Mailing Address Preference: ☒ Business ☐ Residence

Have you ever been convicted of a felony: Yes _____ No x _____

If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: ☐ Male ☐ Female
☐ Native-American ☐ Hispanic-American ☐ Asian-American ☒ African-American ☐ Caucasian

Section II Continued:

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

Contract/Transaction No.	Department/Division	Description of Services	Term
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100

(Attach Additional Sheet(s), if necessary)
OR

NONE

☒

NOT APPLICABLE/
(Governmental Entity)

☐

ETHICS TRAINING: All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the State Guide to the Sunshine Amendment, Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>. Ethics training is on-going, and pursuant to PPM CW-P-79 is required before appointment, and upon reappointment.

By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below):

☒ By watching the training program on the Web, DVD or VHS on 07/18 20 19
☐ By attending a live presentation given on 20

AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature: Neil Picart Printed Name: NEIL PICART Date: _____

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 355-1915.

RETURN THIS FORM TO:

Carlos Serrano, Department of Housing and Economic Sustainability
 100 South Australian Avenue, Suite 500, West Palm Beach FL 33406; cserrano@pbccgov.org

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: Madeline Date: _____

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

Revised 02/01/2016

About Me

Neil has 14 years' experience in real estate in South Florida focusing on helping his clients secure the best deal whether they are buying or selling. Prior to real estate Neil worked as a loan officer for a national bank in Chicago.

Neil uses his combined market knowledge to assist his clients. He is able to adapt his approach to the transaction depending on the client's needs, whether they are a first-time buyer, a buyer looking to transition to a new home or an investor looking to build an income portfolio. Neil has built the knowledge and the support structure to provide each client with the highest level of service possible. Neil has experience working with local, national and international clients. He serves the communities of Royal Palm Beach, Wellington, West Palm Beach, Palm Beach Gardens and Singer Island.

Neil loves to garden, cook, try his hand at fishing, and has a freshwater community aquarium.

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION**

*The information provided on this form will be used in considering your nomination. Please **COMPLETE SECTION II IN FULL**. Answer "none" or "not applicable" where appropriate. Please attach a biography or résumé to this form.*

Section I (Department): (Please Print)

Board Name: Commission on Affordable Housing Advisory ☒ Not Advisory ☐

☒ At Large Appointment or ☐ District Appointment /District #: _____

Term of Appointment: 3 Years. From: _____ To: 7/9/21

Seat Requirement: _____ Seat #: _____

☐ *Reappointment or ☒ New Appointment

or ☐ to complete the term of _____ Due to: ☐ resignation ☐ other

Completion of term to expire on: _____

*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: _____

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Weiner Michael S.
Last First Middle

Occupation/Affiliation: Attorney
Owner ☐ Employee ☒ Officer ☐

Business Name: Sachs Sax Caplan, P.L.

Business Address: 6111 Broken Sound Parkway NW, Suite 200

City & State: Boca Raton, FL Zip Code: 33487

Residence Address: 6678 Grande Orchid Way

City & State: Delray Beach, FL Zip Code: 33446

Home Phone: () Business Phone: (561) 237-6819 Ext. _____

Cell Phone: (561) 302-7258 Fax: ()

Email Address: mweiner@ssclawfirm.com

Mailing Address Preference: ☒ Business ☐ Residence

Have you ever been convicted of a felony: Yes _____ No X

If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: ☒ Male ☐ Female
☐ Native-American ☐ Hispanic-American ☐ Asian-American ☐ African-American ☒ Caucasian

Section II Continued:

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

Contract/Transaction No.	Department/Division	Description of Services	Term
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100

(Attach Additional Sheet(s), if necessary)
OR

NONE

☒

NOT APPLICABLE/
(Governmental Entity)

☐

ETHICS TRAINING: All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the State Guide to the Sunshine Amendment, Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>. Ethics training is on-going, and pursuant to PPM CW-P-79 is required before appointment, and upon reappointment.

By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below):

☒ By watching the training program on the Web, DVD or VHS on: July 24 2019
☐ By attending a live presentation given on _____, 20____

AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature: [Signature] Printed Name: Michael Weiner Date: 7/25/19

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 355-1915.

RETURN THIS FORM TO:

Carlos Serrano, Department of Housing and Economic Sustainability
100 South Australian Avenue, Suite 500, West Palm Beach FL 33406; cserrano@pbcgov.org

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

Commissioner's Signature: [Signature] Date: 8/26/19

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

Revised 02/01/2016

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION**

The information provided on this form will be used in considering your nomination. Please COMPLETE SECTION II IN FULL. Answer "none" or "not applicable" where appropriate. Please attach a biography or résumé to this form.

Section I (Department): (Please Print)

Board Name: Commission on Affordable Housing Advisory ☒ Not Advisory ☐

☒ At Large Appointment or ☐ District Appointment /District #: _____

Term of Appointment: 3 Years. From: _____ To: 7/9/21

Seat Requirement: _____ Seat #: _____

☐ *Reappointment or ☒ New Appointment

or ☐ to complete the term of _____ Due to: ☐ resignation ☐ other

Completion of term to expire on: _____

*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: _____

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Weiner Michael S.
Last First Middle

Occupation/Affiliation: Attorney
Owner ☐ Employee ☒ Officer ☐

Business Name: Sachs Sax Caplan, P.L.

Business Address: 6111 Broken Sound Parkway NW, Suite 200

City & State: Boca Raton, FL Zip Code: 33487

Residence Address: 6678 Grande Orchid Way

City & State: Delray Beach, FL Zip Code: 33446

Home Phone: () Business Phone: (561) 237-6819 Ext. _____

Cell Phone: (561) 302-7258 Fax: ()

Email Address: mweiner@ssclawfirm.com

Mailing Address Preference: ☒ Business ☐ Residence

Have you ever been convicted of a felony: Yes _____ No X

If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: ☒ Male ☐ Female
☐ Native-American ☐ Hispanic-American ☐ Asian-American ☐ African-American ☒ Caucasian

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

Contract/Transaction No.	Department/Division	Description of Services	Term
Example: (R/XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100

(Attach Additional Sheet(s), if necessary)
OR

NONE

☒

NOT APPLICABLE/
(Governmental Entity)

☐

ETHICS TRAINING: All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the State Guide to the Sunshine Amendment, Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>. Ethics training is on-going, and pursuant to PPM CW-P-79 is required before appointment, and upon reappointment.

By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below):

☒ By watching the training program on the Web, DVD or VHS on July 24 2019
☐ By attending a live presentation given on _____, 20____

AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature: [Signature] Printed Name: Michael Weiner Date: 7/25/19

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 355-1915.

RETURN THIS FORM TO:

Carlos Serrano, Department of Housing and Economic Sustainability
 100 South Australian Avenue, Suite 500, West Palm Beach FL 33406; cserrano@pbccgov.org

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

Commissioner's Signature: [Signature] Date: _____

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

Revised 02/01/2016

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION**

*The information provided on this form will be used in considering your nomination. Please **COMPLETE SECTION II IN FULL**. Answer "none" or "not applicable" where appropriate. Please attach a biography or résumé to this form.*

Section I (Department): (Please Print)

Board Name: Commission on Affordable Housing Advisory ☒ Not Advisory ☐

☒ At Large Appointment or ☐ District Appointment / District #: _____

Term of Appointment: 3 Years. From: _____ To: 7/9/21

Seat Requirement: _____ Seat #: _____

☐ *Reappointment or ☒ New Appointment

or ☐ to complete the term of _____ Due to: ☐ resignation ☐ other

Completion of term to expire on: _____

*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: _____

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Weiner Michael S.
Last First Middle

Occupation/Affiliation: Attorney
Owner ☐ Employee ☒ Officer ☐

Business Name: Sachs Sax Caplan, P.L.

Business Address: 6111 Broken Sound Parkway NW, Suite 200

City & State: Boca Raton, FL Zip Code: 33487

Residence Address: 6678 Grande Orchid Way

City & State: Delray Beach, FL Zip Code: 33446

Home Phone: () Business Phone: (561) 237-6819 Ext. _____

Cell Phone: (561) 302-7258 Fax: ()

Email Address: mweiner@ssclawfirm.com

Mailing Address Preference: ☒ Business ☐ Residence

Have you ever been convicted of a felony: Yes _____ No ☒

If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: ☒ Male ☐ Female
☐ Native-American ☐ Hispanic-American ☐ Asian-American ☐ African-American ☒ Caucasian

Section II Continued:

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

Contract/Transaction No.	Department/Division	Description of Services	Term
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100

(Attach Additional Sheet(s), if necessary)
OR

NONE

☒

NOT APPLICABLE/
(Governmental Entity)

☐

ETHICS TRAINING: All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the State Guide to the Sunshine Amendment, Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>. Ethics training is on-going, and pursuant to PPM CW-P-79 is required before appointment, and upon reappointment.

By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below):

☒ By watching the training program on the Web, DVD or VHS on July 24 2019
☐ By attending a live presentation given on _____, 20____

AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature: [Signature] Printed Name: Michael Werner Date: 7/25/19

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 355-1915.

RETURN THIS FORM TO:

Carlos Serrano, Department of Housing and Economic Sustainability
 100 South Australian Avenue, Suite 500, West Palm Beach FL 33406; cserrano@nbccgov.org

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

Commissioner's Signature: [Signature] Date: 8/20/19

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

Revised 02/01/2016

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION**

The information provided on this form will be used in considering your nomination. Please COMPLETE SECTION II IN FULL. Answer "none" or "not applicable" where appropriate. Please attach a biography or résumé to this form.

