

PALM BEACH COUNTY 2006 AUG -3 PM 1:40

BOARD OF COUNTY COMMISSIONERS

BOARD APPOINTMENT SUMMARY

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 Meeting Date: August 15, 2006
 Department: Housing and Community Development
 Advisory Board: Commission on Affordable Housing Advisory Committee
 =====

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to adopt: a Resolution re-appointing Ms. Angela Usher, to Seat No. 9 (Representative of Palm Beach County Public School System) to the Palm Beach County Commission on Affordable Housing Advisory Committee (CAHAC).

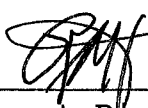
<u>Nominee</u>	<u>Category</u>	<u>Seat No.</u>	<u>Term to Expire</u>	<u>Nominated By</u>
Angela Usher	Rep. Of PBC Public School System	9	7-14-09	Comm. T. Masilotti Comm. A. Greene Comm. J. Koons Comm. K. Marcus Comm. M. McCarty Comm. B. Aaronson

Summary: The Commission on Affordable Housing Advisory Committee (CAHAC) consists of nine (9) members nominated by the Board of County Commissioners (BCC) who must be residents of Palm Beach County. Advisory committee members serve three (3) year terms. The primary objective of the CAHAC is to make program and funding recommendations to the BCC for its Local Housing Assistance Plan(LHAP). Countywide (TKF)

Background and Justification: Florida Statute 420.9076 requires local County jurisdictions receiving State Housing Initiative Partnership (SHIP) funding to maintain an advisory committee to recommend to the BCC strategies and funding allocations for its Local Housing Assistance Program (LHAP). Appointment by the BCC must be adopted by Resolution. The Palm Beach County Affordable Housing Ordinance (93-8 as amended) requires that CAHAC Members serve a term of three (3) years. Ms. Usher's term expired July 15, 2006 and her re-appointment for the position of representative of PBC Public School System corresponds with her expiration date. Ms. Usher has been a member in good standing and wishes to serve another three year term.

Attachments:

- Resolution for Re-appointment
- Board Appointment Forms

Recommended by:  8-3-06
 Department Director Date

Legal Sufficiency:  8-7-06
 Assistant County Attorney Date

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA RE-APPOINTING ONE (1) MEMBER REPRESENTING THE P.B.C. PUBLIC SCHOOL SYSTEM(SEAT#9) TO THE PALM BEACH COUNTY COMMISSION ON AFFORDABLE HOUSING ADVISORY COMMITTEE (CAHAC).

WHEREAS, the State of Florida enacted the William E. Sadowski Affordable Housing Act on July 7, 1992, that allocates a portion of new and existing documentary stamp taxes on deeds to local governments for development and maintenance of affordable housing; and

WHEREAS, the William E. Sadowski Act created the State Housing Initiative Partnership Program which required the establishment of an Affordable Housing Advisory Committee and requires appointments to be made by a resolution; and

WHEREAS, the Affordable Housing Ordinance No. 93-8 (as amended) adopted on May 18, 1993 established the Commission on Affordable Housing, as the Affordable Housing Advisory Committee and the terms of membership.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, THAT:

Section I: Re-appointments

The individual as described below shall serve as a member of the Commission on Affordable Housing Advisory Committee:

Representative of Palm Beach County Public School System - Seat No. 9 - Angela Usher

Section II: Duration of Terms

Appointments to the Commission on Affordable Housing Advisory Committee shall be for a period of three (3) years.

Section III: Effective Date

This Resolution shall become effective upon the vote of the Palm Beach County Board of County Commissioners.

The foregoing Resolution was offered by Commissioner _____, and seconded by Commissioner _____, and upon being put to vote, the vote was as follows:

TONY MASILOTTI, CHAIRMAN	_____
ADDIE L. GREENE, VICE-CHAIRPERSON	_____
KAREN T. MARCUS	_____
JEFF KOONS	_____
WARREN H. NEWELL	_____
MARY McCARTY	_____
BURT AARONSON	_____

The Chairman thereupon declared the Resolution duly passed and adopted this ____ day of _____, 2006.

ATTEST:
Sharon R. Bock,
CLERK & COMPROLLER

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

By: _____
Deputy Clerk

By: 
County Attorney

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSION

BOARD APPOINTMENT INFORMATION FORM

Part I:

Board Name: Commission on Affordable Housing

At Large Appointment or District Appointment

Term of Appointment: 3 years From July 14, 2006 To July 14, 2009

Seat Requirement: Representative of PB.C. Public School System Seat # 9
(Please describe education and/or experience that qualifies the nomination under the seat requirement).

**Re-appointment or New Appointment
or to complete the term of _____

due to: resignation other _____
completion of term to expire on: _____

SHARON R. BOCK, CLERK
BOARD OF COUNTY COMMISSIONERS
FINALIST - REGISTRATION
AUG - 3 PM 1:40

Part II: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Angela Usher, A.I.C.P.

*Occupation/Affiliation: Inter-Governmental Manager

Business Name & Address: School District of Palm Beach County - 3340 Forest Hills Blvd.,

City & State West Palm Beach Zip Code: 33406-5869

Residence Address: _____

City & State: _____ Zip Code: _____

Home Phone#: _____ Business Phone #: 561-471-7700

Fax No.: _____ E-mail Address: usher@mail.palmbeach.k12.fl.us

Mailing Address preference: Business Address Residence Other or Other:

Minority Identification Code:

- | | |
|--|--|
| <input type="checkbox"/> IF (American Indian Female) | <input type="checkbox"/> IM (American Indian Male) |
| <input type="checkbox"/> AF (Asian Female) | <input type="checkbox"/> AM (Asian Male) |
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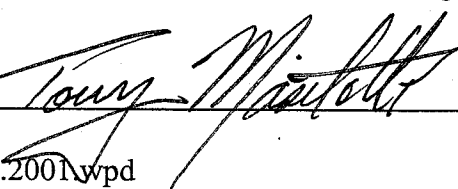
OTHER

Part III: COMMISSIONER COMMENTS:

Appointment to made at BCC Meeting on: June 20, 2006

* When a person is being considered for re-appointment, the number and nature of previously disclosed voting conflicts shall be considered by the Board of County Commissioners.

_____ Number of previously disclosed voting conflicts.

Signature: 

Date: 8/2/06

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Signature: Addie L. Green

Date: 5/17/03

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Signature: Cindy L De Filippo for
Comm. Karen T. Marcus
brdapptinfo.2001.wpd

Date: 5/17/06

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Signature: V. For Comm Marilyn Carby Date: 5-22-06

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