

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

BOARD APPOINTMENT SUMMARY

Meeting Date: February 9, 2021

Department: Housing and Economic Sustainability

Advisory Board: Commission on Affordable Housing

I. EXECUTIVE BRIEF

Motion & Title: Staff recommends motion to approve: appointment of one (1) nominee to the Commission on Affordable Housing (CAH) for a new term from February 9, 2021 to February 8, 2024, and appointment of five (5) nominees to the CAH to complete the term through July 9, 2021.

Seat:	Appoint:	Nominated By:
Essential Services Personnel (new)	John-Anthony Boggess	Mayor Dave Kerner
Not-for-Profit Provider of Affordable Housing	Timothy Coppage	Vice Mayor Robert S. Weinroth Commissioner Melissa McKinlay
For-Profit Provider of Affordable Housing	Elliot Johnson	Commissioner Melissa McKinlay
Banking and Mortgage Banking Industry	Aquannette Thomas	Commissioner Weiss
Employers within the Jurisdiction	Amy Robbins	Commissioner Mack Bernard
Real Estate Professional	Lynda Charles or Joey Eichner	Commissioner Melissa McKinlay Commissioner Maria Marino

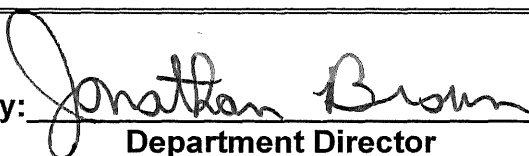
Summary: Staff recommends appointment of the above listed individuals to the CAH for one (1) unfilled seat for a term from February 9, 2021 to February 8, 2024, and to fill five (5) vacancies to complete terms through July 9, 2021. In accordance with Section 420.9076, Florida Statutes and Ordinance No. 2017-017, the CAH functions to review local affordable housing policies and incentive strategies, and to provide recommendations to the County regarding the same. Section 420.9076, Florida Statutes calls for a minimum of eight (8) and a maximum of 11 members representing various categories related to affordable housing. Continued on Page 2.

Background and Justification: Continued on Page 2

Attachment(s):

1. Boards/Committees Applications with Resumes
2. Written Notices to Commissioners dated November 19, 2020, and December 30, 2020

Recommended by:


Department Director

1/15/2021
Date

Legal Sufficiency:


Assistant County Attorney

1/20/21
Date

REVIEW COMMENTS

A. Other Department Review:

Department Director

Summary: (Continued from Page 1)

John-Anthony Boggess of the School District of Palm Beach County has disclosed his employer's existing contracts with the County. Staff has evaluated these contractual relationships and determined that the CAH provides no regulation, oversight, management or policy-setting recommendations regarding any of the disclosed contractual relationships. Disclosure of these contractual relationships at a duly noticed public meeting is being provided in accordance with the provisions of Section 2-443 of the Palm Beach County Code of Ethics.

With the appointment of the five (5) unopposed nominees, a diversity count of the ten (10) members will demonstrate a racial/ethnic breakdown of Caucasian: 8 (80%) and African American 2 (20%), and a gender ratio (female:male) of 2:8. Final composition will depend on the appointment from the opposed nominees. Countywide (HJF)

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. Section 420.9076, Florida Statutes 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: 2/9/21 To: 2/8/24
Seat Requirement: Essential Services Personnel Seat #: 8
 *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: Bogges John-Anthony Barret
Last First Middle
Occupation/Affiliation: School District of PBC Assistant Superintendent Choice & Innovation
Owner Employee Officer
Business Name: School District of Palm Beach County
Business Address: 3300 Forest Hill Blvd. Suite C-201
City & State West Palm Beach, Florida Zip Code: 33406
Residence Address: 331 Zenith Lane
City & State Juno Beach, Florida Zip Code: 33408
Home Phone: () Business Phone: () Ext. _____
Cell Phone: (561) 779-6678 Fax: ()
Email Address: Jay.bogges@palmbeachschools.org

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>

See attached list of contractual relationships, Mr. Boggess oversees 6 Departments that handle many contracts.

(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 _____ 20____

By attending a live presentation given on October, 15, 2012

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: Jay Boggess Date: January 15, 2021

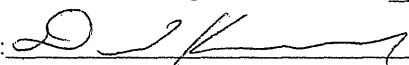
Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 355-1915.

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: February 9, 2021

Commissioner's Signature:  Date: 1-21-21

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

Revised 02/01/2016

John-Anthony Boggess

331 Zenith Lane. Juno Beach, FL 33408 * boguessja@icloud.com * (561) 779-6678

EDUCATION

Florida Atlantic University (2008-2010)
Boca Raton, Florida
Master of Science Educational Leadership

Palm Beach Atlantic University (2001-2005)
West Palm Beach, Florida
Bachelors of Secondary Education and History

LEADERSHIP EXPERIENCE

School District of Palm Beach County—SDPBC

Assistant Superintendent, Division of Choice and Innovation (2019 - Present)

Division includes: Choice, Charter, Adult Ed., Virtual-Home School, Athletics and District Health Care Nurses.

A high performing, 'A' rated school district, 10th largest school district in the nation, 176,000 students, 94.4% graduation rate, 22,600 total employees, 12,947 classroom teachers.

- Successfully works with the School Board to meet the needs of their constituency and community needs for growth and positive change
- Overseeing over 300+ Choice options for students in elementary, middle and high schools leading to increased enrollment and contributing to a District graduation rate of over 90%
- Manage a budget of \$39.7 million while increasing funds by \$5.5 million annually through MSAP Grant, Industry Certifications, and Business Partnerships
- Works in collaboration with local colleges and universities to create opportunities for post-secondary success for both current students and recent graduates
- Oversees 39 Adult and Community Education sites offering learning opportunities to the community
- Acts as Local Educational Agency for Charter School sponsorship that includes the policy development, academic/fiscal monitoring, contract negotiation and application process preparation for 50 charter schools.
- Created district-wide Event Security Protocol for all Athletic and Arts events that includes metal detectors and wandering procedures in an effort to prevent school violence
- Promulgate new policies involving school safety, school choice and COVID-19 Response as the virus evolves.

SouthTech Schools: Academy, Preparatory, Success Center and Adult Education

Deputy Superintendent/Principal (2015-2019) - Serving over 1,800 secondary students. Title I with 90% FRL and 84% minority status population. In addition, 500+ adults throughout the course of the year in Workforce Training/ABE/GED/ELL.