Section I (Department): (Please Print)

Board Name: Commission on Affordable Housing Advisory ☒ Not Advisory ☐

☒ At Large Appointment or ☐ District Appointment / District #: _____

Term of Appointment: 3 Years. From: _____ To: 7/9/21

Seat Requirement: _____ Seat #: _____

☐ *Reappointment or ☒ New Appointment

or ☐ to complete the term of _____ Due to: ☐ resignation ☐ other

Completion of term to expire on: _____

*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: _____

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Weiner Michael S.
Last First Middle

Occupation/Affiliation: Attorney
Owner ☐ Employee ☒ Officer ☐

Business Name: Sachs Sax Caplan, P.L.

Business Address: 6111 Broken Sound Parkway NW, Suite 200

City & State: Boca Raton, FL Zip Code: 33487

Residence Address: 6678 Grande Orchid Way

City & State: Delray Beach, FL Zip Code: 33446

Home Phone: () Business Phone: (561) 237-6819 Ext. _____

Cell Phone: (561) 302-7258 Fax: ()

Email Address: mweiner@ssclawfirm.com

Mailing Address Preference: ☒ Business ☐ Residence

Have you ever been convicted of a felony: Yes _____ No X

If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: ☒ Male ☐ Female
☐ Native-American ☐ Hispanic-American ☐ Asian-American ☐ African-American ☒ Caucasian

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

Contract/Transaction No.	Department/Division	Description of Services	Term
Example: (R-XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100

(Attach Additional Sheet(s), if necessary)
OR

NONE

☒

NOT APPLICABLE/
(Governmental Entity)

☐

ETHICS TRAINING: All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the State Guide to the Sunshine Amendment, Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountylethics.com/training.htm>. Ethics training is on-going, and pursuant to PPM CW-P-79 is required before appointment, and upon reappointment.

By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below):

☒ By watching the training program on the Web, DVD or VHS on July 24 2019
☐ By attending a live presentation given on _____, 20____

AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature: [Signature] Printed Name: Michael Weiner Date: 7/25/19

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountylethics.com or contact us via email at ethics@palmbeachcountylethics.com or (561) 355-1915.

RETURN THIS FORM TO:

Carlos Serrano, Department of Housing and Economic Sustainability
 100 South Australian Avenue, Suite 500, West Palm Beach FL 33406; cserrano@pbccgov.org

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

Commissioner's Signature: [Signature] Date: 8/20/19

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

Revised 02/01/2016

Michael S. Weiner, Esquire

Michael S. Weiner, Esquire was born in Cleveland, Ohio. He attended Washington & Jefferson College where he graduated *Magna Cum Laude*. He was then accepted into the University of Michigan Law School and graduated in May, 1974.

After beginning his career as a tax attorney, Mr. Weiner turned to the narrow specialty of tax planning for real estate developers. Mr. Weiner first became familiar with redevelopment by being involved in the Tower City project in Cleveland, Ohio in the late 1970's.

Upon moving to Florida he took an active interest in real estate opportunities afforded by South Florida. He became active in the Art Deco Society in the early 1980's which advocated the re-development (as opposed to demolition) of the Art Deco Miami Beach Hotels. Moving to Palm Beach County later in the 1980's, Mr. Weiner shaped the law firm in tandem with the resurgence of another city, Delray Beach, Florida.

Mr. Weiner specializes in solving his client's problems relating to government regulation. He is a sought-after speaker before various City and County Commissioners, Chambers of Commerce, local civic clubs and groups about the importance of the revitalization of urban centers. To that end, Mr. Weiner has invested his own funds in pursuit of the same goal, demonstrating that there can be profits both for the individual and for the community. He owns one of the oldest homes in Delray Beach, Florida called the "Clark House" built in 1896. He has renovated the Tarrimore House built in 1926 and the Masonic Temple built in 1923. His success is as both an attorney and investor in numerous residential and commercial restorations in several South Florida municipalities, most notably Delray Beach and Boynton Beach, Florida.

As an expert in re-adaptive use, the assemblage of properties, "grandfathering" and similar legal issues which often stand in the way of re-development of blighted areas, Mr. Weiner continues to assist his clients in searching for the proper re-development opportunities east of I-95. Making the older neighborhoods glorious once again reduces the pressure on westward expansion and the ever increasing commuter trips. The creativity that is required to work in these sorts of situations has given Mr. Weiner additional tools for working with government regulation, especially with respect to those uses which seem unpopular or misunderstood.

Another area of business endeavor which required assistance because of growing governmental regulation concerns the efforts of service providers to the recovery community. Sober houses, detoxification facilities and general medical services catering to those in recovery were undergoing unwarranted governmental attack based upon prejudicial notions as to of the individuals who seek out recovery assistance. Beginning in the 1990's, Mr. Weiner defended the conversion of a psychiatric hospital to a recovery facility and from that work he became known for his advocacy in favor of those businesses dealing with the recovery community.

Mr. Weiner believes that it is important to be an active member of the Community. He is involved in a number of local charities and believes that it is important to shape political opinion

and is therefore a trustee of the Florida Association of Home Builders PAC, BIZPAC and the Economic Council PAC.

Bar Memberships

The Florida Bar, 1978
Ohio State Bar, 1974

Education

University of Michigan Law School and graduated in May, 1974.
Washington & Jefferson College, *Magna Cum Laude*, 1971

Practice Areas

- City/County/Local Government
- Government Administration and Regulation Law
- Real Estate/Land Development Law
- Zoning, Planning and Land Use Law

Professional Associations and Memberships

Past Chair person, Consumer Affairs Hearing Board of Palm Beach County
Past President, Pineapple Grove Support Group, Delray Beach, Florida
Former Member, Centennial Committee, Delray Beach, Florida
Former Member, University Parkway Task Force Team, Palm Beach County Florida
Chairperson, Cultural Heritage Month, City of Delray Beach, Florida
Former Trustee for Old School Square, Inc., a non-profit corporation, Delray Beach, Florida
Former Member, Greenways and Trails Committee, State of Florida
Council of 100, Delray Beach Florida; Chairperson
Former Member, Land Use Advisory Board, Palm Beach County, Florida
Member, State Task Force on Sober Housing;
Member, Palm Beach County Housing Summit Steering Committee;
Member, Palm Beach County Sales Tax Oversight Committee

**Palm Beach County
Commission on Affordable Housing
Membership as of October 2019**

Seat 1: Residential home building industry

Leonard (Len) Tylka, Engineer / General Contractor
LTL Associates, Inc.
5725 Corporate Way, Ste. 202
West Palm Beach, FL 33407
Office: 561-478-1845
Cell: 561-628-9753
Email: ltylka@gate.net

Seat 2: Banking or mortgage banking industry—Vacant

Seat 3: Not-for-profit provider of affordable housing

Laurel Robinson, Executive Director
West Palm Beach Housing Authority / Housing Center of the Palm Beaches
1713 North Dixie Highway
West Palm Beach, FL 33407
Office: 561-655-8530 Ext. 1103
Cell: 561-723-9317
Email: lrobinson@wpbha.org

Seat 4: Advocate for low-income persons

Ezra M. Krieg, Director of Housing Initiatives
Gulfstream Goodwill Industries, Inc.
1715 Tiffany Drive East
West Palm Beach, FL 33407
Office: 561-848-7200 Ext. 2332
Cell: 954-260-8838
Email: krieg@gulfstreamgoodwill.org

Seat 5: Real estate professional—Vacant

Seat 6: Resident of the jurisdiction

Corey W. O’Gorman, Principal
PLACE Planning & Design, Inc.
700 U.S. Highway 1, Suite C
North Palm Beach, FL 33408

Office: 561-863-2722
Cell: 561-801-2461
Email: corey@placepnd.com

Seat 7: Employers within the jurisdiction

Gail Williams, Director of Recruitment and Retention
The School District of Palm Beach County
3300 Forest Hill Boulevard, Suite A-132
West Palm Beach, FL 33406
Office: 561-434-8043
Cell: 239-822-3419
Email: gail.williams@palmbeachschools.org

Seat 8: For-profit provider of affordable housing—Vacant

Seat 9: Labor engaged in home building

George (Adam) Campbell, Vice President
IBEW Local Union 728
4620 Summit Boulevard
West Palm Beach, FL 33415
Cell: (561) 452-7748
Email: acampbell@ibew728.org

Unrepresented Categories:

1. A citizen who represents essential services personnel, as defined in the Local Housing Assistance Plan
2. A citizen who serves on the local planning agency pursuant to F.S. 163.3174

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Agenda Item #: 4B-1

HV/MM 6-0
DK cbs
Ord 2017-017

Meeting Date: May 16, 2017

☐ Consent
☐ Ordinance

☐ Regular
☒ Public Hearing

Submitted By: Department of Economic Sustainability

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to adopt: an Ordinance of the Board of County Commissioners of Palm Beach County, Florida, repealing Chapter 14, Article V, codifying Ordinance No. 93-8, as amended, "The Palm Beach County Affordable Housing Ordinance;" and adopting a new Affordable Housing Ordinance; providing for title; providing for authority; providing for applicability; providing for policy and purpose of the Local Housing Assistance Program; providing for definitions; providing for the creation of the Local Housing Assistance Trust Fund named the Robert Pinchuck Memorial Affordable Housing Trust Fund; providing for the creation of the Commission on Affordable Housing; providing for the establishment of the Local Housing Assistance Plan; providing for the establishment of the Local Housing Partnership; designating responsibility for the implementation and administration of the Local Housing Assistance Plan; providing for repeal of laws in conflict; providing for severability; providing for inclusion in the Code of Laws and Ordinances; providing for enforcement; providing for penalties; providing for captions; and providing for an effective date.

