



Broward County

Legislation Details

File #: 21-1335 **Version:** 1

Status: Agenda Ready

In control: Public Works and Environmental Services - Housing Finance Authority

On agenda: 9/21/2021 **Final action:** 9/21/2021

Title: A. MOTION TO ADOPT budget Resolution No. 2021-453 within the State Housing Initiatives Partnership (“SHIP Program”) Local Housing Assistance Trust Fund to appropriate revenue generated during Fiscal Year 2019/2020 in the amount of \$610,898 (“SHIP Program Income”) for the purpose of recognizing Broward County SHIP Program Income funds; and authorizing the County Administrator to take all the necessary administrative and budgetary actions to implement same.

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Furr voted in the affirmative telephonically. Commissioner Ryan was not present.

ACTION: (T-10:49 AM) Through Mayor Geller, Commissioner Ryan requested being shown voting in the affirmative.

VOTE: 9-0.

B. MOTION TO APPROVE First Amendment to Agreement between Broward County and Center for Independent Living of Broward, Inc. (CIL), for direct services for the County’s Special Needs program (“Agreement”) by adding \$200,000 State Housing Initiatives Partnership (SHIP) Fiscal Year 2019/2020 Program Income grant funds; authorizing the Mayor and Clerk to execute the First Amendment to Agreement; and authorizing the County Administrator to execute amendments to the Agreement, subject to approval by the Office of the County Attorney.

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Furr voted in the affirmative telephonically. Commissioner Ryan was not present.

ACTION: (T-10:49 AM) Through Mayor Geller, Commissioner Ryan requested being shown voting in the affirmative.

VOTE: 9-0.

C. MOTION TO APPROVE Second Amendment to Agreement between 1) Broward County and the Broward County Minority Builders Coalition, Inc. (BCMBC), and 2) Broward County and Habitat for Humanity of Broward, Inc. (Habitat) for direct services of the Home Repair program (“Agreements”) by adding \$100,000 State Housing Initiatives Partnership (SHIP) Fiscal Year 2019/2020 Program Income grant funds to each Agreement; authorizing the Mayor and Clerk to execute the Agreements; and authorizing the County Administrator to execute amendments to the Agreements, subject to approval by the Office of the County Attorney.

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Furr voted in the affirmative telephonically. Commissioner Ryan was not present.

ACTION: (T-10:49 AM) Through Mayor Geller, Commissioner Ryan requested being shown voting in the affirmative.

VOTE: 9-0.

D. MOTION TO ADOPT budget Resolution No. 2021-454 within the SHIP Local Housing Assistance Trust Fund to appropriate revenue in the amount of \$3,515,273 for Fiscal Year 2021/2022 for the purpose of recognizing Broward County State Housing Initiatives Partnership (SHIP) Program funds; and authorizing the County Administrator to take all the necessary administrative and budgetary actions to implement same.

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Furr voted in the affirmative telephonically. Commissioner Ryan was not present.

ACTION: (T-10:49 AM) Through Mayor Geller, Commissioner Ryan requested being shown voting in the affirmative.

VOTE: 9-0.

Sponsors:

Indexes: Established Commission Goals

Code sections:

Attachments: 1. Exhibit 1 - Budget Reso.FY2018-2020.P.I., 2. Exhibit 2 - CIL Agreement, 3. Exhibit 3 - BCMBC+HABITAT Agreement, 4. Exhibit 4 - SHIP FY2021-2022 Program Allocation, 5. Exhibit 5 - Budget Reso.FY2021-2022

Date	Ver.	Action By	Action	Result
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