

**ITEM #1-F**

**ADDITIONAL MATERIAL  
10:00 A.M. REGULAR MEETING**

**JANUARY 23, 2018**

**SUBMITTED AT THE REQUEST OF**

**COMMISSIONER STEVE GELLER**

BROWARD COUNTY  
BOARD OF COUNTY COMMISSIONERS



Meeting Date  
1/23/18

# AGENDA ITEM #

**Requested Action** (Identify appropriate Action or Motion, Authority or Requirement for Item and identify the outcome and/or purpose of item.)

**MOTION TO APPOINT** Nelson Fernandez to the Affordable Housing Advisory Committee.

**Why Action is Necessary:** Fills Commissioner Geller's vacancy on the Affordable Housing Advisory Committee.

**What Action Accomplishes:** Appoints Nelson Fernandez to the Affordable Housing Advisory Committee.

**Is this Action Commission Goal Related?**  Yes  No

**Summary Explanation/Background** (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.)

Fills Commissioner Geller's vacancy by appointing Nelson Fernandez to the Affordable Housing Advisory Committee in the category of "residential building industry."



**Fiscal Impact/Cost Summary** (Include projected cost, approved budget amount and account number, source of funds, and any future funding requirements.)

None

**Exhibits Attached** (copies of original agreements) (Please number exhibits consecutively.)

Exhibit 1 – County Attorney Memo of Qualification for Nelson Fernandez

Document Control	Commission Action
<p>____ Executed original(s) for permanent record (Number)</p> <p>____ Executed copies return to: (Number) Other instructions (Include name, agency, and phone)</p>	<p><input type="checkbox"/> APPROVED <input type="checkbox"/> DENIED</p> <p><input type="checkbox"/> DEFERRED</p> <p>From: _____</p> <p>To: _____</p>

Authorized Signature	Scheduling
(Signature confirms that required approvals from other agencies have been received – e.g., Purchasing, Budget, Risk Mgmt., Attorney)	County Admin initials
<p>Signature: </p> <p>Date: 1/22/18</p> <p>Type: Name, Title, Agency, and Phone Steve Geller, County Commissioner District 5, 954-357-7005</p>	<p></p>
Source of additional information: Type Name, Agency, and Phone	

Andrew J. Meyers  
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 Steve Geller

**FROM:** Andrew J. Meyers, County Attorney

**DATE:** January 19, 2018

**RE:** **Nelson Fernandez, Appointment to the Affordable Housing Advisory Committee in the Category of Residential Building Industry**  
**CAO Files: 18-026.05 & 18-116.01**

At your request, we have reviewed the information provided concerning Nelson Fernandez and determined that he qualifies for appointment to the Affordable Housing Advisory Committee in the category of Residential Building Industry.

  
County Attorney

AJM/ACH/mm