Summary: The Board of County Commissioners (BCC) last adopted the Affordable Housing Ordinance (Ordinance No. 93-8) on May 18, 1993, and amended it in July 22, 2008 (Ordinance No. 2008-018). Due to the substantive changes made to the Ordinance required to bring it into compliance with Florida Statutes, County Resolutions and the Local Housing Assistance Plan (LHAP), repealing and replacing the Affordable Housing Ordinance in its entirety is more efficient than amending it. The original Ordinance, as amended, included specific language recited from relevant Florida Statutes as well as the Consolidated Plan and the LHAP as they were written at the time. Staff updated the Affordable Housing Ordinance and streamlined its provisions. This process included making reference to various relevant Florida Statutes, the Consolidated Plan, applicable Resolutions, and the LHAP instead of reciting content from therein. Additionally, terms and definitions were updated or removed if not referenced in the Ordinance. On April 4, 2017, the BCC held a preliminary reading on this Ordinance and authorized advertising for a public hearing. Countywide (JB)

Background and Policy Issues: The William E. Sadowski Affordable Housing Act, now part of Florida Statutes Chapter 420, was signed into law on July 7, 1992. This legislation establishes a dedicated revenue source for affordable housing which will, in part, be distributed by the State to various local governments through the State Housing Initiative Partnership Program. Counties, in order to qualify for its distribution of funds, must adopt an affordable housing ordinance which contains the following specific provisions: the creation of the affordable housing trust fund, establishment of a local housing assistance program, designation of the responsibility for the implementation and administration of the local housing assistance program and the creation of the affordable housing advisory committee. This Ordinance provides for the statutory requirements of the William E. Sadowski Affordable Housing Act.

Attachment(s):

1. Affordable Housing Ordinance

Recommended By: _____

Department Director

Date

Approved By: _____

Assistant County 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					
In-Kind Match (County)					
NET FISCAL IMPACT *	0				

# ADDITIONAL FTE POSITIONS (Cumulative)					
---	--	--	--	--	--

Is Item Included In Current Budget? Yes ____ No ____
 Budget Account No.:

Fund ____ Dept ____ Unit ____ Object ____ Program Code/Period ____

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


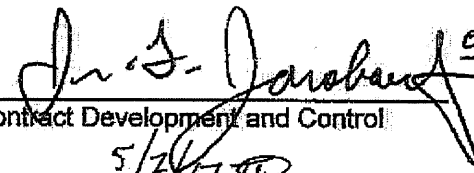
* No Fiscal Impact

C. Departmental Fiscal Review:


 Shairette Major, Fiscal Manager II

III. REVIEW COMMENTS

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

 4/25/17
 OFMB 21 4/21 m2/15
 5/2/17
 Contract Development and Control
 5/2/17

B. Legal Sufficiency:

 5/2/17
 Assistant County Attorney

C. Other Department Review:

 Department Director

(THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT)

ORDINANCE NO. 20 17 - 017

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, REPEALING CHAPTER 14, ARTICLE V, CODIFYING ORDINANCE NO. 93-8, AS AMENDED, "THE PALM BEACH COUNTY AFFORDABLE HOUSING ORDINANCE;" AND ADOPTING A NEW AFFORDABLE HOUSING ORDINANCE; PROVIDING FOR TITLE; PROVIDING FOR AUTHORITY; PROVIDING FOR APPLICABILITY; PROVIDING FOR POLICY AND PURPOSE OF THE LOCAL HOUSING ASSISTANCE PROGRAM; PROVIDING FOR DEFINITIONS; PROVIDING FOR THE CREATION OF THE LOCAL HOUSING ASSISTANCE TRUST FUND NAMED THE ROBERT PINCHUCK MEMORIAL AFFORDABLE HOUSING TRUST FUND; PROVIDING FOR THE CREATION OF THE COMMISSION ON AFFORDABLE HOUSING; PROVIDING FOR THE ESTABLISHMENT OF THE LOCAL HOUSING ASSISTANCE PLAN; PROVIDING FOR THE ESTABLISHMENT OF THE LOCAL HOUSING PARTNERSHIP; DESIGNATING RESPONSIBILITY FOR THE IMPLEMENTATION AND ADMINISTRATION OF THE LOCAL HOUSING ASSISTANCE PLAN; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE OF LAWS AND ORDINANCES; PROVIDING FOR ENFORCEMENT; PROVIDING FOR PENALTIES; PROVIDING FOR CAPTIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

1 **WHEREAS**, Palm Beach County has a commitment to preserve and create safe, sanitary
2 and affordable housing for all its citizens; and

3 **WHEREAS**, there exists in Palm Beach County a shortage of safe and sanitary residential
4 housing available at affordable prices to very low income families; and

5 **WHEREAS**, private enterprise and investment in Palm Beach County have not been able
6 to produce, without assistance, the needed construction and rehabilitation of safe and sanitary
7 residential housing at low prices or rents which very low and low income families can afford; and

8 **WHEREAS**, this problem has reached greater proportions due to federal budget cuts of
9 past years in area of federal housing assistance; and

10 **WHEREAS**, it is the goal of Palm Beach County to facilitate the provision of an adequate
11 supply of safe, sanitary and affordable housing to meet the needs of the County's residents, with
12 special attention to the needs of very low and low income households; and

13 **WHEREAS**, the Palm Beach County Comprehensive Plan, Housing Element, requires the
14 establishment of the Commission on Affordable Housing with prescribed duties and Affordable
15 Housing Trust Fund; and

1 **WHEREAS**, Florida Statute §420.9072, requires a county, in order to receive its share of
2 the local housing distribution under the State Housing Initiatives Partnership Program (SHIP), to
3 adopt an ordinance containing the following provisions:

- 4 1. Creation of an affordable housing assistance trust fund;
- 5 2. Establishment of a local housing assistance program to be implemented by a local
6 housing partnership;
- 7 3. Designation of the responsibility for the implementation and administration of the local
8 housing assistance program;
- 9 4. Creation of the affordable housing advisory committee, and

10 **WHEREAS**, due to the substantial procedural and substantive changes made to this
11 ordinance, since it was last amended in July 2008, it is more efficient and in the best interest of the
12 Board of County Commissioners to repeal and replace the Affordable Housing Ordinance in its
13 entirety.

14 **NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COUNTY**
15 **COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that:**

16 **Section 1. Short Title; Applicability.**

17 This article shall be known and cited as the Palm Beach County Affordable Housing
18 Ordinance. This Article shall be applicable within the unincorporated areas of Palm Beach County,
19 and in all municipalities that have not adopted an ordinance in conflict herewith.

20 **Section 2. Authority.**

21 This article is adopted pursuant to the authority granted to charter counties under Article
22 VIII, Section 1(g) of the Florida Constitution, Chapter 125, Florida Statutes and Article 1 of the
23 Palm Beach County Home Rule Charter

24 **Section 3. Policy and Purpose.**

25 It is the policy of the Board of County Commissioners and the purpose of this article to:

- 26 (a) Provide the necessary means to alleviate housing cost burden and help meet the county's
27 needs with respect to affordable housing.
- 28 (b) Recognize that decent, safe, affordable, appropriate and sanitary housing is directly linked
29 to a healthy economy and healthy families and meaningful environmental program as well
30 as to other government functions such as education, criminal justice, and social services.

- 1 (c) Invest in the preservation and revitalization of our neighborhoods, the development of
2 healthy, safe and viable sustainable communities, and the security of having a quality
3 environment which allows individuals and families to live within the community.
- 4 (d) Further the framework begun in the county's comprehensive plan housing element, which
5 establishes county housing policy to address the current and future housing needs of the
6 residents of the county.
- 7 (e) Increase the availability of affordable housing units by combining local resources and cost-
8 saving measures into a local housing partnership and using private and public funds to
9 reduce the cost of housing.
- 10 (f) Promote leveraging of public and private monies to provide affordable housing to eligible
11 persons.
- 12 (g) Aid in achieving the intent of the local housing assistance program (LHAP) while providing
13 for:
- 14 (1) Protection of natural resources;
- 15 (2) Enhancement of the viability of public transit, pedestrian circulation, and
16 nonmotorized modes of transportation;
- 17 (3) Community development and economic growth; and,
- 18 (4) A strong sense of community through increased social and economic integration.

19 **Section 4. Definitions.**

20 As used in this article, unless the context otherwise indicates:

- 21 (a) *Adjusted gross income* means all wages, assets, regular cash or noncash contributions or
22 gifts from persons outside the household, and such other resources and benefits as may be
23 determined to be income by the United States Department of Housing and Urban
24 Development, adjusted for family size, less deductions allowable under Section 62 of the
25 Internal Revenue Code.
- 26 (b) *Administrative expenses* means those expenses directly related to implementation of the
27 local housing assistance plan and local housing assistance program and shall not include
28 the reimbursement of costs which were previously borne by another funding source which
29 could continue to be available at the time the local housing assistance plan is submitted.
- 30 (c) *Affordable* means that monthly rents or monthly mortgage payments including taxes and
31 insurance do not exceed 30 percent of that amount which represents the percentage of the
32 median annual gross income for the households as indicated in subsection (19), subsection

1 (20), or subsection (28) of Section 420.9071, Florida Statutes. However, it is not the intent
2 to limit an individual household's ability to devote more than 30 percent of its income for
3 housing, and housing for which a household devotes more than 30 percent of its income
4 shall be deemed affordable if the first institutional mortgage lender is satisfied that the
5 household can afford mortgage payments in excess of the 30 percent benchmark.

6 (d) *Board* means Board of County Commissioners of Palm Beach County, Florida.

7 (e) *CAH* means Commission on Affordable Housing, an advisory board appointed by the
8 Board of County Commissioners.

9 (f) *Community-based organization* means a nonprofit organization that has among its
10 purposes the provision of affordable housing to persons who have special needs or have
11 very low income, low income, or moderate income within a designated area, which may
12 include a municipality, a county, or more than one municipality or county, and maintains,
13 through a minimum of one-third representation on the organization's governing board,
14 accountability to housing program beneficiaries and residents of the designated area. A
15 community housing development organization established pursuant to 24 C.F.R., Section
16 92.2 and a community development corporation created pursuant to Chapter 290, Florida
17 Statutes are examples of community-based organizations.