- Through the FLDOE, formalized and executed the process by which SouthTech Schools (STS) became a recognized Local Educational Agency—eligible to write its own Federal Grants including Title I, Title II, Title III, Title IV, IDEA, CSP, and Perkins. STS is only the second system of non-district schools in the state of Florida to receive this distinction, which resulted in an increase of \$1.5 million system-wide.
- Created SouthTech Schools first-ever Strategic Plan (2016-2021), launching a new brand and era for STS. This included PBC Stakeholder input, Southern Region Education Board influence, DOE and DOL data. In implementing the Strategic Plan, led this newly established LEA thru the AdvancEd Accreditation process for a system of schools.
- Through professional and community-centered focused efforts, Palm Beach County School Board approved partnership for the new SouthTech build/retro-fit at the former Odyssey Middle School campus. This will become Palm Beach County's Premier Career and Technical Center.
- Collaborated with Palm Beach State College, Keiser University, and Florida Atlantic University to build SouthTech Schools Articulation Agreements and Dual Enrollment Opportunities. Most notably for SY20, a Career Dual Enrollment Agreement in place with PBSC and SouthTech for Career Dual Enrollment to take place on SouthTech's campus and begin to re-shape the longstanding 1998 MOU within PBC.
- Created partnership and facilitated MOU Agreement between SouthTech Schools and CareerSource Palm Beach to be a locally registered workforce-training provider, and attained listing in CareerSource Palm Beach's three-year Strategic Plan.
- Created a new innovative charter school concept for ESE and at-risk students using Career and Technical Education. SouthTech Success Center opened in August of 2019 with a 9th grade cohort of 125 students.
- Developed partnership between SouthTech Schools Adult Education and the Association of Builders and Contractors to provide PBC stakeholders a Pre-Apprentice/Apprenticeship Program in the core trade skill areas (electrical, plumbing, HVAC).
- Successfully negotiated three Charter Contracts between SouthTech Schools and the School District of Palm Beach County resulting in a 5 year term-STSC /10 year term-STP/15 year term-STA.
- Managed 16 contracted buses for the SouthTech Schools system and reduced budget by nearly \$50k per year by consolidating transportation routes and utilizing bus hubs throughout PBC.
- Achieved 2 "A" and 2 "B" ratings at SouthTech Academy and attained High-Performing School status as recognized by FLDOE. Posted back-to-back (SY18/SY19 unofficial) 98% Graduation Rates, along with a 96% College and Career Acceleration, 100% ESE Graduation Rate and a 99.4% African American Graduation Rate.
- Implementation of a systems approach focus at SouthTech Preparatory, SouthTech Success Center, and SouthTech Academy in raising the bar on student achievement and emphasis on being "College AND Career". This new structure increased industry certification per year from 256 in SY15 to 712 by SY19. Along with expanding Advanced Placement coursework from 4 course offerings in SY15 to 11 course offerings in SY20.

- Created career exploration experiences between SouthTech Preparatory and SouthTech Academy to have all middle school students receive hands on experience to 13 Career academies at the high school level.
- Created the SouthTech Schools Summit, an annual event to bring in top-level leadership of PBC's Business and Industry sectors, to better target and align priorities and need. The result of this effort has led to partnerships with entities such as Ed Morse Auto Group/ Mercedes Benz of the Palm Beaches/ Harley Davidson Corporate/Yamaha Corporate/ Milwaukee Tools/The Breakers of Palm Beach/Bethesda Hospital/Digital Risk of Florida/Carpenter Electric/DeMaria Plumbing/Hedrick Brothers Engineering and Construction/HacklabMakerSpace of PBC.
- Accomplished community engagement through marketing for SouthTech Schools that included the creation of a new website, weekly E-newsletters, social media calendar for each school/academy/department, purposeful PR materials sent quarterly to all surrounding feeder schools, and strategic recruitment open house opportunities.
- Coordinated active participation and collaboration with Palm Beach Delegation/ Business Development Board of Palm Beach County/ Economic Council of PBC/Boynton Beach Chamber of Commerce/ City of Boynton Beach/ /Chamber of the Palm Beaches/Palm Beach North Chamber of Commerce/League of Women Voters/Education Foundation of Palm Beach County/PTA of PBC/CareerSource of Palm Beach/The School Board of Palm Beach County

School District of Palm Beach County—SDPBC (2012-2015)

District Administrator for the Department of Choice and Career Options

- Specialist managing 200+ Career and Technical Education teachers at both the middle and high school levels.
- Management of 26 Certiport Industry Certification testing sites and 34 Certified Internet Web Industry Certification testing sites throughout Palm Beach County
- Created Palm Beach County's first Cyber Security Academy sponsored by Microsoft Cloud technology and in partnership with Palm Beach State College Co-developed and implemented the first academy of its kind in the Nation, in the creation of a Biomedical Health Informatics Academy at the middle school level.
- Developed the district-wide Middle School Industry Certification and Curriculum plan and secured the allocation cost and funding of the examination. At the time, Palm Beach County was one of the only District's in the state to offer a district-wide, district funded industry certification model.
- Secured multiple business partnerships including *Forbes* listed Microsoft, Modernizing Medicine, and 3C Interactive. Maintained strong working relationships with Business and Industry throughout Palm Beach County.
- Procured a district-wide STEAM technology donation from a local StartUp company, *BassEgg*, a partnership recognized as one of SDPBC's small business partners of the year.

Inlet Grove Community High School (2005- 2012)

Assistant Principal/Teacher

- Responsible for School Improvement Plan with the School Advisory Council and Governing Board that changed a "D" school to a "B" school for three consecutive years.
- Administrator over social studies, reading, and career departments, professional development, and all extra-curricular activities including athletics.

- Created Master Board schedules for SY11 and SY12 (Increasing AP Coursework to 10 AP courses and aligned with Industry Certification offerings).
- Student Services and Discipline in Alphabet A-M (approx.350 students).
- Assigned to school wide safety for fire drills, tornado drills, code red, white, and blue drills. Created Crisis Response Plan and School Based Team implementation
- Served as Chairman of the Council on Occupational Education Accreditation team.
- Facilitated College Exposure to students. Planned and executed multiple overnight College Tours to a variety of Florida colleges/universities.

CERTIFICATIONS AND LEADERSHIP

- FLDOE Educational Leadership, School Principal, and Teaching Certificate
- Board of Directors for CareerSource Palm Beach County
- Member of the Florida Consortium Legislative Task Force
- Member of the Florida Students First Task Force
- Member of the Palm Beach North Education Committee
- Member of Palm Beach Tech Education Committee
- Board of Directors for Junior Achievement of Palm Beach and Treasure Coast

City of Palm Beach Gardens	Choice & Career Options	City of PBG Fire Rescue will provide clinical experience for students in EMR program at Palm Beach Gardens High	10/17/2019-06/30/2024
Health Care District of Palm Beach County (Edward J. Healey Rehabilitation Center)	Choice & Career Options	Provides clinical experience for our medical academy students	6/20/2019-06/30/2024
District Hospital Holdings (Lakeside Medical Center)	Choice & Career Options	Provides clinical experience for our medical academy students	10/22/2020-6/30/2025
Palm Beach County Fire Rescue - Wellington High and Palm Beach Lakes High Fire Academies and Emergency Medical Responder Programs	Choice & Career Options	PBCFR will provide clinical experience for students in EMR programs at WHS and PBLHS	12/18/2018-12/31/2023
Riviera Beach Fire Rescue - Inlet Grove High Emergency Medical Responder Program	Choice & Career Options	RBFR serves as a necessary health care facility to assist in giving students in the Health Sciences program a clinical experience that provides the initial exposure to a broad range of health-related occupations	11/16/2017-06/30/2021
The City of Coral Springs D/B/A Coral Springs Regional Institute of Public Safety	Choice & Career Options	Articulation agreement for the Emergency Medical Technician program for medical sciences academies	08/28/2015-12/31/2020
Health Care District - Contract ID #1111002681	Health Services	School Health Program Nursing Services	7/1/2020-6/30/2021
Vita Nova Inc.	Adult & Community Ed	MOU-They provide classroom space for Adult Ed.	11/1/2018-7/31/2021
Achievement Centers for Children and Families on behalf of Delray Full Service Center	Adult & Community Ed.	provide an educational camp to learn English or obtain a GED.	7/1/2020-6/30/2021 Renewable Annually
Interlocal Agreement between Palm Beach County and the School Board of Palm Beach County	Adult & Community Ed.	Palm Beach County, through the School District's Adult Education Center will pay to provide vocational training and skill set services to low income residents	10/1/2020-9/30/2023

