PALM BEACH COUNTY / 106 AUG -3 PM 1:40

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BOARD OF CO COMM

BOARD OF COUNTY COMMISSIONERS

BOARD APPOINTMENT SUMMARY

Meeting Date: August 15, 2006

Department: <u>Housing and Community Development</u>

Advisory Board: Commission on Affordable Housing Advisory Committee

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to adopt: a Resolution reappointing 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>	Category	<u>Seat No.</u>	Term to <u>Expire</u>	Nominated By
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). <u>Countywide</u> (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:

1.	Resolution for Re-appointment
2.	Board Appointment Forms

Recommended by:	CAM	8-3-06
	Department Director	Date
Legal Sufficiency:	2 Alton	8-7-06

Assistant County Attorney

Date

RESOLUTION NO.2006 - ____

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 - <u>Seat</u> <u>No. 9</u> - <u>Angela Usher</u>

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 & COMPTROLLER APPROVED AS TO FORM AND LEGAL SUFFICIENCY

By: Attorney

By:_

Deputy Clerk

File: H:CAH MEMBERSHIP Agenda Item:Agd 8-15-06.a-Board appt

BOARD APPOINTMENT INFORMATION FORM

Part I:

Board Name: Commission on Aff	ordable Housing	
[X] At Large Appointment o	r [] District App	pointment
Term of Appointment: <u>3</u> years	From July 14, 2006	To <u>July 14, 2009</u>
Seat Requirement: <u>Representative of</u> (Please describe education and/or ex requirement).		nomination under the seas
[X] **Re-appointment o or [] to complete the term of	r [] New	Appointment w
due to: [] resignation [completion of term to expire on:] other	
Part II: APPLICANT, UNLES	S EXEMPTED, MUST BE	A COUNTY RESIDENT
Name: <u>Angela Usher, A.I.C.P.</u>		
*Occupation/Affiliation: Inter-Governme	nental Manager	
Business Name & Address:: <u>School 1</u>	District of Palm Beach County	/ - 3340 Forest Hills Blvd.,
City & State <u>West Palm Beach</u>	Zip Code: <u>33</u> 4	406-5869
Residence Address:		· · · · · · · · · · · · · · · · · · ·
City & State:	Zip Code:	1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 -
Home Phone#:	Business Phone	e #: <u>561-471-7700</u>
Fax No.:	E-mail Address: <u>usher@mail</u>	.palmbeach.k12.fl.us
Mailing Address preference: [] Bus	iness Address [] Resi	dence Other or [] Other:
Minority Identification Code: IF (American Indian Female) AF (Asian Female) BF (Black Female) HF (Hispanic Female) WF(White Female) WF(White Female) THER Part III:	[] AM (Asian [] BM (Black [] HM (Hispa [] WM (Whit	Male) nic Male)
Appointment to made at BCC Meeting	on: June 20, 20	06

* 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.

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Date: 3/2.1/0

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Board Name: Commission on Affordable H	
[X] At Large Appointment or	
Term of Appointment: <u>3</u> years Fro	om July 14, 2006 To July 14, 2009
	blic School System Seat # 9 e that qualifies the nomination under the seat
[X] **Re-appointment or or [] to complete the term of	[] New Appointment
due to: [] resignation [] other _ completion of term to expire on:	- -
Part II: APPLICANT, UNLESS EXEM	1PTED, MUST BE A COUNTY RESIDENT
Name: <u>Angela Usher, A.I.C.P.</u>	
*Occupation/Affiliation: Inter-Governmental M	anager
Business Name & Address:: <u>School District o</u>	f Palm Beach County - 3340 Forest Hills Blvd.,
City & State West Palm Beach	Zip Code: <u>33406-5869</u>
Residence Address:	
	Zip Code:
Home Phone#:	Business Phone #: 561-471-7700
Fax No.: E-mail A	Address: usher@mail.palmbeach.k12.fl.us
Mailing Address preference: [] Business Ad	dress [] Residence Other or [] Other:
 Minority Identification Code: [] IF (American Indian Female) [] AF (Asian Female) [] BF (Black Female) [] HF (Hispanic Female) [] WF(White Female) [X] OTHER Part III: COMMISSIONER COMMENT 	 IM (American Indian Male) AM (Asian Male) BM (Black Male) HM (Hispanic Male) WM (White Male)
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Signature: allie L. Greens

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Part I:

Date: 5/17/03

BOARD APPOINTMENT INFORMATION FORM

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Board Name: Commission on Af	fordable Housing
[X] At Large Appointment	or [] District Appointment
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Seat Requirement: Representative of	PB.C. Public School System Seat # 9
(Please describe education and/or e requirement).	experience that qualifies the nomination under the seat
[X] **Re-appointment	or [] New Appointment
or [] to complete the term of	
due to: [] resignation [completion of term to expire on:	[] other
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Name: <u>Angela Usher, A.I.C.P.</u>	
*Occupation/Affiliation: Inter-Govern	imental Manager
Business Name & Address:: <u>School</u>	District of Palm Beach County - 3340 Forest Hills Blvd.,
City & State West Palm Beach	Zip Code: <u>33406-5869</u>
Residence Address:	
City & State:	Zip Code:
	Business Phone #: 561-471-7700
Fax No.:	E-mail Address: <u>usher@mail.palmbeach.k12.fl.us</u>
Mailing Address preference: [] Bu	siness Address [] Residence Other or [] Other:
Minority Identification Code:	
[] IF (American Indian Female)	[] IM (American Indian Male)
[] AF (Asian Female)	[] AM (Asian Male)
[] BF (Black Female)	[] BM (Black Male)
[] HF (Hispanic Female)	[] HM (Hispanic Male)
[] WF(White Female)	[] WM (White Male)
[X] OTHER Part III: COMMISSIONER C	OMMENTS.
Appointment to made at BCC Meeting * When a person is being considered	g on: June 20, 2006

In F from Signature:

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Date: 5 18 06

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	for re-appointment, the number and nature of previously idered by the Board of County Commissioners.

Signature: Cirdy & De Filippo for Comm. Karen T. Marcus brdapptinfo.2001.wpd

Date: 5/17/06

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Seat Requirement: Representative	of PB.C. Public S	School System	•	Seat #
(Please describe education and/or requirement).	experience that	qualifies the	nomination	under the seat
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Name: <u>Angela Usher, A.I.C.P.</u>				
*Occupation/Affiliation: Inter-Gove	ernmental Manag	er		
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Residence Address:	·			•
City & State:		Zip Code:		· · · · ·
Home Phone#:				
Fax No.:	E-mail Addre	ss: <u>usher@mail</u>	.palmbeach.k	12.fl.us
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Signature V. For Comm	Martin	(arty)
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Date: J.J. J.J - 0 /0

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Mailing Address preference: [] Business Address [] Residence Other or [] Other:
Minority Identification Code:[] IF (American Indian Female)[] IM (American Indian Male)[] AF (Asian Female)[] AM (Asian Male)[] BF (Black Female)[] BM (Black Male)[] HF (Hispanic Female)[] HM (Hispanic Male)[] WF(White Female)[] WM (White Male)[X] OTHERPart III:COMMISSIONER COMMENTS:
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