18 (g) *DES* means the Palm Beach County Department of Economic Sustainability.

19 (h) *Eligible municipality* means a municipality that is eligible for federal community
20 development block grants as an entitlement community identified in 24 C.F.R., Section
21 570, Subpart D, Entitlement Grants, or a nonentitlement municipality that is receiving local
22 housing distribution funds under an interlocal agreement that provides for possession and
23 administrative control of funds to be transferred to the nonentitlement municipality. An
24 eligible municipality that defers its participation in community development block grants
25 does not affect its eligibility for participation in the State Housing Initiatives Partnership
26 Program.

27 (i) *Eligible person* or "eligible household" means one or more natural persons or a family
28 determined by the county or eligible municipality to be of very low income, low income,
29 or moderate income according to the income limits adjusted to family size published
30 annually by the United States Department of Housing and Urban Development based upon
31 the annual gross income of the household.

- 1 (j) *Eligible sponsor* means a person or a private or public for-profit or not-for-profit entity that
2 applies for an award under the local housing assistance plan for the purpose of providing
3 eligible housing for eligible persons.
- 4 (k) *Fund* means the Robert Pinchuck Memorial Affordable Housing Trust Fund.
- 5 (l) *HOME Program* means the United States Department of Housing and Urban Development
6 Program created under title II of the National Affordable Housing Act (the Home
7 Investment Partnership).
- 8 (m) *Local Housing Assistance Plan (LHAP)* means a concise description of the local housing
9 assistance strategies and local housing incentive strategies adopted by local government
10 resolution with an explanation of the way in which the program meets the requirements of
11 Sections 420.907-420.9079, Florida Statutes and corporation rule.
- 12 (n) *Local housing assistance strategies* means the housing construction, rehabilitation, repair,
13 or finance program implemented by a participating county or eligible municipality with the
14 local housing distribution or other funds deposited into the local housing assistance trust
15 fund.
- 16 (o) *Local housing distribution* means the proceeds of the taxes collected under Chapter 201,
17 Florida Statutes, deposited into the local government housing trust and distributed to
18 counties and eligible municipalities participating in the State Housing Initiatives
19 Partnership Program pursuant to Section 420.9073, Florida Statutes, as may be amended.
- 20 (p) *Local housing incentive strategies* means local regulatory reform or incentive programs to
21 encourage or facilitate affordable housing production, which include at a minimum,
22 assurance that permits for affordable housing projects are expedited to a greater degree
23 than other projects, as provided in Section 163.3177(6)(f)3, Florida Statutes; an ongoing
24 process for review of local policies, ordinances, regulations, and plan provisions that
25 increase the cost of housing prior to their adoption; and a schedule for implementing the
26 incentive strategies. Local housing incentive strategies may also include other regulatory
27 reforms, such as those enumerated in Section 420.9076, Florida Statutes or those
28 recommended by the affordable housing advisory committee in its triennial evaluation of
29 the implementation of affordable housing incentives, and adopted by the local governing
30 body.
- 31 (q) *Local housing partnership* means the implementation of the local housing assistance plan
32 in a manner that involves the applicable county or eligible municipality, lending

1 institutions, housing builders and developers, real estate professionals, advocates for low-
2 income persons, community-based housing and service organizations, and providers of
3 professional services relating to affordable housing. The term includes initiatives to
4 provide support services for housing program beneficiaries such as training to prepare
5 persons for the responsibility of homeownership, counseling of tenants, and the
6 establishing of support services such as day care, health care, and transportation.

7 (r) *Low-income persons* or "low-income household" means one or more natural persons or a
8 family that has a total annual gross household income that does not exceed 80 percent of
9 the median annual income adjusted for family size for households within the metropolitan
10 statistical area, the county, or the nonmetropolitan median for the state, whichever amount
11 is greatest. With respect to rental units, the low-income household's annual income at the
12 time of initial occupancy may not exceed 80 percent of the area's median income adjusted
13 for family size. While occupying the rental unit, a low-income household's annual income
14 may increase to an amount not to exceed 140 percent of 80 percent of the area's median
15 income adjusted for family size.

16 (s) *Moderate-income persons* or "moderate-income household", pursuant to Section
17 420.9071(20), Florida Statutes, as may be amended, means one or more natural persons or
18 a family that has a total annual gross household income that does not exceed 120 percent
19 of the median annual income adjusted for family size for households within the
20 metropolitan statistical area, the county, or the nonmetropolitan median for the state,
21 whichever is greatest. With respect to rental units, the moderate-income household's
22 annual income at the time of initial occupancy may not exceed 120 percent of the area's
23 median income adjusted for family size. While occupying the rental unit, a moderate-
24 income household's annual income may increase to an amount not to exceed 140 percent
25 of 120 percent of the area's median income adjusted for family size.

26 (t) *Persons with special needs* means an adult person requiring independent living services in
27 order to maintain housing or develop independent living skills and who has a disabling
28 condition as defined in Section 420.0004(7), Florida Statutes; a young adult formerly in
29 foster care who is eligible for services under Section 409.1451(5) Florida Statutes; a
30 survivor of domestic violence as defined in Section 741.28, Florida Statutes; or a person
31 receiving benefits under the Social Security Disability Insurance (SSDI) program or the
32 Supplemental Security Income (SSI) program or from veterans' disability benefits.

1 (u) *SHIP* means State Housing Initiatives Partnership Program administered by the State of
2 Florida.

3 (v) *Very-low-income persons* or "very-low-income household" means one or more natural
4 persons or a family that has a total annual gross household income that does not exceed 50
5 percent of the median annual income adjusted for family size for households within the
6 metropolitan statistical area, the county, or the nonmetropolitan median for the state,
7 whichever is greatest. With respect to rental units, the very-low-income household's annual
8 income at the time of initial occupancy may not exceed 50 percent of the area's median
9 income adjusted for family size. While occupying the rental unit, a very-low-income
10 household's annual income may increase to an amount not to exceed 140 percent of 50
11 percent of the area's median income adjusted for family size

12 **Section 5. Creation of the Robert Pinchuck Memorial Affordable Housing Trust Fund.**

13 (a) Establishment: There is hereby established a separate trust fund to be named the "Robert
14 Pinchuck Memorial Affordable Housing Trust Fund." There shall be two (2) categories of
15 funds maintained within the Fund—SHIP Program funds and other funds appropriated and
16 designated by the board.

17 (b) General Provisions:

18 (1) Amounts on deposit in the Fund shall be invested in the State Board of Administration's
19 local government surplus fund trust fund established pursuant to Chapter 218, Part IV,
20 Florida Statutes. All investment earnings shall be retained in the Fund and used for the
21 purposes thereof.

22 (2) Until utilized for the purposes thereof, SHIP Program monies in the Fund shall be held
23 in trust by the County solely for use pursuant to the Local Housing Assistance Plan
24 (LHAP), approved by the Board. All local housing assistance program income, including
25 investment earnings, shall be retained in the fund and used for the purposes thereof.

26 (3) The County agrees that the Fund shall be separately stated as a special revenue fund in
27 the county's audited financial statements. Copies of such audited financial statements
28 shall be forwarded to the Florida Housing Finance Corporation as soon as such
29 statements are available.

30 (c) SHIP Program Funds:

31 (1) All monies received from the state pursuant to the State Housing Initiative Partnership
32 (SHIP) Act and any other funds received or budgeted to provide funding for the local

1 housing assistance plan shall be deposited into the affordable housing trust fund.
2 Administration of the SHIP Program funds shall comply with rule 67-37.005, Florida
3 Administrative Code, as may be amended, and shall be subject to the requirements of the
4 SHIP Program contained in Section 420.9075(4), Florida Statutes, as may be amended.
5 (2) Expenditures other than for the administration and implementation of the Local Housing
6 Assistance Plan (LHAP) shall not be made from SHIP Program funds and all expenditure
7 of funds must be made to promote affordable housing in Palm Beach County.
8 (3) Monies from the Fund shall be used to increase the supply of safe, sanitary and affordable
9 housing pursuant to Section 420.9075, Florida Statutes, as may be amended. The
10 affordable housing trust fund may be used to provide assistance to eligible persons
11 funded through strategies detailed in the Local Housing Assistance Plan (LHAP).

12 **Section 6. Creation of the Commission on Affordable Housing.**

13 (a) *Establishment:* The Commission on Affordable Housing is hereby created and established.
14 (b) *Affordable Housing Advisory Committee:* The Commission on Affordable Housing (CAH)
15 shall serve as the affordable housing advisory committee required by Section 420.9076, Florida
16 Statutes, shall serve as required by the county's comprehensive plan, housing element, and as
17 required by Section 420.9076, Florida Statutes, as may be amended. The members of the
18 advisory committee shall be appointed by resolution of the Board of County Commissioners.
19 (c) *Composition:* The CAH shall be comprised of citizens, all of whom shall be appointed by the
20 Board of County Commissioners in accordance with Section 420.9076, Florida Statutes, as
21 may be amended. All appointments are at large.
22 (d) *Conditions of Membership* shall be in accordance to Resolution 2013-0193 or as amended of
23 which the current resolution shall govern:
24 (1) All members must be residents of the County at the time of appointment and while serving
25 on the CAH.
26 (2) County employees, except commissioner aides, may not be appointed to the CAH.
27 (3) The term of membership shall be for three (3) years. A vacancy occurring during the term
28 shall be filled for the unexpired term. No member can serve more than three consecutive
29 terms.
30 (4) A member of the CAH shall be automatically removed for lack of attendance. Lack of
31 attendance is defined as failure to attend at least three (3) consecutive or a failure to attend
32 more than one-half (50%) of the meetings scheduled during a calendar year. Participation

1 for less than three-quarters of a meeting shall be the same as failure to attend a meeting.
2 Removals shall be entered into the minutes of the next regularly scheduled meeting of the
3 CAH. Members removed under this provision shall not continue to serve and such removal
4 shall create a vacancy. Furthermore, members removed may not be reconsidered for
5 membership on the CAH for at least one (1) year from the effective date of the removal.