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Section I (Department): (Please Print)

Board Name: Commission on Affordable Housing Advisory Not Advisory
 At Large Appointment or District Appointment /District #: _____
Term of Appointment: _____ Years. From: _____ To: _____
Seat Requirement: Not-for-Profit Provider of Affordable Housing Seat #: 3
 *Reappointment or New Appointment
or to complete the term of Laurel Robinson Due to: resignation other
Completion of term to expire on: July 9, 2021

***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: Coppage Timothy H
Last First Middle
Occupation/Affiliation: Consultant
Owner Employee Officer
Business Name: The Coppage Company
Business Address: 11 Rabbits Run
City & State Palm Beach Gardens FL Zip Code: 33418
Residence Address: 11 Rabbits Run
City & State Palm Beach Gardens FL Zip Code: 33418
Home Phone: () same Business Phone: () same Ext. _____
Cell Phone: ()860 539 2748 Fax: () _____
Email Address: Timothyhcoppage@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:

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<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)

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By watching the training program on the Web, DVD or VHS on 12/28 2020
 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: Timothy Grogan Date: 12/28/20

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@pbegov.org

Section III (Commissioner, if applicable):

Appointment to be made at BOC Meeting on: _____

February 9, 2021

Commissioner's Signature: [Signature]

Date: 1/13/21

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Revised 02/01/2016

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Name: Coppage Timothy H
Last First Middle

Occupation/Affiliation: Consultant

Owner Employee Officer

Business Name: The Coppage Company

Business Address: 11 Rabbits Run

City & State Palm Beach Gardens FL Zip Code: 33418

Residence Address: 11 Rabbits Run

City & State Palm Beach Gardens FL Zip Code: 33418

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

Cell Phone: () 860 539 2748 Fax: ()

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 100 South Australian Avenue, Suite 500, West Palm Beach FL 33406; cserrano@pbcgov.org

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Commissioner's Signature: [Signature] Date: 1/11/2021

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Revised 02/01/2016

TIMOTHY H. COPPAGE

11 Rabbits Run Palm Beach Gardens, Florida 33418 Phone: 860.539.2748 Email: Timothyhcoppage@gmail.com

-----EXECUTIVE PROFILE-----

Accomplished results-driven executive with over 40 years of experience in leadership roles with private sector, not-for-profits, quasi-public corporations, and government agencies.

-----CAREER HIGHLIGHTS-----

Developed, negotiated, and implemented key legislative programs that included: The Flexible Housing Initiative, reorganization of the Connecticut Tourism Districts, and transfer of **\$85M** in housing assets to the Connecticut Housing Finance Authority.

Built and energized Community and Housing Development Division of Connecticut Department of Economic Development agency into an efficient focused arm of statewide growth.

Senior Executive building R.C Knox & Co., to become the largest independent insurance agency in Connecticut with over 100 employees and gross sales of **\$100M+**.

Leadership positions not-for-profits; Duncaster, Inc.; YMCA of Metropolitan Hartford; Nutmeg Big Brothers Big Sisters; and The Eastern Connecticut State University Foundation, contributing to the revitalization and implementation of successful financial and management restructuring that resulted in positive growth for each of these institutions. Currently serves as Vice Chairman of *Neighborhood Renaissance*, a not for profit affordable housing developer in West Palm Beach Florida and as a Board Member of the *Palm Beach Gardens Planning and Zoning Committee* and as a *certified SCORE mentor*.

-----PROFESSIONAL EXPERIENCE-----

VICE-PRESIDENT

The Coppage Company, Inc., Palm Beach Gardens, Florida 1/15- Present
Provides services for various clients including consulting for the development of Church properties for The Episcopal Diocese of Southeast Florida

PRESIDENT

East Hartford Chamber of Commerce, East Hartford, Connecticut 4/12-12/14
Managed the East Hartford Chamber of Commerce, repositioned the Chamber with a new logo, tag line, website. Increased revenues by 20%, and membership by over 40%. Instituted new programs and member benefits ,increasing visibility and effectiveness in the community and region. Created new partnerships with Town of East Hartford, CT Housing Investment Fund and Capital Workforce Partners, Inc. Created Synergy High School Advisory Committee with the East Hartford School System.

VICE PRESIDENT, Housing Development

CT Housing Finance Authority, Rocky Hill, CT 9/03-6/11
Managed the production and financial performance of CHFA's single family and multifamily programs. Responsibilities included the annual production of more than 3,000 single-family mortgages and over 1,000 units of multifamily. Responsible for the distribution of over **\$70M+** federal low-income housing tax credits and **\$10M+** state tax credits.

DEPUTY COMMISSIONER

Connecticut Department of Economic and Community Development, Hartford, CT 2/99-9/03
Directed staff of 50+, planned budgets, implemented strategies, and introduced legislative initiatives. Responsibilities included Affordable and Supportive Housing development, Federal and State Community Development programs, managed the State of Connecticut Housing portfolio.

SENIOR VICE PRESIDENT

R.C. Knox and Company, Inc., Hartford, CT 10/80-2/99
Managed **\$10M** revenues and all facets of the commercial and franchise insurance divisions, 13 sales professionals, and 26 customer service representatives.

-----EDUCATION & CREDENTIALS-----

MBA, UNIVERSITY OF HARTFORD, West Hartford CT

BA HISTORY, UNIVERSITY OF VIRGINIA, Charlottesville VA

Fannie Mae Fellow - The Program for Senior Executives in State and Local Government

HARVARD UNIVERSITY & JOHN F. KENNEDY SCHOOL OF GOVERNMENT, Cambridge MA

**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: _____ Years. From: _____ To: _____

Seat Requirement: For-Profit Provider of Affordable Housing Seat #: 9

*Reappointment or New Appointment

or to complete the term of John David Page Due to: resignation other

Completion of term to expire on: July 9, 2021

***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: Johnson William Elliott
Last First Middle

Occupation/Affiliation: Builder/Developer

Owner Employee Officer

Business Name: ManorHouse Construction, LLC/Elysium Land Development, LLC

Business Address: 11195 Osprey Lake Lane

City & State: Palm Beach Gardens, FL Zip Code: 33412

Residence Address: 11195 Osprey Lake Lane

City & State: Palm Beach Gardens, FL Zip Code: 33412

Home Phone: () None Business Phone: (561) 691-2008 Ext. None

Cell Phone: (561) 718-9009 Fax: () None

Email Address: elliott@manorhouseconstruction.com

Mailing Address Preference: Business Residence

Have you ever been convicted of a felony: 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.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 15 December 2020
 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: William Elliot Johnson Date: 15 Dec 2020

