



Agenda Item Summary

File ID: 18-0730

PH-8

Meeting Date: 9/11/2018

PLACEMENT: Public Hearings

TITLE:

APPROVE THE STATE HOUSING INITIATIVE PARTNERSHIP PROGRAM (SHIP) REPORTS AND TRANSMITTAL TO THE STATE

EXECUTIVE SUMMARY:

This is a request for review and approval for submittal of SHIP program reports. The SHIP 2015/2016, 2016/2017 and 2017/2018 grants are currently active. The annual reports for these programs are ready for submission to the Florida Housing Finance Corporation (FHFC). Board approval of the reports is required for submission.

DEPARTMENT: Administration

PREPARED BY: **Name:** Dawn Cobb

Title: Housing Program Coordinator

REQUESTED BY: Sharyn Krim, Interim Health & Human Services Manager

PRESET:

PROCEDURES: None

BACKGROUND/RELATED STRATEGIC GOAL:

FS 420.9075 (10) requires each county to submit to the FHFC a report each year of its affordable housing programs and accomplishments. The 2015/2016 SHIP grant is fully encumbered, but a few projects have been delayed due to Hurricane Irma, and the SHIP grants for 2016/2017 and 2017/2018 are active. SHIP requires an interim report for the active grants. The Martin County Affordable Housing Advisory Committee (AHAC) will have a public meeting on September 5, 2018, which is after the submittal of this item, to consider a recommendation to the Board of County Commissioners for the transmittal of the reports for approval and submission to the FHFC. Submission of the reports will provide compliance with the SHIP grant requirements.

ISSUES:

Due to project delays, an extension has been requested from FHFC for the 2015/2016 SHIP grant close-out report, which will be brought forward for Board of County Commissioner approval once all the encumbered funds have been spent.

LEGAL SUFFICIENCY REVIEW:

This item has been reviewed for legal sufficiency to determine whether it is consistent with applicable law.

RECOMMENDED ACTION:**RECOMMENDATION**

1. Move that the Board approve the 2015/2016, 2016/2017 and 2017/2018 Interim SHIP reports.
2. Move that the Board authorize the Chair to sign the required report certifications.

ALTERNATIVE RECOMMENDATIONS

1. Move that the Board provide staff with alternate direction.

FISCAL IMPACT:**RECOMMENDATION**

None

Funding Source	County Funds	Non-County Funds
Subtotal		
Project Total		

ALTERNATIVE RECOMMENDATIONS

None

DOCUMENT(S) REQUIRING ACTION:

- ☐ Budget Transfer / Amendment ☐ Chair Letter ☐ Contract / Agreement
☐ Grant / Application ☐ Notice ☐ Ordinance ☐ Resolution
☒ Other: Certifications