6 (5) Members shall not be prohibited from qualifying as a candidate for elected office.

7 (6) Travel reimbursement is limited to expenses incurred only for travel outside the county
8 necessary to fulfill CAH member responsibilities when sufficient funds have been
9 budgeted and are available and upon the approval of the board. No other expenses are
10 reimbursable except documented long distance telephone calls to DES.

11 (7) Members shall be governed by the applicable provisions of the Palm Beach County Code
12 of Ethics as codified in Section 2-254 through 2-260 of the Palm Beach County Code.

13 (e) *County Support:* Staff, administrative and facility support for the CAH shall be provided by
14 the Board of County Commissioners as determined by the county administrator.

15 (f) *Role and Responsibilities:* The CAH shall function as outlined in Section 420.9076, Florida
16 Statutes, or as amended of which the current statute shall govern, or at the request of the Board
17 of County Commissioners.

18 (1) Triennially, the CAH shall review the established and proposed policies and procedures,
19 ordinances, land development regulations, and adopted local government comprehensive
20 plan of the county and shall recommend specific actions or initiatives to encourage or
21 facilitate affordable housing while protecting the ability of the property to appreciate in
22 value.

23 (2) Recommendations may include the modification or repeal of existing policies, procedures,
24 ordinances, regulations, or plan provisions or approval of developments related to
25 affordable housing; or at a minimum, the CAH shall make recommendations on, and
26 triennially evaluate the implementation of affordable housing incentives in the following
27 areas:

28 a. The expedited processing of permits or development orders for affordable
29 housing projects.

30 b. The modification of impact-fee requirements, including reduction or waiver of
31 fees and alternative methods of fee payment.

32 c. The allowance of flexibility in densities for affordable housing.

- 1 d. The reservation of infrastructure capacity for housing for very-low-income
- 2 persons, low-income persons and moderate-income persons.
- 3 e. The allowance of affordable accessory residential units in residential zoning
- 4 districts.
- 5 f. The reduction of parking and setback requirements for affordable housing.
- 6 g. The allowance of flexible lot configurations, including zero-lot-line
- 7 configurations for affordable housing.
- 8 h. The modifications of sidewalk and street requirements for affordable housing.
- 9 i. The establishment of additional processes by which the county considers,
- 10 before adoption, policies, procedures, ordinances, regulations, or plan
- 11 provisions that increase the cost of housing.
- 12 j. The preparation of a printed inventory of locally owned public lands suitable
- 13 for affordable housing.
- 14 k. The allowance of affordable accessory residential units in residential zoning
- 15 districts.
- 16 l. The support of development near transportation hubs and major employment
- 17 centers and mixed-used developments.
- 18 (3) The CAH recommendations may also include other affordable housing incentives
- 19 identified by the CAH and as identified by the comprehensive plan.
- 20 (4) The CAH shall make affordable housing incentive recommendations approved by a
- 21 majority of its membership at a public hearing. Notice of the time, date, and place of the
- 22 public hearing of the CAH to adopt affordable housing incentive recommendations shall
- 23 be published in a newspaper of general paid circulation in the county. Such notice shall
- 24 contain a short and concise summary of the affordable housing incentive recommendations
- 25 to be considered by the CAH. The notice shall also state the public place where a copy of
- 26 the tentative CAH recommendation can be obtained by interested persons. The CAH shall
- 27 submit the adopted affordable housing incentive recommendations to the board for their
- 28 consideration in the affordable housing incentive plan no later than December 31st
- 29 triennially.
- 30 (5) The CAH shall submit an annual report to the board as is required of all advisory board
- 31 and shall submit a triennial report as required by Section 420.9076, Florida Statutes.

1 (6) The CAH shall perform such duties as required by Section 420.9076, Florida Statutes, as
2 may be amended.

3 (g) *Authority*: The CAH may perform duties in accordance with Section 420.9076, Florida
4 Statutes, or at the request of the Board of County Commissioners.

5 (h) *Meetings*: The CAH shall meet bi-annually or on as as-needed basis. A quorum must be present
6 for the conduct of all CAH regular meetings. A majority of the members appointed shall
7 constitute a quorum. All regular meetings shall be governed by Robert's Rules of Order.
8 Reasonable public notice of all meetings shall be provided, and all such meetings shall be open
9 to the public at all times in accordance with Resolution No. R2013-0193, as amended.

10 (i) *Chair and Vice-Chair*: A chair and vice-chair shall be elected by a majority vote of the CAH
11 and shall serve for one term. The duties of the chair shall include:

12 (1) Presiding at CAH meetings.

13 (2) Establishing committees, appointing committee chairs and charging committees with
14 specific tasks.

15 The vice-chair shall perform the duties of the chair in the chair's absence, and such other
16 duties as the chair may assign. If a vacancy occurs in the office of the chair, the vice-chair
17 shall become the chair for the unexpired term. If a vacancy occurs in the office of vice-
18 chair, the CAH will elect another member to fill the unexpired term of the vice-chair.

19 **Section 7. Local Housing Assistance Plan.**

20 (a) *Establishment*: The Local Housing Assistance Plan (LHAP) is hereby created and established.

21 (b) *Local Housing Assistance Plan*: The County shall use the funds received from the state
22 pursuant to the State Housing Initiative Partnership act to implement the local housing
23 assistance program.

24 (c) *Distribution of monies*: The funds shall be distributed in accordance with requirements outlined
25 in Section 420.9075, Florida Statutes, and the County's approved Local Housing Assistance
26 Plan (LHAP)

27 (d) *Compliance*:

28 (1) The County shall comply with all rules and regulations of the Florida Housing Finance
29 Corporation in connection with required reporting by the County of compliance with its
30 Local Housing Assistance Plan.

31 (2) The Local Housing Assistance Plan shall include all other lawful objectives not previously
32 listed if said objectives have been adopted into the Local Housing Assistance Plan in the

1 manner provided for by Sections 420.907—420.9079, Florida Statutes, and rule 91-37,
2 Florida Administrative Code.

3 (e) *Designation of Responsibility for Administration and Implementation:* The Department of
4 Economic Sustainability (DES) shall be responsible for implementation and administration of
5 the Local Housing Assistance Plan in compliance with Section 420.9072, Florida Statutes, and
6 other duties as assigned by the county administrator.

7 **Section 8. REPEAL OF LAWS IN CONFLICT.**

8 All local laws and ordinances in conflict with any provisions of this Ordinance are hereby
9 repealed to the extent of such conflict.

10 **Section 9. SEVERABILITY.**

11 If any section, paragraph, sentence, clause, phrase, or word of this Ordinance is for any
12 reason held by a Court of competent jurisdiction to be unconstitutional, inoperative, or void, such
13 holding shall not affect the remainder of this Ordinance.

14 **Section 10. INCLUSION IN THE CODE OF LAWS AND ORDINANCES.**

15 The provisions of this Ordinance shall become and be made a part of the Palm Beach
16 County Code. The sections of this Ordinance may be renumbered or relettered to accomplish such,
17 and the word “ordinance” may be changed to “section,” “article,” or other appropriate word.

18 **Section 11. ENFORCEMENT.**

19 This Ordinance is enforceable by all means provided by law. Additionally, the County may
20 choose to enforce this Ordinance by seeking injunctive relief in the Circuit Court of Palm Beach
21 County.

22 **Section 12. PENALTY.**

23 Any violation of any portion of this Ordinance shall be punishable as provided by law.

24 **Section 13. CAPTIONS.**

25 The captions, section headings, and section designations used in this Ordinance are for
26 convenience only and shall have no effect on the interpretation of the provisions of this Ordinance.

27 **Section 14. EFFECTIVE DATE.**


28 The provisions of this Ordinance shall become effective upon filing with the Department
29 of State.

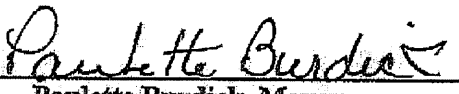
30

1 APPROVED and ADOPTED by the Board of County Commissioners of Palm Beach
2 County, Florida, on this the 16th day of May, 2017.

3 **SHARON R. BOCK, CLERK**

**PALM BEACH COUNTY, FLORIDA, BY ITS
BOARD OF COUNTY COMMISSIONERS**

4
5
6
7
8 By: 
9 Deputy Clerk
10
11
12
13
14
15


By: 
Paulette Burdick, Mayor

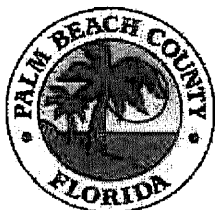
16
17
18
19
20
21
22

**APPROVED AS TO FORM AND
LEGAL SUFFICIENCY**

By: 
County Attorney

EFFECTIVE DATE: Filed with the Department of State on the 17th day of
May, 2017.