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: February 9, 2021

Commissioner's Signature: [Signature] Date: 1/11/2021

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

Revised 02/01/2016

Elliott Johnson

elliott@manorhouseconstruction.com

Office: (561) 691-2008

Cell: (561) 718-9009

With a broad range of experience in construction management and real estate development, for more than two decades Elliott has been directly responsible for the successful construction of hundreds of structures in Florida, the Bahamas, and throughout the Southeast United States, leading projects ranging in scope from fast-track production housing and ocean-front estates to the construction of in-fill urban office buildings and medical facilities. As someone committed to living for something larger than self, Elliott is committed to constructively contributing to healthy, sustainable growth in Palm Beach County for the benefit of all. He currently leads two groups in the development efforts to bring more than three-hundred-fifty residential units to Palm Beach County.

PROFESSIONAL EXPERIENCE & CAREER HIGHLIGHTS

ManorHouse Construction, LLC, and Elysium Land Development, LLC

President: Started in 2016, ManorHouse Construction and Elysium Land Development are young companies working in tandem to bring high-quality housing solutions to all. Tortola One, the company's benchmark effort designed to establish quality and design standards intended for AMI-groups often left with few housing choices, set the bar for the companies' future efforts. Current projects in the pipeline include Palmetto Gardens, a community of forty-eight unit townhouses, and Hillsboro Estates, an approved master-planned community consisting of three-hundred-thirty-eight residential units and more than sixty-thousand square feet of commercial space designed to serve the expanding communities in the Glades. Elliott organizes, directs, and controls the strategic vision and day-to-day operations of both companies.

Hurley Construction, Inc

Business Development Manager: Successfully planned and lead the company's turn-around during the Great Recession by re-branding and aggressive promotion in new market segments. Developed new accounts resulting in jobs that quadrupled period projected revenue, and maintained sufficient margin to save the company. Responsible for all marketing, and the development of new accounts. Directly supervised the construction of the structural elements (slabs, walls, roof trusses and sheathing) for more than two-hundred homes.

Annunziata Building Corporation

Project Manager – Worked with local and international design professionals, as well as numerous governmental agencies to organize, schedule, and direct the construction of ocean-front estates, mid-rise office buildings, and commercial marinas with complex environmental mitigation issues.

CIVIC ENGAGEMENT

As a three-year member of the Housing Leadership Council's Public Policy Committee, and the Housing Steering Committee of Palm Beach County, Elliott campaigned for the adoption of Palm Beach County's Exchange Builder Program, champions support of Florida's Sadowski Fund, and drives any effort designed to improve the community through a focus on attainable housing.

EDUCATION AND LICENSURE

Elliott is a graduate of Florida Atlantic University (BBA), and is licensed in the state of Florida as both a certified general contractor and real estate broker.

11195 Osprey Lake Lane – Palm Beach Gardens, FL 33412

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)	Parts & 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 11/23 2020
 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: *Amy L Robbins* Printed Name: Amy L Robbins Date: 11/23/20

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:

February 9, 2021

Commissioner's Signature: *Melissa McIntyre* Date: 1/11/2021

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: _____ Years. From: _____ To: _____

Seat Requirement: Employers Within the Jurisdiction Seat #: 7

*Reappointment or New Appointment

or to complete the term of Gail Williams Due to: resignation other

Completion of term to expire on: July 9, 2021

*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: Robbins Amy L
Last First Middle

Occupation/Affiliation: Mortgage Branch Manager
Owner Employee Officer

Business Name: Valley Bank

Business Address: 1 N Federal Highway

City & State: Boca Raton, Florida Zip Code: 33432

Residence Address: 5604 Wind Drift Lane

City & State: Boca Raton, FL Zip Code: 33433

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

Cell Phone: 585-230-9697 Fax: ()

Email Address: arobbins@valley.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

Amy L. Robbins
Mortgage License: NMLS #67197
5604 Wind Drift Lane
Boca Raton, FL 33433
(585)230-9697
amy71lynn@yahoo.com

Objective

To obtain a position utilizing my past community reinvestment experience, mortgage lending knowledge, and management background.

Relevant Experience

July 2018-Present Valley National Bank /Mortgage Branch & Community Mortgage Manager

- Originate Conventional, Government, Portfolio, and Affordable Mortgages
- Administer Homebuyer Education training classes for housing agencies and bank borrowers
- Partner with the CRA department in maintaining an outstanding CRA rating in the Florida & Alabama bank footprint regions by increasing volume of loans to low income borrowers & assisting with community reinvestment activities in low to moderate census tracts
- Establish referral real estate partners such as realtors, attorneys, investment consultants, and housing community groups
- Develop Successful Strategic & Sales Plans to help increase mortgage units/volume production, CRA loans, and deposits
- Manage Nine (9) Home Loan Consultants and Three (3) Mortgage loan assistants in Valley's East and Central Florida regions
- Partner with Valley's commercial, business, and retail departments

May 2017-July 2018 Debt Management Credit Counseling & Housing Advisor

DebtHelper.com

- Assist Executive Directors from both agencies on improving housing programs, education programs, marketing, reporting, and compliance for both agencies
- Train counselors and staff on establishing effective marketing outreach to increase clients and improving customer service techniques
- Working on developing Certified Development Financial Organizations designations for both agencies
- Established partnerships with several local lenders, realtors, housing authorities, title companies, Florida Housing Trust Fund agencies, HUD, and municipalities
- Increase revenue for both agencies
- Restructure Financial Literacy, Post Purchase, and Pre-purchase curriculums for South Florida offices to establish better evaluations and outcomes of clients
- Manage the Client Management Systems and update procedures to help satisfy compliance with state, local, and federal funding
- Train the Housing Managers in each office to effectively establish budgets, programs, and business plans so offices can provide outcomes.

