



Board of County Commissioners

2401 SE Monterey Road
Stuart, Florida 34996

Agenda Item Summary

File ID: 19-0791

CNST-12

Meeting Date: 8/13/2019

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). Board approval of the reports 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:

The Board heard and approved this item at its June 18, 2019 Commission meeting. When the report and certification was submitted to the FHFC there was a system error. The report had to be regenerated and the FHFC has implemented a new format for the annual report which requires a new certification.

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

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: Report Certification

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