

ITEM #1-B

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

JUNE 12, 2018

**SUBMITTED AT THE REQUEST OF
COMMISSIONER MICHAEL UDINE**


**AGENDA ITEM**

#

Meeting Date
6/12/2018

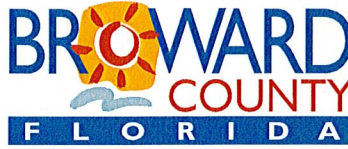
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Requested Action	(Identify appropriate Action or Motion, Authority or Requirement for Item and identify the outcome and/or purpose of item.)
MOTION TO REAPPOINT Daniel Reynolds to the Housing Finance Authority	
Why Action is Necessary: Mr. Reynolds' term on the Housing Finance Authority is expiring and needs to be reappointed.	
What Action Accomplishes: Reappoints Daniel Reynolds to the Housing Finance Authority	
Is this Action Commission Goal Related?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Is this Action related to the American Recovery and Reinvestment Act of 2009?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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 expiring term, Commissioner Udine is reappointing Daniel Reynolds to serve on the Housing Finance Authority Board in the category of "labor"	
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.)
Document Control	Commission Action

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:	
	Type: Csr. Michael Udine, Rm. 411 ph: 954-357-7003 06/07/2018	
Source of additional information: Type Name, Agency, and Phone		

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

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 Michael Udine

FROM: Andrew J. Meyers, County Attorney

DATE: June 7, 2018

RE: **Daniel Reynolds, Reappointment to the Housing Finance Authority in the Category of Labor**
CAO File: 99263/0001

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

A handwritten signature in blue ink, reading "Andrew J. Meyers", is written over a horizontal line.

County Attorney

AJM/ACH/mm