July 2016-May 2017 HSBC Mortgage Corp CRA Loan Officer

- Originate Conventional, Government, and Affordable Mortgages
- Administer Homebuyer Education training classes for employer through all the local housing not-for-profits
- Improve CRA rating in the South Florida region by increasing volume of loans and community reinvestment activities in low to moderate census tracts
- Establish referral Real Estate partners such as Realtors, Attorneys, Investment Consultants, and housing community groups
- Create community reinvestment plan for 8 branches in Palm Beach and Broward Counties
- Establish business plan within a five-mile radius of all eight branches to ensure CRA goals can be met
- Worked with Grant department to help approve local grant programs in the South Florida Area

Sept 2013 –March 2015 PathStone Corporation (PECI) Lending Compliance Officer/Community Loan Manager-left and moved to Florida in July 2015

- Created Community Mortgage Lending Community Division of the PathStone Enterprise Center, Inc. within PathStone Corporation
- Worked with Funders from Multiple Lending Institutions, Neighborworks America, CDFI Treasury Department, and Municipalities, to allocate
- Created five affordable second mortgage programs to leverage with 10 local lenders first mortgage programs (Wells Fargo, Chase, Bank of America, M & T Bank, Citizens Bank, First Niagara(HSBC), KeyBank, Prime Lending, & Rural Development (USDA)
- Worked with the banking departments in six states and Puerto Rico, HUD, and banking institutions to ensure licensing requirements for agency
- Originated and closed home improvement loans, second mortgage closing cost loans, purchase/rehab loans, and second manufactured mortgage loans
- Developed policies and procedures for lending programs along with compliance documents
- Assisted homeownership division with homebuyer education, mortgage lending programs to offset grant programs, and HUD counseling program outreach

Nov 2011- Sep 2013 Wells Fargo Home Mortgage Home Mortgage Consultant

- Originate Conventional, FHA, VA, SONYMA, and Affordable Mortgages
- Administer Homebuyer Education training classes for employer through all the local housing not-for-profits
- Establish referral Real Estate partners such as Realtors, Attorneys, Union Leaders, Investment Consultants, and housing community groups
- Followed my own successful business plan to ensure Mortgage Sales goals are met

Oct 2010-Nov 2011 JPMorgan Chase Mortgage Loan Officer

- Originated Conventional, FHA, VA, SONYMA, and Affordable Mortgages
- Administer Homebuyer Education training classes
- Assigned to three branches to assist customers in their mortgage financing needs
- Worked with a team of professionals in the banking environment to improve the lender's Community rating within the Banking Department

Dec 2006 – May 2010, Marketview Heights Association Housing Director

- Formed, managed, and operated a HUD Counseling Agency from 2006
- Created and Maintained budgets for all Housing activities
- Developed the training program's curriculums, handouts, forms, and schedules
- Developed nine Housing Rehabilitation and Counseling Grant Programs to assist low to moderate income households in homeownership barriers, repairing their existing homes, and preventing foreclosure
- Created several partnerships with the City of Rochester, Ibero, American Action League, Pathstone Corporation, Chase, M and T Bank, HSBC, Federal Home Loan Bank of New York, New York State Affordable Housing Corporation, HUD, and the New York State Division of Housing & Community Renewal
- On-staff Grant Writer- Wrote and awarded over nearly \$4,000,000 in state, federal, and local funding
- A member of the Greater Rochester Community Reinvestment Coalition as a contributor to CRA ratings to local lenders

July 2004 – 2009 Preferred Mortgage Corporation, Rochester, NY Mortgage Loan Officer

- Originated Conventional and Government loans
- Responsible for running Loan Prospector, Desktop Underwriter, and many underwriting systems for a variety of lenders
- Maintain a sales plan and worked with many referral partners

Oct 2000 – July 2004 First Rochester Mortgage Corporation, Rochester, NY Mortgage Loan Officer

- Originated Conventional & Government loans
- Responsible for running Loan Prospector, Desktop Underwriter, and many underwriting systems for a variety of lenders
- Maintain a successful sales plan and worked with many referral partners

Education

Clarion University of Pennsylvania, Clarion, Pennsylvania

- *Degree: Bachelor of Science, Concentration in Education, Minor in Mathematics*
- *Certified in Servicing and Collections, Homebuyer Education, Post Purchase Education, Foreclosure Prevention Certification, Principles, Practices, and Techniques for Homeownership Counseling, and HUD Certified and Housing Grant Administration*

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 #: 2
Term of Appointment: _____ Years. From: _____ To: 07/09/21
Seat Requirement: Banking or mortgage banking industry Seat #: 2
 *Reappointment or New Appointment
or to complete the term of Eric Lieberman Due to: resignation other
Completion of term to expire on: 07/09/21

*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: Thomas Aquanette Tyson
Last First Middle
Occupation/Affiliation: AVP, Banking Center Manager
Owner Employee Officer
Business Name: Seacoast Bank
Business Address: 2000 Lantana Road
City & State: Lantana, Florida Zip Code: 33426
Residence Address: 426 Live Oak Lane
City & State: Boynton Beach, FL Zip Code: 33436
Home Phone: () Business Phone: () Ext. _____
Cell Phone: (561) 707-7210 Fax: ()
Email Address: Aquanette.Thomas@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.

<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 PPM CW-P-80 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 Jan 11 2021
 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: Aquannette Thomas Printed Name: Aquannette Thomas Date: January 11, 2021

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) 233-0724.

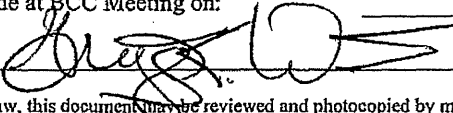
Return this FORM to:
{Insert Liaison Name Here}, {Insert Department/Division Here}
{Insert Address Here}

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

February 9, 2021

Commissioner's Signature:



Date:

1/12/21

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

Revised 01/14/2014

AQUANNETTE TYSON THOMAS, MPA

Boynton Beach, FL 33436 | (561) 707-7210 | aquannette.thomas@gmail.com | <http://www.linkedin.com/in/aquannettethomas>

SUMMARY OF QUALIFICATIONS

Highly accomplished professional with over 16 years of experience and progressive leadership in the Banking Industry. Demonstrated success in developing and implementing programs that ensure banks meet the needs of the surrounding community. Exceptional strengths building value-based relationships with community-based organizations, key stakeholders, and non-profit sector policy-makers. Expert in collaborating with executive leaders and community members to achieve established goals and objectives.

LEADERSHIP HIGHLIGHTS

- Experience serving as a CRA ambassador to identify opportunities that increased community involvement and minority - owned business development.
- Increased financial literacy in the community by offering financial education courses.
- Transformed non-producing and unmotivated team into actively producing, confident group of bankers.

AREAS OF EXPERTISE

CRA | Program Management | Project Management | Community Relationship Building
Fair Lending Regulatory Requirements & Laws | Banking & Lending Experience | Regulatory Processes
Change Management | Business Development | Relationship Building | Non-Profit Sector | Stakeholder Engagement

PROFESSIONAL EXPERIENCE

SEACOAST BANK – Lantana, FL
AVP, BANKING CENTER MANAGER

March 2018 – Present

Oversee day-to-day operations of branch to ensure achievement of established goals and objectives. Provide leadership and direction for hiring, training, scheduling, performance appraisals, salary changes, promotion, transfers, corrective action, and termination. Lead effective implementation of talent management practices, including succession planning, attracting/retaining top talent, coaching, and continuously developing strong bench strength.

