

Item # 1-B

ADDITIONAL MATERIAL

10:00 a.m. Regular Meeting

FEBRUARY 27, 2018

SUBMITTED AT THE REQUEST OF

COMMISSIONER STEVE GELLER

BROWARD COUNTY
BOARD OF COUNTY COMMISSIONERS



Meeting Date
2/27/18

AGENDA ITEM # 1-B

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

MOTION TO REAPPOINT Kirk Frohme to the Housing Finance Authority.

Why Action is Necessary: Due to an expired term, Commissioner Geller is reappointing Kirk Frohme to the Housing Finance Authority.

What Action Accomplishes: Reappoints Kirk Frohme to the Housing Finance Authority.

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.)

Due to an expired term, Commissioner Geller is reappointing Kirk Frohme to the Housing Finance Authority in the category of "finance."

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 Kirk Frohme

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

Authorized Signature	Scheduling
(Signature confirms that required approvals from other agencies have been received – e.g., Purchasing, Budget, Risk Mgmt., Attorney)	County Admin initials
Signature:  Date: 2/27/18 Type: Name, Title, Agency, and Phone Steve Geller, County Commissioner District 5, 954-357-7005	
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: February 22, 2018

RE: **Kirk L. Frohme, Reappointment to the Housing Finance Authority in the Category of Finance**
CAO File: 99265/0001

At your request, we have reviewed the information provided concerning Kirk L. Frohme and determined that he qualifies for reappointment to the Housing Finance Authority in the category of Finance.

A handwritten signature in blue ink that reads "Andrew J. Meyers".

County Attorney

AJM/AMK/mm