STATE OF FLORIDA, COUNTY OF PALM BEACH
I, SHARON R. BOCK, Clerk, do hereby certify
this to be a true and correct copy of the original
filed in my office on MAY 16 2017
dated at West Palm Beach, Florida on 5-17-17
By: 
Deputy Clerk



RECEIVED MAY 24 2019

MEMORANDUM
Palm Beach County

Date: May 15, 2019

To: The Honorable Mack Bernard, Mayor, and
Board of County Commissioners

Thru: Verdenia C. Baker, County Administrator
Faye W. Johnson, Assistant County Administrator

From: Jonathan B. Brown, Director
Department of Housing and Economic Sustainability

RE: Commission on Affordable Housing (CAH)

Department of
Housing & Economic
Sustainability
Strategic Planning
100 Australian Avenue - Suite #500
West Palm Beach, FL 33406
(561) 233-3600
discover.pbcgov.org/hes

Palm Beach County
Board of County
Commissioners

Mack Bernard, Mayor
Dave Kerner, Vice Mayor
Hal R. Vateche
Gregg K. Weiss
Robert S. Weinroth
Mary Lou Berger
Melissa McKinlay

County Administrator
Verdenia C. Baker

"An Equal Opportunity
Affirmative Action Employer"

As a condition of receiving State Housing Initiatives Partnership Program funding, F.S. 420.9076 requires that the County appoint an affordable housing advisory committee. In accordance with the PBC Affordable Housing Ordinance (No. 2017-017), the CAH functions to review local affordable housing policies and incentive strategies, and to provide recommendations to the County regarding the same. The CAH must be composed of no less than eight (8) and no more than eleven (11) members who serve three (3) year terms at-large and represent various categories related to affordable housing.

On July 10, 2018 (Item #3I-3), the BCC appointed nine (9) members to the CAH. Because of removals due to absences, there are currently three (3) vacant seats which must be filled. The seats may be filled in any of the following categories:

- Banking or mortgage banking industry
- Real estate professional
- For-profit provider of affordable housing
- Local planning agency
- Essential services personnel

The Department of Housing and Economic Sustainability is seeking nominations to fill the vacant seats. Nominees will be brought to the BCC for at-large appointment.

Should you have questions, please contact Carlos Serrano at 233-3608 or cserrano@pbccgov.org. Thank you.

Cc: Sherry Howard, Deputy Director, DHES
Carlos Serrano, Director of Strategic Planning & Operations, DHES




MEMORANDUM
Palm Beach County

Date: August 8, 2019

To: Mack Bernard, Mayor, and
Members of the Board of County Commissioners
Verdenia C. Baker, County Administrator

Thru: Patrick Rutter, Assistant County Administrator

From: Jonathan B. Brown, Director 
Department of Housing and Economic Sustainability

RE: Commission on Affordable Housing (CAH)

Department of
Housing & Economic
Sustainability

Strategic Planning

100 Australian Avenue - Suite #500

West Palm Beach, FL 33406

(561) 233-3600

discover.phcgm.org/files

**Palm Beach County
Board of County
Commissioners**

Mack Bernard, Mayor

Dave Kerner, Vice Mayor

Hal R. Valoche

Gregg K. Weiss

Robert S. Weinroth

Mary Lou Berger

Melissa McKinlay

County Administrator

Verdenia C. Baker

"An Equal Opportunity
Affirmative Action Employer"

As a condition of Palm Beach County receiving State Housing Initiatives Partnership (SHIP) Program funding from the Florida Housing Finance Corporation, F.S. 420.9076 requires that the County appoint an affordable housing advisory committee. In accordance with the PBC Affordable Housing Ordinance (No. 2017-017), the CAH functions to review local affordable housing policies and incentive strategies, and to provide recommendations to the County regarding the same. The CAH must be composed of no less than eight (8) and no more than eleven (11) members who serve three (3) year terms and represent various categories as they relate to affordable housing. There are currently three (3) vacant seats on the CAH which must be filled.

The following persons have submitted applications and been nominated by a commissioner:

- **Seat 2: Banking or mortgage banking industry**
Eric A. Lieberman, /Mortgage Lender/Broker
Palm Beach First Financial & Mortgage Co. LLC
Nominated by: Commissioner Gregg K. Weiss
- **Seat 9: For-profit provider of affordable housing**
John David Page, /Multifamily Affordable Housing Developer/Owner
Southport Financial Services, Inc.
Nominated by: Commissioner Melissa McKinlay

The following persons have submitted applications and are offered for your consideration for nomination. No more than one of the following can be selected:

- **Seat 5: Real estate professional**
Neil Picart, PA, /Real Estate Agent
Keller Williams Preferred Partners



- Seat 5: Real estate professional
Keith Ahronheim
Retired
- Seat 5: Real Estate professional
Michael Weiner /Attorney
Sachs Sax Caplan, P.L.

Enclosed are advisory board applications from the two (2) nominees and three (3) prospective nominees. You may affirm a nomination by indicating so under Section III on the enclosed application forms, or you may nominate another candidate for consideration. Your return of the attached materials by August 21, 2019, would be greatly appreciated. It is anticipated that the nominees will be presented to the BCC for appointment on October 8, 2019.

Should you have any questions, please do not hesitate to contact Carlos Serrano, Director of Strategic Planning and Operations, at 233-3608 or cserrano@pbcgov.org. Thank you.

Enclosures

Cc: Sherry Howard, Deputy Director, HES
Carlos Serrano, SPO Director, HES

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION**

The information provided on this form will be used in considering your nomination. Please COMPLETE SECTION II IN FULL. Answer "none" or "not applicable" where appropriate. Please attach a biography or résumé to this form.

Section I (Department): (Please Print)

Board Name: Commission on Affordable Housing Advisory ☒ Not Advisory ☐
☒ At Large Appointment or ☐ District Appointment /District #: _____
Term of Appointment: 3 Years. From: _____ To: 7/9/21
Seat Requirement: _____ Seat #: _____
☐ *Reappointment or ☒ New Appointment
or ☐ to complete the term of _____ Due to: ☐ resignation ☐ other
Completion of term to expire on: _____

*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: _____

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Lieberman Eric A
Last First Middle
Occupation/Affiliation: Mortgage Lender/Broker
Owner ☒ Employee ☐ Officer ☐
Business Name: Palm Beach First Financial & Mortgage Co, LLC
Business Address: 120 S. Olive Ave, Suite 602
City & State: West Palm Beach, FL Zip Code: 33401
Residence Address: 214 Alhambra Place
City & State: West Palm Beach, FL Zip Code: 33405
Home Phone: () Business Phone: (561) 820-4895 Ext. _____
Cell Phone: (561) 758-5682 Fax: ()
Email Address: eric@palmbeachfirst.com

Mailing Address Preference: ☒ Business ☐ Residence

Have you ever been convicted of a felony: Yes _____ No X _____

If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: ☒ Male ☐ Female
☐ Native-American ☐ Hispanic-American ☐ Asian-American ☐ African-American ☒ Caucasian

Section II Continued:

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
<u>Example: (R#XX-XX/PO XX)</u>	<u>Parks & Recreation</u>	<u>General Maintenance</u>	<u>10/01/00-09/30/2100</u>

(Attach Additional Sheet(s), if necessary)
OR

NONE

☒

NOT APPLICABLE/
(Governmental Entity)

☐

ETHICS TRAINING: All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the State Guide to the Sunshine Amendment, Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>. Ethics training is on-going, and pursuant to PFM CW-P-79 is required before appointment, and upon reappointment.

By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below):

☒ By watching the training program on the Web, DVD or VHS on July 23, 2019
☐ By attending a live presentation given on _____, 20____

AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature: [Signature] Printed Name: Eric Lieberman Date: 7/23/19

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 355-1915.

RETURN THIS FORM TO:

Carlos Serrano, Department of Housing and Economic Sustainability
100 South Australian Avenue, Suite 500, West Palm Beach FL 33406; cserrano@pbccgov.org

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

Commissioner's Signature: [Signature]

Date: 7/24/19

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

Revised 02/01/2016

Eric Lieberman
214 Alhambra Place
West Palm Beach, FL 33405
561-758-5682
eric@palmbeachfirst.com

I. Experience

<i>Palm Beach First Anancial & Mortgage Company LLC</i>	6/03 - Present
Principal Broker	
<i>Spa to Go Essentials, Inc</i>	5/95 - 03/06
President	

II. Education

<i>Starting in Residential Lending by Gold Coast Schools</i>	January 2003
This course taught how to qualify borrowers, qualify lenders, soliciting loans, soliciting lenders, co-brokering and packaging the loan. We also learned the legal obligations of lending and how to prevent legal problems.	
<i>Mortgage Loan Processing by Gold Coast Schools</i>	March 2003
This course teaches how to process loans successfully with conforming and nonconforming lenders. This course is taught from an underwriters perspective to understand their "hot buttons" and "red flags" in order to get loans approved.	
<i>Private Mortgage Investing by Gold Coast Schools</i>	March 2003
This seminar taught brokering of privately held mortgages.	
<i>Starting in Commercial Lending by Gold Coast Schools</i>	May 2003
This course taught how to package and present commercial loans, and how to find willing lenders.	

III. License

<i>Mortgage Loan Originator</i>	LO 221 - NMLS 282546
---------------------------------	----------------------

IV. Memberships

National Association of Mortgage Brokers
Florida Association of Mortgage Brokers
Leadership PBC - Class of 2020

V. Volunteer Experience

<i>West Palm 100, Inc.</i>	09/17 - Present
President	
Board Member	06/09 - 06/12
<i>Transition Team - WPB Mayor Keith James</i>	05/19 - Present
Transportation Committee Member	
Inner City Innovators	04/19 - Present
Board Member	

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION**

The information provided on this form will be used in considering your nomination. Please COMPLETE SECTION II IN FULL. Answer "none" or "not applicable" where appropriate. Please attach a biography or résumé to this form.