Key Achievements:

- Took on integral role as member of acquisition team during bank conversion in March 2020 (on brink of pandemic) – successfully onboarded team members into new roles from operational and coaching perspective.
- Supported the SBA Lending Department with the facilitation of the Paycheck Protection Program, by proactively interviewing business clients to analyze financial and related data for qualified applicants.
- Created and cultivated relationships with center of influences and community partners by actively networking, and identifying external opportunities to generate new loan, deposit, and other line of business opportunities while focusing on minority owned businesses in tandem to meet the banks existing and prospective business client needs.
- Served in integral role as CRA Ambassador for Palm Beach County region to help identify opportunities to address affordable housing, workforce development, financial education, health care services, minority - owned business development, and other economic disparities.
- Transformed underperforming and unmotivated team into confident group of bankers by providing motivation and coaching while delivering constructive feedback and engagement during weekly 1-to-1 coaching.
- Successfully achieved goals of two branches while serving as manager of current branch and interim manager of separate branch simultaneously.
- Pioneered coordination and facilitation of financial education courses to community members, non-profit organizations, and students of all levels.
- Championed efforts to build diverse, inclusive, and equal culture by assisting with formation of diversity council and Black associate resource group, as well as creation of first-ever LGBTQ advertisement for bank.

Continued...

AQUANNETTE TYSON THOMAS, MPA

P A G E 2

PNC BANK – Boynton Beach, FL

June 2010 – March 2018

BRANCH SALES AND SERVICE CONSULTANT II (June 2017 – March 2018)

Promoted to acquire and deepen customer base through use of proactive sale strategies. Built partnerships with leaders of local non-profit agencies, schools, and organizations.

Key Achievements:

- Cultivated value-based relationships by actively networking within community, conducting joint appointments with Eco-partners and driving continuous development.
- Delivered differentiated client experience by utilizing PNC Conversation and Cash Flow optimizer to uncover client lending and deposit needs while developing sustainable relationships.
- Led branch team to identify opportunities, increase engagement, and mitigate risk by assisting Branch Manager in modeling appropriate communication behaviors.
- Served as PNC Certified Women's Business Advocate and Foundations of Money Management Facilitator.
- Assisted in building a diverse, inclusive, and equal culture by supporting formation of PNC Diversity and Inclusion Council for the Florida East Region Diversity Council.

ASSISTANT BRANCH MANAGER II (March 2015 – June 2017)

Oversaw day-to-day branch operations while ensuring policies and procedures were effectively adhered to. Supported and developed team of employees to equip them with knowledge and skills to create memorable experiences for clients.

Key Achievements:

- Successfully coached, motivated, and led branch team by assisting Branch Manager with implementation of Human Sigma Action Planning and Branch Success Guide.
- Steered team to achieve highest level of success by conducting daily debriefs and weekly one-on-one training.
- Increased impact and influence of Teller Leads by providing mentorship and co-facilitating meetings/disseminating information that prepared them to lead teams to success.
- Served as PNC - Certified Women's Business Advocate and Foundations of Money Management Facilitator.
- Supported PNC in establishing diverse, inclusive, and equal culture by helping with formation of PNC Diversity and Inclusion Council for Florida East Region Diversity Council.

FINANCIAL SALES CONSULTANT III (June 2010 – March 2015)

Built lasting relationships to provide sound financial advice and match customized solutions with client needs.

Collaborated with partners to identify and secure new business opportunities.

Key Achievements:

- Supported achievement of organizational goals through mentoring new and existing team members.
- Served as Business Banking Specialist, Branch Coordinator for PNC Bank at School Program, and Workplace Banking Ambassador.
- Identified and created opportunities in community by networking with local non-profit agencies, schools, and businesses.

Additional Banking Industry Experience (2004 – 2010)

AFFILIATIONS

Board Member – Resource Depot

Business Advisory Board Member – Dress for Success of the Palm Beaches

Chair – Leadership Equity and Diversity Committee, Leadership Palm Beach County

CRA Advisory Board Member – City of Boynton Beach

Leadership Palm Beach County – Class of 2020

Member and Past Treasurer – National Coalition of 100 Black Women, West Palm Beach Chapter

Resource Development Committee – Black Chamber of Commerce of Palm Beach County

Treasurer and Board Member – St. Mary's Medical Center Foundation

AWARDS & RECOGNITION

40 under 40 Black Leader of today and tomorrow – Legacy Magazine of South Florida (2020)

Young Professional of the year – Black Chamber of Commerce of Palm Beach County (2018)

Above and Beyond Recipient – Compass Community Center (2017)

Ironstone Bank Third Quarter Gem Award Winner (2005)

Ironstone Bank, Annual Gem Award Winner (2005)

EDUCATION & CERTIFICATIONS

Master's Degree in Public Administration – Grand Canyon University

Bachelor's Degree of Applied Science in Supervision Management – Palm Beach State College

Executive Certificate: Fostering Diversity and Inclusion – Yale School of Management (August 2020)

**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: _____ Years. From: _____ To: _____

Seat Requirement: Real Estate Professional Seat #: 5

*Reappointment or New Appointment

or to complete the term of Michael Weiner Due to: resignation other

Completion of term to expire on: July 9, 2021

*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: Charles Lynda
Last First Middle

Occupation/Affiliation: _____
Owner Employee Officer

Business Name: Community Partners of South Florida (CPSFL)

Business Address: 2001 Blue Heron Blvd. West

City & State: Riviera Beach, FL Zip Code: 33404

Residence Address: 218 Birch Street

City & State: Boynton Beach, FL Zip Code: 33426

Home Phone: (561) 523-5141 Business Phone: (561) 841-3500 Ext. 14

Cell Phone: (561) 523-5141 Fax: ()

Email Address: lcharles@cp-cto.org

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

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):

 x By watching the training program on the Web, DVD or VHS on 12/28 20 20
 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: LYNDA CHARLES Date: 12/28/20

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: February 9, 2021

Commissioner's Signature: [Signature] Date: 1/11/2021

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

Revised 02/01/2016

LYNDA CHARLES
218 Birch Street
Boynton Beach, FL 33426
Mobile: 561.523.5141

Summary of Qualifications & Experience

- 4 years of co-managing Community Partners of South Florida as part of our Senior Leadership Team and overseeing multiple high level community development projects
- 25 years of experience in planning, monitoring, supervision and implementing housing and community redevelopment projects.
- 20 years of working with and providing technical assistance to non-profits including community development corporations (CDCs), Community Housing Development Organizations (CHDOs), and other non-profits.
- Strong skills in strategic planning, program development, and program implementation.
- Extensive knowledge, skills and experience in real estate development and finance including project feasibility, financial structuring, and overseeing development from acquisition/ of units.
- Experienced in property management and asset management of multi-family development and financing for commercial projects, residential and mixed used.
- Expertise in resource development including federal, state and local grant applications, proposal writing and fund development
- Strong supervisory and organizational management skills related to staff and affiliates
- **Mortgage Broker's License –NMLS-1679369, 2017**

Program Management and Technical Assistance (TA)

- Provided technical assistance on all aspects of operations for non-profit CDCs, CHDOs and other non-profits both onsite and remotely.
- Successfully completed capacity building and agency certification for CHDOs and Housing Counseling agencies; conducted housing seminars for CHDO staff.
- Assisted with the development of Five Year Consolidated Plans
Budget preparation and approval; development and implementation of annual strategic goals; audit preparation
- Management of rental and for sale housing program with responsibility for selecting outside consultants including architects, engineers and general contractors
- Develop all financing models including pro-forma, budgets and cash flow analysis for housing projects for employer and TA clients.
- Senior Resource Development Officer for government and foundations grant

