

**ITEM # 1-D**

**ADDITIONAL MATERIAL**

**10:00 a.m. Regular Meeting**

**FEBRUARY 7, 2017**

**SUBMITTED AT THE REQUEST OF**

**COMMISSIONER MARK  
BOGEN**



# AGENDA ITEM

# 1-D

Meeting Date  
02/07/2017

Page 1 of 1

<b>Requested Action</b>	(Identify appropriate Action or Motion, Authority or Requirement for Item and identify the outcome and/or purpose of item.)
<b>MOTION TO APPOINT</b> Corey Thompson to the Affordable Housing Advisory Committee	
<b>Why Action is Necessary:</b> Commissioner Bogen must appoint a member to the Affordable Housing Advisory Committee	
<b>What Action Accomplishes:</b> Appoints Corey Thompson to the Affordable Housing Advisory Committee	
<b>Is this Action Commission Goal Related?</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
<b>Is this Action related to the American Recovery and Reinvestment Act of 2009?</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
<b>Summary Explanation/Background</b>	(The first sentence includes the Agency recommendation. Provide an executive summary of the action that gives an overview of the relevant details for the item. Identify how item meets Commission Challenge Goal.)
As the District 2 Commissioner, Commissioner Bogen must appoint members to the Affordable Housing Advisory Committee. Commissioner Bogen fulfills this requirement by appointing Corey Thompson.	
<b>Fiscal Impact/Cost Summary</b>	(Include projected cost, approved budget amount and account number, source of funds, and any future funding requirements.)
None	
<b>Exhibits Attached</b> (copies of original agreements)	(Please number exhibits consecutively.)
Exhibit 1 – County Attorney Memo of Qualification	
<b>Document Control</b>	<b>Commission Action</b>
____ Executed original(s) for permanent record (Number)	<input type="checkbox"/> APPROVED <input type="checkbox"/> DENIED
____ Executed copies return to: (Number)	<input type="checkbox"/> DEFERRED
Other instructions (Include name, agency, and phone)	From: _____ To: _____

<b>Authorized Signature</b> (Signature confirms that required approvals from other agencies have been received – e.g. Purchasing, Budget, Risk Mgmt, Attorney)		<b>Scheduling</b> County Admin initials
Signature:	Date: 2/6/17 Type: Cmsr. Bogen, District 2, x7002	
Source of additional information: Type Name, Agency, and Phone		

Joni Armstrong Coffey  
County Attorney



OFFICE OF THE COUNTY ATTORNEY  
115 S. Andrews Avenue, Suite 423  
Fort Lauderdale, Florida 33301

954-357-7600 · FAX 954-357-7641

**MEMORANDUM**

**TO:** Commissioner Mark D. Bogen

**FROM:** Joni Armstrong Coffey, County Attorney

**DATE:** February 3, 2017

**RE:** **Corey Thompson, Appointment to the Affordable Housing Advisory Committee in the Category of Essential Service Personnel**  
**CAO Files: 17-026.02 & 17-116.01**

At your request, we have reviewed the information provided concerning Corey Thompson and determined that he qualifies for appointment to the Affordable Housing Advisory Committee in the category of Essential Service Personnel.

  
County Attorney

JAC/ACH/sm