Section I (Department): (Please Print)

Board Name: Commission on Affordable Housing Advisory ☒ Not Advisory ☐
☒ At Large Appointment or ☐ District Appointment / District #: _____
Term of Appointment: 3 Years. From: _____ To: _____
Seat Requirement: _____ Seat #: _____
☐ *Reappointment or ☒ New Appointment
or ☐ to complete the term of _____ Due to: ☐ resignation ☐ other
Completion of term to expire on: 7/9/21

*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: _____

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Page John David
Last First Middle
Occupation/Affiliation: Multifamily Affordable Housing Developer/Owner
Owner ☒ Employee ☐ Officer ☐
Business Name: Southport Financial Services, Inc.
Business Address: 5403 W Gray Street
City & State: Tampa, FL Zip Code: 33609
Residence Address: 11730 Maidstone Drive
City & State: Wellington Florida Zip Code: 33414
Home Phone: () Business Phone: () Ext. _____
Cell Phone: (253-209-5086) Fax: ()
Email Address: kahunajdp@earthlink.net

Mailing Address Preference: ☒ Business ☐ Residence

Have you ever been convicted of a felony: Yes _____ No X

If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: ☒ Male ☐ Female
☐ Native-American ☐ Hispanic-American ☐ Asian-American ☐ African-American ☒ Caucasian

Section II Continued:

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100

See Attached _____	_____	_____	_____
--------------------	-------	-------	-------

(Attach Additional Sheet(s), if necessary)
OR

NONE

☐

NOT APPLICABLE/
(Governmental Entity)

☐

ETHICS TRAINING: All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the State Guide to the Sunshine Amendment, Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountylethics.com/training.htm>. Ethics training is on-going, and pursuant to PPM CW-P-79 is required before appointment, and upon reappointment.

By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below):

☒ By watching the training program on the Web, DVD or VHS on July 24 2019
☐ By attending a live presentation given on _____, 20____

AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature: [Signature] Printed Name: J Paul Page Date: 7/24/19

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountylethics.com or contact us via email at ethics@palmbeachcountylethics.com or (561) 353-1915.

RETURN THIS FORM TO:

Carlos Serrano, Department of Housing and Economic Sustainability
100 South Australian Avenue, Suite 500, West Palm Beach FL 33406; cserrano@pbccgov.org

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: _____ Date: _____

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

Revised 02/01/2016

Southport Financial Services

To Whom It May Concern:

In reference to Section II of Palm Beach County Board of County Commissioners Boards/Committees Application with regard to existing contractual relationships with Palm Beach County, I would like to provide the following for your review.

Through various entities, I have material ownership in the following properties that currently have financing from Palm Beach County in the form of loans or bond issuances:

- Calusa Estates
 - \$115,000 loan
- Palms West Apartments
 - PBC HFA Bonds
- Mallard Landing
 - PBC HFA Bonds (pending closing)
- Marina Bay
 - 291,950 loan
- Palm Gardens
 - PBC HFA Bonds
- San Marco Villas I
 - \$200,000 loan
- San Marco Villas II
 - \$232,663 loan

Sincerely,



J. David Page

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION**

The information provided on this form will be used in considering your nomination. Please COMPLETE SECTION II IN FULL. Answer "none" or "not applicable" where appropriate. Please attach a biography or résumé to this form.

Section I (Department): (Please Print)

Board Name: Commission on Affordable Housing Advisory ☒ Not Advisory ☐

☒ At Large Appointment or ☐ District Appointment / District #: _____

Term of Appointment: 3 Years. From: _____ To: 7/9/21

Seat Requirement: _____ Seat #: _____

☐ *Reappointment or ☒ New Appointment

or ☐ to complete the term of _____ Due to: ☐ resignation ☐ other

Completion of term to expire on: _____

*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: _____

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Picart Neil P
Last First Middle

Occupation/Affiliation: Real Estate Agent / Keller Williams Preferred Partners

Owner ☒ Employee ☐ Officer ☐

Business Name: Neil Picart, PA

Business Address: 13614 62ND Court N

City & State: West Palm Beach FL Zip Code: 33412

Residence Address: S/A

City & State: _____ Zip Code: _____

Home Phone: () Business Phone: (561) 889-7075 Ext. _____

Cell Phone: (561) 889-7075 Fax: (561) 790-6857

Email Address: neilpicart@gmail.com

Mailing Address Preference: ☒ Business ☐ Residence

Have you ever been convicted of a felony: Yes _____ No ☒

If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: ☐ Male ☐ Female
☐ Native-American ☐ Hispanic-American ☐ Asian-American ☒ African-American ☐ Caucasian

Section II Continued:

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
<u>Example: (R#XX-XX/PO XX)</u>	<u>Parks & Recreation</u>	<u>General Maintenance</u>	<u>10/01/00-09/30/2100</u>
_____	_____	_____	_____
_____	_____	_____	_____
(Attach Additional Sheet(s), if necessary) OR			
NONE	<input checked="" type="checkbox"/>	NOT APPLICABLE/ (Governmental Entity)	<input type="checkbox"/>

ETHICS TRAINING: All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the State Guide to the Sunshine Amendment, Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>. Ethics training is on-going, and pursuant to PPM CW-P-79 is required before appointment, and upon reappointment.

By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below):

☒ By watching the training program on the Web, DVD or VHS on 07/18 20 19
☐ By attending a live presentation given on _____, 20____

AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature:  Printed Name: NEIL PICART Date: _____

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 355-1915.

RETURN THIS FORM TO:

Carlos Serrano, Department of Housing and Economic Sustainability
100 South Australian Avenue, Suite 500, West Palm Beach FL 33406; cserrano@pbccox.org

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: _____ Date: _____

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

Revised 02/01/2016

About Me

Neil has 14 years' experience in real estate in South Florida focusing on helping his clients secure the best deal whether they are buying or selling. Prior to real estate Neil worked as a loan officer for a national bank in Chicago.

Neil uses his combined market knowledge to assist his clients. He is able to adapt his approach to the transaction depending on the client's needs, whether they are a first-time buyer, a buyer looking to transition to a new home or an investor looking to build an income portfolio. Neil has built the knowledge and the support structure to provide each client with the highest level of service possible. Neil has experience working with local, national and international clients. He serves the communities of Royal Palm Beach, Wellington, West Palm Beach, Palm Beach Gardens and Singer Island.

Neil loves to garden, cook, try his hand at fishing, and has a freshwater community aquarium.

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION**

The information provided on this form will be used in considering your nomination. Please COMPLETE SECTION II IN FULL. Answer "none" or "not applicable" where appropriate. Please attach a biography or résumé to this form.

Section I (Department): (Please Print)

Board Name: Commission on Affordable Housing Advisory ☒ Not Advisory ☐

☒ At Large Appointment or ☐ District Appointment /District #: _____

Term of Appointment: 3 Years. From: _____ To: 7/9/21

Seat Requirement: _____ Seat #: _____

☐ *Reappointment or ☒ New Appointment

or ☐ to complete the term of _____ Due to: ☐ resignation ☐ other

Completion of term to expire on: _____

***When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: _____**

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Ahronheim Keith B.
Last First Middle

Occupation/Affiliation: retired
Owner ☐ Employee ☐ Officer ☐

Business Name: _____

Business Address: _____

City & State: _____ Zip Code: _____

Residence Address: 180 Old Meadow Way

City & State: Palm Beach Gardens, FL 33418

Home Phone: (561) 656-0284 Business Phone: () Ext. _____

Cell Phone: (516) 241-2463 Fax: ()

Email Address: kahronheim@gmail.com

Mailing Address Preference: ☐ Business ☒ Residence

Have you ever been convicted of a felony: Yes _____ No ☒
If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: ☒ Male ☐ Female

☐ Native-American ☐ Hispanic-American ☐ Asian-American ☐ African-American ☒ Caucasian

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION**

Section II Continued:

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
Example: (R#XX-XXPO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
_____	_____	_____	_____
_____	_____	_____	_____
(Attach Additional Sheet(s), if necessary) OR			
NONE	<input checked="" type="checkbox"/>	NOT APPLICABLE/ (Governmental Entity)	<input type="checkbox"/>

ETHICS TRAINING: All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the State Guide to the Sunshine Amendment, Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>. Ethics training is on-going, and pursuant to PPM CW-P-79 is required before appointment, and upon reappointment.

By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below):

☒ X By watching the training program on the Web, DVD or VHS on July 18, 2019
☐ By attending a live presentation given on _____, 20____

AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature: Keith B. Ahronheim Printed Name: Keith B. Ahronheim Date: 7/19/2019

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 335-1915.

RETURN THIS FORM TO:
Carlos Serrano, Department of Housing and Economic Sustainability
100 South Australian Avenue, Suite 500, West Palm Beach FL 33406; cserrano@phcgov.org

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: _____ Date: _____

Keith Ahronheim

Palm Beach Gardens, FL 33418
kahronheim@gmail.com
516.241.2463

Accomplished professional experienced in real estate, mortgage, finance, and nonprofit engagement. Effective at interacting with all levels of management and community leaders. Assets include strong interpersonal skills, leadership, relationship development, customer retention, and problem solving. Earned a reputation for delivering successful results in project management, profitability and dispute resolution.

PROFESSIONAL EXPERIENCE

REAL ESTATE EDUCATION AND COMMUNITY HOUSING, INC. Palm Beach Gardens, FL 33410
In-House General Counsel 2016 - 2018

- Advised company on compliance, funding, strategic planning and financing of programs
- Advised company on initiatives, housing counseling, rehabilitation of distressed residential properties
- Organizer and Speaker for Community Outreach Programs & Events
- Establish relationships with stakeholders including government officials, realtors and bank CRA officers
- Prepared & updated employee handbook
- Prepared curriculum with PowerPoint presentations for FTHB HUD Certification Class
- Assisted in locating, writing and administering grants
- Contributing author to CRA at Forty - Financial Education as It Relates to CRA: Success or Failure
- Position eliminated

CCMS, INC. d/b/a DebtHelper.com, West Palm Beach, FL 33401
Community Development Officer 2014 - 2016

- Non profit HUD approved Housing Agency - FL, NC and MA
- Non profit licensed and bonded debt management company in 47 states
- Expanded Trusted Partner Program designed to increase business referrals.
- Created the USAHomeClub to promote sustainable homeownership and equity building.
- Developed and presented curriculum for financial education workshops and webinars
- Conducted financial wellness presentations
- Developed relationships with stakeholders, including government officials, realtors and Bank CRA officers
- Secured grants and sponsorships from public and private sources.
- Developed new opportunities of revenue including rehabilitation of distressed residential properties.