Lending and Underwriting Experience (Private and Public Financing)

- Skilled in reviewing mortgage loan origination and down payment programs
- Responsible for all loan proposals for single family and multifamily projects for Haitian American Community Development Corporation
- Served as the Chief Underwriter for South Florida LISC and team leader for a 3-member lending team.
- Originated and underwrote between \$5.5 million to \$10 Million in loans and grants annually.
- Managed a loan and grant portfolio of \$8.5 million for 3 years as Senior Underwriter
- As a LISC Program Officer, originated and underwrote LISC construction loan of nearly \$1.5 Million for Atlantic Grove, one of the first mixed-use, public/private partnership project in Delray Beach FL

**Professional Experience
& Accomplishments**

- 2016- Present - Vice President of Housing – Community Partners, Riviera Beach, FL
Oversee all aspects of housing services and development. Supervises a team of 20 members including program directors.
- 2011- 2016 **Deputy Director – Haitian American Community Development Corporation (HACDC)
Miami FL**
Oversaw all housing development and services activities; supervised a 6-member staff; responsible for project financing for single family and multi-family projects; prepared all financing models and submitted packages to lenders; served as a senior resource manager writing all government and foundations grant applications. Administered HOME and NSP project funding.
- 2008-2011 **Principal, NBDC, LLC, West Palm Beach, FL**
Created Neighborhood-Based Developers and Consultants, LLC (NBDC, LLC) with mission to provide technical assistance and development support to counties and municipalities, non-profits, and small development companies in the areas of strategic business planning, neighborhood-scale plan (Charrette), real estate development and finance, marketing and resource development.
- 1997-2008 **Senior Program Officer/Chief Underwriter
South Florida Local Initiatives Support Corporation, Inc. (LISC)
West Palm Beach, FL**
Principal responsibilities included: (1) Managing all functions related to real estate project development and financing; underwriting loans and grants; and monitoring the construction and disbursement processes; (2) Supervising staff of 6; served as technical assistance manager for a portfolio of seven non-profit organizations.
- 1995-1997 **Planner II
Palm Beach County Housing and Community Development
West Palm Beach, FL**
Principal responsibilities included coordinating the State of Florida Housing Incentives Program (SHIP); processing subsidies for first time low-, moderate-and middle-income buyers; supervising a Planner and a Planning Technician; planning and reporting; and serving as liaison between bankers, CDC representatives, realtors and perspective buyers.
- 1993-1995 **Junior Appraiser – BlazeJack and Company -**
Junior Appraiser a prominent commercial real estate appraisal firm in Miami. Completed all market research relevant to conduct appraisals on rental apartment, Golf Courses and commercial plazas.

Education

M.A. Urban & Regional Planning, 1992
Florida Atlantic University, Boca Raton, FL
B.A. in Economics, 1989
Florida Atlantic University, Boca Raton, FL

**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: _____ Years. From: _____ To: _____

Seat Requirement: Real Estate Professional Seat #: _____

*Reappointment or New Appointment

or to complete the term of Michael Weiner Due to: resignation other

Completion of term to expire on: July 9, 2021

*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: Eichner Joey Aaron
Last First Middle

Occupation/Affiliation: Real Estate – Brokerage, management, development, construction

Owner Employee Officer

Business Name: Aaron Group

Business Address: 2655 N Ocean Drive, Suite 130

City & State Riviera Beach, Florida Zip Code: 33404

Residence Address: 936 Greensward Lane

City & State Delray Beach, FL Zip Code: 33445

Home Phone: () Business Phone: (561) 694-8777 Ext. _____

Cell Phone: (561) 307-4856 Fax: (561) 691-5288

Email Address: Joey@AaronGroupRealty.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.

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<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 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 1/11 2021
 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: Joey Eichner Date: 1/12/21

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) 233-0724.

Return this FORM to:
{Insert Liaison Name Here}, {Insert Department/Division Here}
{Insert Address Here}

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: February 9, 2021

Commissioner's Signature: [Signature] Date: 1/12/21

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

Revised 01/14/2014

AARON GROUP

A FULL SERVICE REAL ESTATE COMPANY



JOEY AARON EICHNER
PRESIDENT

AARON GROUP, LLC

SUBSIDIARIES:

AARON GROUP REALTY, LLC

CATALFUMO MANAGEMENT & DEVELOPMENT GROUP, LLC.

Joey Eichner is Founder of Aaron Group, a full service real estate company. Joey has over 40 years of experience in the real estate brokerage, property management, construction management and development industries. His extensive knowledge and experience in commercial and residential sales, leasing, management, and development has made him an industry leader in the South Florida market.

Before founding Aaron Group, Joey was President of Catalfumo Companies where during his 16-year tenure, he was responsible for over \$2 Billion in developmental projects. Those projects included some of the most notable developments along the PGA Boulevard corridor in Palm Beach Gardens, Florida where he transformed more than 300 vacant acres of prime commercial property into a vibrant mecca of professional office and quality high end retail. Such projects include Legacy Place, MacArthur Center, PGA Design Center (PGA Station) and the FPL Corporate Park. Other notable work includes the renovation of the Ocean Mall and development of the Ritz-Carlton Residences condominiums on Singer Island.

Before Catalfumo, Joey owned and operated a full service real estate firm. His residential division had over 100 sales associates specializing in the sale of luxury homes and oceanfront condominiums in Boca Raton. The commercial division specialized in landlord lease representation and construction and development services. After selling his company, Joey joined the Catalfumo Companies who offered outstanding development opportunities.

PROJECT EXPERIENCE:

Commercial, Condominium, Corporate Campus, Development, Educational, Financial, Governmental, High-Rise, Hospitality, Industrial, Libraries, Medical, Mixed Use, Office, Restaurant, Retail, Storage, Technology, Warehouse, Affordable/Workforce Housing

PROFESSIONAL HIGHLIGHTS (PARTIAL LIST):

- RitzCarlton Residences, Singer Island, FL - 24M2 unit Luxury Oceanfront Condominiums
- Legacy Place, Palm Beach Gardens, FL - 495,000 square foot Retail and Office Center
- PGA Corporate Center, Palm Beach Gardens, FL - Office and Industrial Park
- PGA Station, Palm Beach Gardens, FL - 30 acre 450,000 square foot Office and Retail Development
- MacArthur Center, Palm Beach Gardens, FL - Office and Retail Project

PROFESSIONAL AFFILIATIONS:

PGA Corridor Association (Board member from 1996 - Present)

Neighborhood Renaissance (Real Estate Committee 2017, Board member 2017 - Present)



MEMORANDUM
Palm Beach County

Date: December 29, 2020
To: The Honorable Dave Kerner, Mayor, and Board of County Commissioners
Thru: Verdenia C. Baker, County Administrator *VC Baker*
Dorritt Miller, Assistant County Administrator
From: Jonathan B. Brown, Director *Jonathan Brown*
Department of Housing and Economic Sustainability (DHES)
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
www.pbcgov.com/hes

**Palm Beach County
Board of County
Commissioners**

- Dave Kerner, Mayor
- Robert S. Weinroth,
Vice Mayor
- Maria Marino
- Gregg K. Weiss
- Maria Sachs
- Melissa McKinlay
- Mack Bernard

County Administrator

Verdenia C. Baker

"An Equal Opportunity
Affirmative Action Employer"

This communication follows up on my recent memo of November 19th, seeking nominations for the County's local affordable housing advisory committee, the Commission on Affordable Housing (CAH). As a condition of receiving State Housing Initiatives Partnership Program (SHIP) funding, F.S. 420.9076 requires that the CAH review local affordable housing policies and incentive strategies, and 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.

