

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date:	August 22, 2023	<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Regular
		<input type="checkbox"/> Ordinance	<input type="checkbox"/> Public Hearing
Submitted By:	Department of Housing and Economic Development		
Submitted For:	Housing Finance Authority of Palm Beach County		

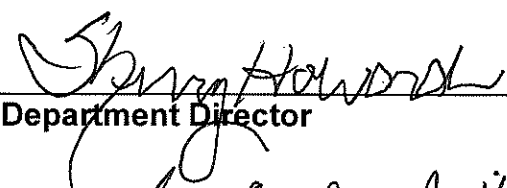
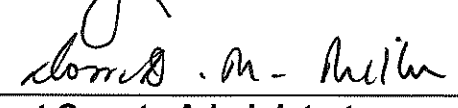
I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: the nomination of Robin Henderson as Chairperson of the Housing Finance Authority of Palm Beach County, Florida (Authority), for the term of August 22, 2023 through August 21, 2024.

Summary: Staff recommends Board of County Commissioners' (BCC) approval of the nomination of Robin Henderson as Chairperson of the Authority. At their regular meeting of July 7, 2023, the Authority Board nominated Mrs. Henderson 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."

Attachment:
1. Letter Requesting Approval of Chairperson

Recommended By:		<u>7-13-23</u>
	Department Director	Date
Approved By:		<u>7/19/2023</u>
	Assistant County Administrator	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2023	2024	2025	2026	2027
Capital Expenditures					
Operating Costs					
External Revenues					
Program Income					
In-Kind Match (County)					
NET FISCAL IMPACT					

# ADDITIONAL FTE POSITIONS (Cumulative)					
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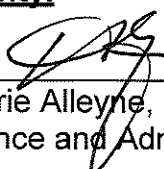
Is Item Included In Current Budget? Yes _____ No X
 Does this item include the use of Federal funds? Yes _____ No X

Budget Account No.: N/A

B. Recommended Sources of Funds/Summary of Fiscal Impact: N/A

No fiscal impact to Palm Beach County.

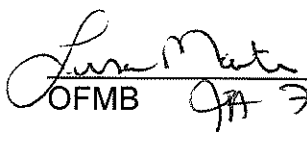
C. Departmental Fiscal Review:



 Valerie Alleyne, Division Director II
 Finance and Administrative Services, DHED

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Development and Control Comments:

 7/18/2023
 OFMB JA 7/18 OB 7/18

N/A

 Contract Development and Control

B. Legal Sufficiency:

 7/18/23
 Assistant County Attorney

C. Other Department Review:

 Department Director



**Housing Finance Authority
of Palm Beach County**

100 Australian Avenue, Suite 410
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(561) 233-3656
www.pbchfa.org



Chairperson

Robin B. Henderson

Vice Chair

Tracy L. Caruso

Secretary

Chricket B. Mixon

Clark D. Bennett

Laurie S. Dubow

Gary P. Eliopoulos

Bobby "Tony" Smith

Executive Director

David M. Brandt
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Administrative Assistant

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Official Electronic Letterhead

July 10, 2023

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

RE: Nomination of Chairperson for 2023/24 term

Dear Ms. Baker:

Please be advised that the board of the Authority at their regular meeting of July 7, 2023 nominated Robin B. Henderson 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: Patty Hindle

— ATTACHMENT 1 —