CHASE BANK, Palm Beach Gardens, FL
Manager Homeownership Center 2009 - 2013

- Managed daily operations of loss mitigation homeownership center.
- 15 direct reports and 1,000 - 1500 file pipeline. Success rate over 70%.
- Hired and trained team of loss mitigation specialists implementing policies and procedures.
- Established relationships with non profit organizations, realtors, attorneys, and government officials.
- Represented Bank at Foreclosure Forums (HUD, FNMA, FREDDIE MAC, elected officials, & government agencies)
- Assisted in opening multiple homeownership centers in NY and FL
- Represented loss mitigation at Executive Resolution Committee - Chase Bank annual shareholder's meeting
- Position ended when Division closed - accepted severance package

Keith Ahronheim

CHASE BANK, Melville, NY

Regional Sales Manager

1999 – 2008

- Recruited, trained, and managed mortgage sales team
- Exceeded individual and team performance goals.
- Received Rising Star, Circle of Excellence, and Leader's Club Awards

GENERAL PRACTICE ATTORNEY, Garden City, NY

1989 - 1999

Areas of practice:

- Real Estate & residential/commercial lending
- Referee for Nassau County real estate tax assessment hearings
- General corporate law
- Wills and estates
- Collections

NYS DEPT. OF LABOR, New York, NY

1980 - 1988

Administrative Law Judge

- Presided over administrative hearings and conducted appellate reviews.
- Trainer & Panel Leader for Administrative Law Judge training conference.
- Appointed to assist Attorney General office to defend class action due process law suit.
- Perfect score on civil service oral examination.
- Resigned to establish private law office

EDUCATION & LICENSES

Stetson University, College of Law, St. Petersburg, FL - J.D.

Adelphi University, Garden City, NY - B.A. - Economics (cum laude)

Member of NYS Bar Association / Authorized House Counsel FL Bar

COMMUNITY ACTIVITIES

Honda Classic – volunteer captain for USPGA Men's golf tournament - received Jim Patrick Award - responsible for volunteer headquarters (VQ Cafe) and assisting 1,600 volunteers during tournament week

Sandhill Crane Golf Club - volunteer - pro shop assistant, ranger

NCAA National Division II Golf Championship - volunteer

PGA National Property Owners Assoc. - Board member - (40 communities and 17,000 households)

Palm Beach State College - guest lecturer, community ambassador, executive leadership council

Patio Homeowners Association, Palm Beach Gardens, FL - Board member, treasurer, past president

Palm Beach County Affordable Housing Coalition - former Board member, chairman homeless committee

Palm Beach Homeless & Housing Alliance (COC) of Palm Beach County) - executive committee member

Palm Beach Homeless & Housing Alliance (COC)- past grant scoring committee member

Palm Beach County Housing Leadership Council - former member, public policy committee

Steering committee former member: BB&T Bank (CRA), Bank of America (CRA)

Palm Beach County - Regional Housing Summit member

Housing Solution Coalition of Martin County - former member

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION**

The information provided on this form will be used in considering your nomination. Please COMPLETE SECTION II IN FULL. Answer "none" or "not applicable" where appropriate. Please attach a biography or résumé to this form.

Section I (Department): (Please Print)

Board Name: Commission on Affordable Housing Advisory ☒ Not Advisory ☐

☒ At Large Appointment or ☐ District Appointment / District #: _____

Term of Appointment: 3 Years. From: _____ To: 7/9/21

Seat Requirement: _____ Seat #: _____

☐ *Reappointment or ☒ New Appointment

or ☐ to complete the term of _____ Due to: ☐ resignation ☐ other

Completion of term to expire on: _____

*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: _____

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Weiner Michael S.
Last First Middle

Occupation/Affiliation: Attorney
Owner ☐ Employee ☒ Officer ☐

Business Name: Sachs Sax Caplan, P.L.

Business Address: 6111 Broken Sound Parkway NW, Suite 200

City & State: Boca Raton, FL Zip Code: 33487

Residence Address: 6678 Grande Orchid Way

City & State: Delray Beach, FL Zip Code: 33446

Home Phone: () Business Phone: (561) 237-6819 Ext. _____

Cell Phone: (561) 302-7258 Fax: ()

Email Address: mweiner@ssclawfirm.com

Mailing Address Preference: ☒ Business ☐ Residence

Have you ever been convicted of a felony: Yes _____ No X

If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: ☒ Male ☐ Female
☐ Native-American ☐ Hispanic-American ☐ Asian-American ☐ African-American ☒ Caucasian

SECTION II CONTINUED:

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

Contract/Transaction No.	Department/Division	Description of Services	Term
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100

(Attach Additional Sheet(s), if necessary)
OR

NONE

☒

NOT APPLICABLE/
(Governmental Entity)

☐

ETHICS TRAINING: All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the State Guide to the Sunshine Amendment, Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountylethics.com/training.htm>. Ethics training is on-going, and pursuant to PPM CW-P-79 is required before appointment, and upon reappointment.

By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below):

☒ By watching the training program on the Web, DVD or VHS on July 24 2019
☐ By attending a live presentation given on _____, 20____

AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature: [Signature] Printed Name: Michael Weiner Date: 7/25/19

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountylethics.com or contact us via email at ethics@palmbeachcountylethics.com or (561) 355-1915.

RETURN THIS FORM TO:

Carlos Serrano, Department of Housing and Economic Sustainability
100 South Australian Avenue, Suite 500, West Palm Beach FL 33406; cserrano@pbcgov.org

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: _____

Date: _____

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

Revised 02/01/2016

Michael S. Weiner, Esquire

Michael S. Weiner, Esquire was born in Cleveland, Ohio. He attended Washington & Jefferson College where he graduated *Magna Cum Laude*. He was then accepted into the University of Michigan Law School and graduated in May, 1974.

After beginning his career as a tax attorney, Mr. Weiner turned to the narrow specialty of tax planning for real estate developers. Mr. Weiner first became familiar with redevelopment by being involved in the Tower City project in Cleveland, Ohio in the late 1970's.

Upon moving to Florida he took an active interest in real estate opportunities afforded by South Florida. He became active in the Art Deco Society in the early 1980's which advocated the re-development (as opposed to demolition) of the Art Deco Miami Beach Hotels. Moving to Palm Beach County later in the 1980's, Mr. Weiner shaped the law firm in tandem with the resurgence of another city, Delray Beach, Florida.

Mr. Weiner specializes in solving his client's problems relating to government regulation. He is a sought-after speaker before various City and County Commissioners, Chambers of Commerce, local civic clubs and groups about the importance of the revitalization of urban centers. To that end, Mr. Weiner has invested his own funds in pursuit of the same goal, demonstrating that there can be profits both for the individual and for the community. He owns one of the oldest homes in Delray Beach, Florida called the "Clark House" built in 1896. He has renovated the Tarrimore House built in 1926 and the Masonic Temple built in 1923. His success is as both an attorney and investor in numerous residential and commercial restorations in several South Florida municipalities, most notably Delray Beach and Boynton Beach, Florida.

As an expert in re-adaptive use, the assemblage of properties, "grandfathering" and similar legal issues which often stand in the way of re-development of blighted areas, Mr. Weiner continues to assist his clients in searching for the proper re-development opportunities east of I-95. Making the older neighborhoods glorious once again reduces the pressure on westward expansion and the ever increasing commuter trips. The creativity that is required to work in these sorts of situations has given Mr. Weiner additional tools for working with government regulation, especially with respect to those uses which seem unpopular or misunderstood.

Another area of business endeavor which required assistance because of growing governmental regulation concerns the efforts of service providers to the recovery community. Sober houses, detoxification facilities and general medical services catering to those in recovery were undergoing unwarranted governmental attack based upon prejudicial notions as to of the individuals who seek out recovery assistance. Beginning in the 1990's, Mr. Weiner defended the conversion of a psychiatric hospital to a recovery facility and from that work he became known for his advocacy in favor of those businesses dealing with the recovery community.

Mr. Weiner believes that it is important to be an active member of the Community. He is involved in a number of local charities and believes that it is important to shape political opinion

and is therefore a trustee of the Florida Association of Home Builders PAC, BIZPAC and the Economic Council PAC.

Bar Memberships

The Florida Bar, 1978
Ohio State Bar, 1974

Education

University of Michigan Law School and graduated in May, 1974.
Washington & Jefferson College, *Magna Cum Laude*, 1971

Practice Areas

- City/County/Local Government
- Government Administration and Regulation Law
- Real Estate/Land Development Law
- Zoning, Planning and Land Use Law

Professional Associations and Memberships

Past Chair person, Consumer Affairs Hearing Board of Palm Beach County
Past President, Pineapple Grove Support Group, Delray Beach, Florida
Former Member, Centennial Committee, Delray Beach, Florida
Former Member, University Parkway Task Force Team, Palm Beach County Florida
Chairperson, Cultural Heritage Month, City of Delray Beach, Florida
Former Trustee for Old School Square, Inc., a non-profit corporation, Delray Beach, Florida
Former Member, Greenways and Trails Committee, State of Florida
Council of 100, Delray Beach Florida; Chairperson
Former Member, Land Use Advisory Board, Palm Beach County, Florida
Member, State Task Force on Sober Housing;
Member, Palm Beach County Housing Summit Steering Committee;
Member, Palm Beach County Sales Tax Oversight Committee