PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date:	August 25, 2020	[X] Consent [] Ordinance	[] Regular [] Public Hearing					
Submitted By:	Department of Housing	and Economic Sus	stainability					
Submitted For:	Housing Finance Authority of Palm Beach County							
I. EXECUTIVE BRIEF								
Motion and Title: Staff recommends motion to approve: the nomination of Bobby "Tony" Smith as Chairperson of the Housing Finance Authority of Palm Beach County, Florida (Authority), for the term of June 2020 through May 2021.								
nomination of Bobl of June 19, 2020, initial term of one (recommends Board of Co by "Tony" Smith as Chairpe the Authority Board nomin (1) year in accordance with s the nomination of the (ride (HJF)	erson of the Authority ated Mr. Smith as its n Ordinance No. 2002	7. At their regular meeting is Chairperson to serve an 2-022, as amended. This					
Background and Justification: Section 4 of Ordinance No. 2002-022, as amended, provides in part: "In June of every year, commencing in 2002, the members of the Housing Finance Authority shall nominate a Chairperson, and submit such nomination to the Board of County Commissioners for approval. No member may serve more than two (2) consecutive complete one (1) year terms as Chairperson after the effective date of the Ordinance. The Board of County Commissioners retains the ultimate authority to designate a Chairperson of the Housing Finance Authority."								
Attachment(s): 1. Letter Requesting A	Approval of Chairperson							
Recommended B	by: Department Dire	Adm ector	6 25 2020 Date					
Approved By:	Dona M. Assistant Count	Mùん y Administrator	7/9/2000 / Date					

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2020	2021	2022	2023	2024
apital Expenditures					
Operating Costs					
External Revenues					
Program Income					
In-Kind Match (County)					
NET FISCAL IMPACT					
# ADDITIONAL FTE POSITIONS (Cumulative)					
tem Included In Currer oes this item include the udget Account No.: N/A	nt Budget? e use of Fed	deral funds'	Yes ? Yes	No X No X	
Recommended Sou	urces of Fu	nds/Summa	ry of Fiscal	Impact: <u>N/A</u>	
No fiscal impact to	Palm Beac	h County.			
. Departmental Fisca	al Review:	N/A			
	III. <u>RE</u>	VIEW COM	MENTS		
. OFMB Fiscal and/o	r Contract l	Developme	nt and Contr	ol Comments	s:
OFMB 7 11/2		Gor	tract Develor	oment and Co	7/G)
B. Legal Sufficiency:					
Assistant County At	7/2 torney	7/20			
C. Other Department	Review:				



Housing Finance Authority of Palm Beach County

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www.pbchfa.org

Chairperson

Gary P. Eliopoulos

Vice Chair

Bobby "Tony" Smith

Secretary

Robin B. Henderson

Clark D. Bennett
Patrick J. Franklin
James H. Harper, Sr.
Charles V. St. Lawrence

Executive Director

David M. Brandt dbrandt@pbcgov.org (561) 233-3652

Administrative Assistant

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Official Electronic Letterhead

June 23, 2020

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

RE: Nomination of Chairperson for 2020/21 term

Dear Ms. Baker:

Please be advised that the board of the Authority at their regular meeting of June 19, 2020 nominated Bobby "Tony" Smith as Chairperson for an initial one-year term. In accordance with Section 2-184 of the Palm Beach County Code, Chapter 2, Article V., Division 3 — Housing Finance Authority, please accept this letter as submission of said nomination for approval by the Board of County Commissioners.

Sincerely

David M. Brandt Executive Director

CC: Amin Houry

ATTACHMENT 1