



Board of County Commissioners

2401 SE Monterey Road
Stuart, Florida 34996

Agenda Item Summary

File ID: 20-0717

CNST-6

Meeting Date: 6/16/2020

PLACEMENT: Consent

TITLE:

APPROVE THE STATE HOUSING INITIATIVE PARTNERSHIP PROGRAM (SHIP) 2016-2017 REPORT AND TRANSMITTAL TO THE STATE

EXECUTIVE SUMMARY:

This is a request for review and approval for submittal of SHIP 2016/2017 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, Human Services Administrator

PRESET:

PROCEDURES: None

BACKGROUND/RELATED STRATEGIC GOAL:

Section 420.9075(10), Fla. Stat. requires each county to submit to the FHFC a report each year of its affordable housing programs and accomplishments. During the Board's September 11, 2018 meeting, the Board approved the tentative 2016/2017 SHIP Final Report which reported funds as encumbered, but a few projects had been delayed and were incomplete at the time. The Board also approved the SHIP Interim Reports for Fiscal Years 2017/2018 and 2018/2019 and these reports were submitted to FHFC along with the tentative 2016/2017 Final Report. The 2016/2017 Final Report is required to be resubmitted now that the projects are completed and 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 2016/2017 SHIP Final 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

N/A

DOCUMENT(S) REQUIRING ACTION:

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

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