

**ITEM # 1-F**

**ADDITIONAL MATERIAL**

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

**AUGUST 14, 2018**

**SUBMITTED AT THE REQUEST OF**

**COMMISSIONER BARBARA SHARIEF**



# AGENDA ITEM

#

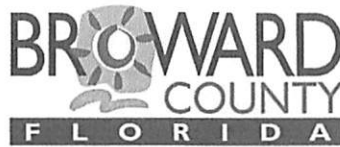
Meeting Date  
**August 14, 2018**

<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 REAPPOINT</b> Jose "Pepe" Lopez to the Housing Finance Authority	
<b>Why Action is Necessary:</b> Commissioner Sharief submits Jose "Pepe" Lopez for reappointment to the Housing Finance Authority	
<b>What Action Accomplishes:</b> Reappoints Jose "Pepe" Lopez to the Housing Finance Authority	
<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.)
Commissioner Dr. Barbara Sharief submits Jose "Pepe" Lopez for reappointment to the Housing Finance Authority in the category of "finance"	
<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>

<b>Authorized Signature</b>		<b>Scheduling</b>
(Signature confirms that required approvals from other agencies have been received – e.g. Purchasing, Budget, Risk Mgmt, Attorney)		County Admin initials
<b>Signature:</b>	<b>Date:</b> Commissioner Dr. Barbara Sharief, District 8 Room 437C (954) 357-7008	
<b>Source of additional information: Type Name, Agency, and Phone</b>		

<p>_____ Executed original(s) for permanent record (Number)</p> <p>_____ Executed copies return to: (Number)</p> <p>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>
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Andrew J. Meyers  
County Attorney



OFFICE OF THE COUNTY ATTORNEY  
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Fort Lauderdale, Florida 33301

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**MEMORANDUM**

**TO:** Commissioner Barbara Sharief

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

**DATE:** July 3, 2018

**RE:** Jose "Pepe" Lopez, Reappointment to the Housing Finance Authority in the Category of Finance  
CAO File: 99268/0001

At your request, we have reviewed the information provided concerning Jose "Pepe" Lopez and determined that he qualifies for reappointment to the Housing Finance Authority in the category of Finance.

  
County Attorney

AJM/ACH/mm