Agenda Item #: 3I-1

# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

# **AGENDA ITEM SUMMARY**

Meeting Date:	August 17, 2021	[X] Consent [ ] Ordinance	[ ] Regular [ ] Public Hearing
Submitted By:	Department of Housing	and Economic Deve	elopment
Submitted For:	Housing Finance Author	ity of Palm Beach (	County

# I. EXECUTIVE BRIEF

**Motion and Title: Staff recommends motion to approve:** the nomination of Bobby "Tony" Smith as Chairperson of the Housing Finance Authority of Palm Beach County, Florida (Authority), for the term of August 17, 2021\_through August 2022.

**Summary:** Staff recommends Board of County Commissioners' (BCC) approval of the nomination of Bobby "Tony" Smith as Chairperson of the Authority. At their regular meeting of June 18, 2021, the Authority Board nominated Mr. Smith as its Chairperson to serve a second and final term of one (1) year in accordance with Ordinance No. 2002-022, as amended. This Ordinance requires the nomination of the Chairperson to be submitted to the BCC for approval. Countywide (HJF)

**Background and Justification:** Section 4 of Ordinance No. 2002-022, as amended, provides in part: "In June of every year, commencing in 2002, the members of the Housing Finance Authority shall nominate a Chairperson, and submit such nomination to the Board of County Commissioners for approval. No member may serve more than two (2) consecutive complete one (1) year terms as Chairperson after the effective date of the Ordinance. The Board of County Commissioners retains the ultimate authority to designate a Chairperson of the Housing Finance Authority."

a Chairperson of the not	ising Finance Authority.		
Attachment(s):  1. Letter Requesting Approva	l of Chairperson		
Recommended By:	Department Director	sin 6/29	2021 Date
Approved By:	Jorna M. Mili Assistant County Adm		/හෲ Date

# II. FISCAL IMPACT ANALYSIS

Fiscal Years	2021	2022	2023	2024	2025
Capital Expenditures					
Operating Costs					
External Revenues					
Program Income					
In-Kind Match (County)					
NET FISCAL IMPACT					
# ADDITIONAL FTE					
POSITIONS (Cumulative)					
s Item Included In Currer Does this item include the Budget Account No.: N/A	e use of Fed	derai Tunds (	7 Yes	NO <u>X</u>	•
3. Recommended So	urces of Fu	nds/Summa	ry of Fiscal	Impact: <u>N/A</u>	
No fiscal impact to	Palm Beac	h Countv.			
		N/A			
C. Departmental Fisca	ai Keview:	RI//X			
		IN/A			
		N/A			
		VIEW COM	MENTS		
A. OFMB Fiscal and/c	III. <u>RE</u>	VIEW COMI		ol Comments	s:
A. OFMB Fiscal and/c	III. <u>RE</u>	VIEW COMI Developmer	nt and Contr	Auslin	21/7/Cal-
A. OFMB Fiscal and/off Mutu-OFMB (A) 71-21  B. Legal Sufficiency:	III. <u>RE</u>	VIEW COMI Developmer	nt and Contr	ol Comments  Judeo  oment and Co	21/7/Cal-
B. Legal Sufficiency:	III. RE or Contract I	VIEW COMI Developmer	nt and Contr	Auslin	21/7/Cal-

Department Director



# Housing Finance Authority of Palm Beach County

100 Australian Avenue, Suite 410 West Palm Beach, FL 33406 (561) 233-3656 FAX: (561) 233-3657

www.pbchfa.org

## Chairperson

Bobby "Tony" Smith

Vice Chair

Robin B. Henderson

Secretary

vacant

Clark D. Bennett
Tracy L. Caruso
Laurie S. Dubow
Chrichet B. Mixon
Charles V. St. Lawrence

### Executive Director

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

## Administrative Assistant

Jennifer M. Hamilton jhamilto@pbcgov.org (561) 233-3656

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Official Electronic Letterhead

June 18, 2021

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

RE: Nomination of Chairperson for 2021/22 term

Dear Ms. Baker:

Please be advised that the board of the Authority at their regular meeting of June 18, 2021 nominated Bobby "Tony" Smith as Chairperson for a second and final one-year term. In accordance with Section 2-184 of the Palm Beach County Code, Chapter 2, Article V., Division 3 — Housing Finance Authority, please accept this letter as submission of said nomination for approval by the Board of County Commissioners.

Sincerely

David M. Brandt Executive Director

CC: Fanny Amini