

ITEM #1-A

ADDITIONAL MATERIAL

10:00 a.m. Regular Meeting

SEPTEMBER 25, 2018

SUBMITTED AT THE REQUEST OF

COMMISSIONER DALE HOLNESS



AGENDA ITEM

#

Meeting Date
9/25/2018

Requested Action	(Identify appropriate Action or Motion, Authority or Requirement for Item and identify the outcome and/or purpose of item.)
MOTION TO REAPPOINT Ruth Cyrus to the Housing Finance Authority	
Why Action is Necessary: Ms. Cyrus' term on the Housing Finance Authority Advisory has expired and needs to be reappointed.	
What Action Accomplishes: Reappoints Ruth Cyrus 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 expired term, Commissioner Holness submits Ruth Cyrus for reappointment to the Housing Finance Authority in the category of "citizen"	
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	
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)	
Signature:	Date: Type: Name, Title, Agency, and Phone
Source of additional information: Type Name, Agency, and Phone	

<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

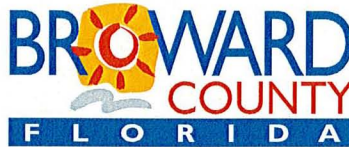


Exhibit 1
OFFICE OF THE COUNTY ATTORNEY
115 S. Andrews Avenue, Suite 423
Fort Lauderdale, Florida 33301

954-357-7600 · FAX 954-357-7641

MEMORANDUM

TO: Commissioner Dale V.C. Holness

FROM: Andrew J. Meyers, County Attorney

DATE: September 17, 2018

RE: **Ruth T. Cyrus, Reappointment to the Housing Finance Authority in the Category of Citizen**
CAO File: 99269

At your request, we have reviewed the information provided concerning Ruth T. Cyrus and determined that she qualifies for reappointment to the Housing Finance Authority in the category of Citizen.

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

County Attorney

AJM/ACH/mm