



Board of County Commissioners

2401 SE Monterey Road
Stuart, Florida 34996

Agenda Item Summary

File ID: 19-0303

CNST-9

Meeting Date: 6/18/2019

PLACEMENT: Consent

TITLE:

APPROVE THE STATE HOUSING INITIATIVE PARTNERSHIP PROGRAM (SHIP) 15-16 REPORT AND TRANSMITTAL TO THE STATE

EXECUTIVE SUMMARY:

This is a request for review and approval for submittal of SHIP 2015/2016 Final Close Out Report. The annual report for this program is ready for submission to the Florida Housing Finance Corporation (FHFC). Approval of the reports by the Board of County Commissioners (Board) is required for submission.

DEPARTMENT: Administration

PREPARED BY: **Name:** Dawn Cobb

Title: Housing Program Coordinator

REQUESTED BY: Michelle Miller, 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. During its September 11, 2018 meeting, the Board reviewed the tentative 2015/2016 SHIP Final report. That report showed the funds as encumbered, but a few projects had been delayed due to Hurricane Irma. The 2015/2016 Final Report is required to be resubmitted now that the projects are completed. Submission of the report will provide compliance with the SHIP grant requirements.

ISSUES:

N/A

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 SHIP report.
2. Move that the Board authorize the Chairman to sign the required report certifications.

ALTERNATIVE RECOMMENDATIONS

Pull this item from the Consent Agenda and provide staff with alternate direction.

FISCAL IMPACT:**RECOMMENDATION**

N/A

Funding Source	County Funds	Non-County Funds
Subtotal		
Project Total		

ALTERNATIVE RECOMMENDATIONS

N/A

DOCUMENT(S) REQUIRING ACTION:

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

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