



Board of County Commissioners

2401 SE Monterey Road
Stuart, Florida 34996

Agenda Item Summary

File ID: 21-1077

PH-1

Meeting Date: 9/14/2021

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 2018/2019, 2019/2020 and 2020/2021 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: Michelle Miller, Human Services Administrator

PRESET:

PROCEDURES: None

BACKGROUND/RELATED STRATEGIC GOAL:

Section 420.9075(10), Florida Statutes, requires each county to annually submit to the FHFC a report of its affordable housing programs and accomplishments. The 2018/2019 SHIP grant is fully encumbered and active; however, a few projects have been delayed due to increased demand on contractors throughout the market and COVID-19. An extension was granted by FHFC for 2018/2019. SHIP grants for 2019/2020 and 2020/2021 are also active and an interim report is required. The Martin County Affordable Housing Advisory Committee (AHAC) had a public meeting on September 1, 2021 and approved 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 approved by FHFC for the active 2018/2019 SHIP grant close-out report, which will be brought forward for Board of County Commissioners approval once all 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 2018/2019, 2019/2020 and 2020/2021 Interim SHIP reports.
2. Move that the Board authorize the Chair to sign the required report certifications.

ALTERNATIVE RECOMMENDATIONS

Move that the Board provide staff with alternate direction.

FISCAL IMPACT:**RECOMMENDATION**

None

ALTERNATIVE RECOMMENDATIONS

None

DOCUMENT(S) REQUIRING ACTION:

- | | | |
|--|---------------------------------------|---|
| <input type="checkbox"/> Budget Transfer / Amendment | <input type="checkbox"/> Chair Letter | <input type="checkbox"/> Contract / Agreement |
| <input type="checkbox"/> Grant / Application | <input type="checkbox"/> Notice | <input type="checkbox"/> Ordinance |
| <input type="checkbox"/> Resolution | | |
- ☒ Other: Certification

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