The following nominees have been nominated by a Commissioner:

- *Not-for-Profit Provider of Affordable Housing*
Timothy Coppage, Board of Directors
Neighborhood Renaissance, Inc.
(Nominated by Vice-Mayor Weinroth)
- *Employers Within the Jurisdiction*
Amy Robbins, Mortgage Branch Manager
Valley National Bank
(Nominated by Commissioner Bernard)

The following prospective nominees are offered for your consideration for nomination:

- *For-Profit Provider of Affordable Housing*
Elliot Johnson, Builder/Developer



ManorHouse Construction LLC / Elysium Land Development, LLC

- *Real Estate Professional*
Lynda Charles, Vice-President for Housing Services
Community Partners of South Florida

Should you wish to nominate the prospective nominees, please sign under Section III on the enclosed application forms. Alternatively, you may nominate another candidate for consideration, but please do not nominate more than one person per membership category/seat.

Your return of the attached materials no later than January 8, 2020, would be greatly appreciated. All nominees will be presented to the BCC for appointment at its meeting of February 9, 2020.

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

Attachments

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

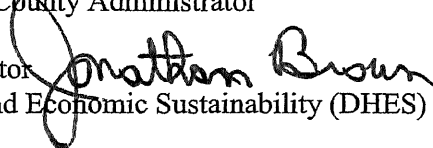


MEMORANDUM
Palm Beach County

Date: November 19, 2020

To: The Honorable Dave Kerner, Mayor, and
Board of County Commissioners

Thru: Verdenia C. Baker, County Administrator
Dorritt Miller, Assistant County Administrator

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

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

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**Palm Beach County
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County Administrator

Verdenia C. Baker

*"An Equal Opportunity
Affirmative Action Employer"*

As a condition of receiving State Housing Initiatives Partnership Program (SHIP) 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. Attachment 1 depicts the current membership of the CAH. There are currently four (4) vacant seats which must be filled from any of the following categories:

- Not-for-profit provider of affordable housing
- Real estate professional
- For-profit provider of affordable housing
- Employers within the jurisdiction
- Local planning agency
- Essential services personnel

DHES is seeking your nominations to fill the vacant seats. Attachment 2 provides definitions of the above-listed vacant categories. Nominees will be brought to the BCC for at-large appointment.

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

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

Attachment 1
Current Membership
Palm Beach County Commission on Affordable Housing

Seat 1: Residential home building industry

Leonard (Len) Tylka, Engineer / General Contractor, LTL Associates, Inc.

Seat 2: Banking or mortgage banking industry

Eric A. Lieberman, Mortgage Broker, Palm Beach First Financial & Mortgage Co., LLC.

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

VACANT
(formerly Laurel Robinson, Executive Director [retired] West Palm Beach Housing Authority)

Seat 4: Advocate for low-income persons

Ezra M. Krieg, Director of Housing Initiatives, Gulfstream Goodwill Industries, Inc.

Seat 5: Real estate professional

VACANT
(formerly Michael Weiner Esq., Sachs Sax Caplan, P.L.)

Seat 6: Resident of the jurisdiction

Corey W. O’Gorman, Principal, PLACE Planning & Design, Inc.

Seat 7: Employers within the jurisdiction

VACANT
(formerly Gail Williams, Director of Recruitment and Retention, PBC School District)

Seat 9: For-profit provider of affordable housing

VACANT
(formerly John David Page, Owner, Southport Financial Services, Inc.)

Seat 10: Labor engaged in home building

George (Adam) Campbell, Vice President, IBEW Local Union 728

Meetings: The CAH meets quarterly on the first Wednesday of the month.

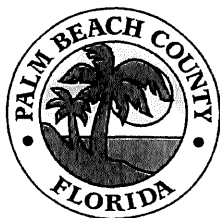
Attachment 2

Palm Beach County Commission on Affordable Housing

Vacant CAH Membership Categories

Membership categories defined at FS 420.9076

1. **Not-for-profit provider of affordable housing** is a citizen who is actively engaged as a not-for-profit provider of affordable housing.
2. **Real Estate professional** is a citizen who is actively engaged as a real estate professional in connection with affordable housing.
3. **For-profit provider of affordable housing** is a citizen who is actively engaged as a for-profit provider of affordable housing.
4. **Employers within the jurisdiction** is a citizen who represents employers within the jurisdiction.
5. **Local planning agency** is a citizen who actively serves on the local planning agency pursuant to s. 163.3174. If the local planning agency is comprised of the governing board of the county or municipality, the governing board may appoint a designee who is knowledgeable in the local planning process.
6. **Essential services personnel** is a citizen who represents essential services personnel, as defined in the local housing assistance plan.



MEMORANDUM
Palm Beach County

Date: November 19, 2020

To: The Honorable Dave Kerner, Mayor, and
Board of County Commissioners

Thru: Verdenia C. Baker, County Administrator
Dorritt Miller, Assistant County Administrator

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

RE: Commission on Affordable Housing (CAH)

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Carlos Serrano, Director of Strategic Planning & Operations, DHES

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Seat 1: Residential home building industry

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Eric A. Lieberman, Mortgage Broker, Palm Beach First Financial & Mortgage Co., LLC.

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

VACANT
(formerly Laurel Robinson, Executive Director [retired] West Palm Beach Housing Authority)

Seat 4: Advocate for low-income persons

Ezra M. Krieg, Director of Housing Initiatives, Gulfstream Goodwill Industries, Inc.

Seat 5: Real estate professional

VACANT
(formerly Michael Weiner Esq., Sachs Sax Caplan, P.L.)

Seat 6: Resident of the jurisdiction

Corey W. O’Gorman, Principal, PLACE Planning & Design, Inc.

Seat 7: Employers within the jurisdiction

VACANT
(formerly Gail Williams, Director of Recruitment and Retention, PBC School District)

Seat 9: For-profit provider of affordable housing

VACANT
(formerly John David Page, Owner, Southport Financial Services, Inc.)

Seat 10: Labor engaged in home building

George (Adam) Campbell, Vice President, IBEW Local Union 728

Meetings: The CAH meets quarterly on the first Wednesday of the month.

Attachment 2
Palm Beach County Commission on Affordable Housing
Vacant CAH Membership Categories

Membership categories defined at FS 420.9076

1. **Not-for-profit provider of affordable housing** is a citizen who is actively engaged as a not-for-profit provider of affordable housing.
2. **Real Estate professional** is a citizen who is actively engaged as a real estate professional in connection with affordable housing.
3. **For-profit provider of affordable housing** is a citizen who is actively engaged as a for-profit provider of affordable housing.
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